

# AGENDA

## Dalhousie University Library Council

Chair: Erin MacPherson  
Secretary: Leah Unicomb

DATE: November 25th, 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. Dean's Search Consultation with HR (30 min) – Separate invitation sent, will rejoin at 10:30.
2. Territorial Acknowledgement
3. Approval of Agenda
4. Introductions
  - New Library Council Members (Gina Coates, Tracy Lenfesty)
  - Recognition of Guests
5. Approval of the Minutes (from October 28th, 2021)
6. Business Arising – Erin MacPherson
7. Senior Leadership Team reports (15 min)
8. Library Council Committee reports (5 min)  
Motion to approve the following:
  - LIPCC: Draft Revised Terms of Reference – Courtney Bayne, Jackie Phinney
9. Highlights from the Senate Report – Shelley McKibbon (15 min)
10. New Business (10 min)
11. Question Period (10 min)
12. Adjournment

Next Meeting: Thursday, December 16th, 1000-1200 hrs on Microsoft Teams