

# AGENDA

## Dalhousie University Library Council

Chair: Erin MacPherson

Secretary: Leah Unicom

DATE: January 27, 2022

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 December 16th, 2021)
  5. Business Arising
  6. Senior Leadership Team reports and questions (15 min)
  7. Library Council Committee reports (5 min)
  8. Digital Governance – Donna Bourne-Tyson (15 min)
  9. Alma Update – Sandy Dwyer (10 min)
  10. Revised Copyright Librarian Position Feedback - Elaine MacInnis (20 min)
  11. Budget – Janice Slauenwhite, Donna Bourne-Tyson (15 min)
  12. Highlights from the Senate Report – Shelley McKibbon (10 min)
  13. New Business (10 min)
  14. Question Period (10 min)
  15. Adjournment
- Next Meeting: Thursday, February 24th, 1000-1200 hrs on Microsoft Teams