AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Secretary: Leah Unicomb

Recording Secretary: Carol Richardson

DATE: November 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 is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
10:00-10:05	- Call to order - Notice of Recording - Recognition of traditional Mi'kmaq territory – Jaclyn Chambers Page *At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. We pay respect to the Indigenous knowledges held by the Mi'kmaq People, and to the wisdom of their Elders past and present. The Mi'kmaq People signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.* *We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.*
10:05-10:10	Approval of the Agenda
10:10-10:15	Introductions - New Library Council Members Ratna Dhaliwal, Collections & Metadata Librarian Robin Bishop, Manager of Acquisitions & Content Management - Recognition of Guests
10:15-10:20	Approval of the Minutes from meeting October 27, 2022 Business arising from the Minutes of October 27, 2022 Succession Planning
10:20-10:40	Senior Leadership Team Reports to Library Council
10:40-10:50	Highlights from the Senate Report - Shelley McKibbon
10:50-10:55	Break
10:55-11:25	Reference & Research Assistance Statistics in LibInsight - Sarah Jane Dooley & Julie Marcoux
11:25-11:45	Old Business Discussion: The terms of Library Council Chair outlined in the Terms of Reference
11:45-11:55	New Business
11:55-12:00	Announcements
Noon	Adjournment

Next Meeting: Thursday, December 15th, 1000-1200 hrs on Microsoft Teams