

AGENDA

Dalhousie University Library Council

Chair: Erin MacPherson
Secretary: Leah Unicom

DATE: March 24, 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 February 24th, 2022)
 5. Business Arising
 - Libraries Strategic Plan edits and suggestions – Donna Bourne-Tyson (15 min)
 6. Senior Leadership Team reports and questions (15 min)
 7. Library Council Committee reports (5 min)
 8. Collections & Metadata Librarian position – Michelle Paon (15 min)
 9. Succession Planning for the Resources Unit – Council Discussion (15 min)
 10. CARL's draft Freedom of Information and Inclusive Libraries statement – Donna Bourne-Tyson (20 min)
 11. Highlights from the Senate Report – Shelley McKibbon (10 min)
 12. New Business (10 min)
 - Call for information for the Dalhousie Libraries Annual Report
 13. Question Period (10 min)
 14. Adjournment
- Next Meeting: Thursday, April 28th, 1000-1200 hrs on Microsoft Teams