

# AGENDA

## Dalhousie University Library Council

Chair: Erin MacPherson

Secretary: Leah Unicom

DATE: October 28th, 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. Territorial Acknowledgement
  2. Approval of Agenda
  3. Introductions
    - New Library Council Members
    - Recognition of Guests
  4. Approval of the Minutes (from September 23rd, 2021)
  5. Business Arising
    - Library Internships & Practicums
    - Research Data Management position
    - Senior Leadership Team Reports to Library Council
    - Upcoming Librarian vacancies
    - Web Advisory Committee Annual Report
  6. Web Renewal Project – Marlo MacKay, Christina Cheung (10-15 min)
  7. Senior Leadership Team reports (15 min)
  8. Library Council Committee reports (15 min)  
Motion to approve the following annual report:
    - Library Council 2020-21 Annual Report – Sarah Stevenson
    - DLSPC Annual Report – Elain MacInnis
  7. Digital Strategy – Donna Bourne-Tyson (15 min)
  8. Highlights from the Senate Report – Shelley McKibbin (15 min)
  9. Announcements and Question Period (15 min)
  10. Adjournment
- Next Meeting: Thursday, November 25th, 1000-1200 hrs on Microsoft Teams