

# AGENDA

## Dalhousie University Library Council

Chair: Erin MacPherson

Secretary: Leah Unicom

DATE: Sept 23rd, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

### TOPICS

*This meeting is being recorded for the purpose of taking minutes. The recording will be accessible only by those invited to the meeting. It will be linked in the MS Teams Chat, for 21 days. The recording will be deleted once the minutes are approved.*

*Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.  
We are all Treaty people.*

1. Approval of Agenda
2. Introductions
  - New Library Council Members
  - Recognition of Guests
3. Approval of the Minutes (from June 24, 2021)
4. Business Arising (from June 24, 2021)
5. Review of the Library Council Membership list (10 min)
6. Senior Leadership Team Reports to Library Council (15 min)
7. Library Council Committee reports (15 min)  
Motion to approve the following annual reports:
  - Preservation Committee – Creighton Barrett
  - Library Internship/Practicum Coordinating Committee – Sarah Jane Dooley
  - Web Advisory Committee – Michelle Paon
7. Budget Update – Donna Bourne-Tyson (15 min)
8. RDM Librarian Position – Elaine MacInnis, Melissa Helwig (15 min)
9. Strategic Planning Committee – Sarah Stevenson (10 min)
10. Highlights from the Senate Report – Shelley McKibbin (10 min)
11. Other Business
12. Announcements

Adjournment

Next Meeting: Thursday, October 28th, 1000-1200 hrs on Microsoft Teams