

AGENDA

Dalhousie University Library Council

Chair: Erin MacPherson

Secretary: Leah Unicom

Recording Secretary: Carol Richardson

DATE: April 28th, 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 is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
10:00-10:05	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory. <p><i>Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.</i></p> <p><i>We acknowledge the histories, contributions, and legacies of the African Nova Scotian people and communities who have been here for over 400 years.</i></p>
10:05-10:15	Approval of the Agenda
	Introductions <ul style="list-style-type: none">• New Library Council Members• Recognition of Guests
	Approval of the Minutes from meeting March 24 th , 2022 <ul style="list-style-type: none">• Business arising from the minutes
10:15-10:30	Senior Leadership Team Reports to Library Council (15 min)
10:30-10:45	Library Council Committee reports (15 min)
10:45-11:40	New Business <ul style="list-style-type: none">• Alma updates (Alma Teams) (20 min)• Collections & Metadata Librarian (Michelle) – 15 min• EDIA Librarian position (Elaine) – 15 min• Library Council Chair term - discussion (Erin) - 5 min
11:40-11:50	Highlights from the Senate Report – Shelley (10 min)
11:50-11:55	Other Business
11:55-noon	Announcements
noon	Adjournment

Next Meeting: Thursday, May 26th, 1000-1200 hrs on Microsoft Teams