

AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Recording Secretary: Carol Richardson

DATE: March 23, 2023

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 – Jaclyn Chambers Page <p><i>At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We pay respect to the Indigenous knowledges held by the Mi'kmaq, and to the wisdom of their Elders past and present. The Mi'kmaq 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.</i></p> <p><i>We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i></p>
10:05-10:10	Approval of the Agenda
10:10-10:15	Introductions <ul style="list-style-type: none">• New Library Council Members• Recognition of Guests
10:15-10:30	Approval of the Minutes from meeting January 26, 2023 <ul style="list-style-type: none">• Business arising from the Minutes of January 26, 2023<ul style="list-style-type: none">- The voting membership will also consist of one NSGEU library staff representative elected by NSGEU library staff members.- To review the Vice Chair update to the Library Council Terms of Reference.
10:30-10:40	Senior Leadership Team Reports to Library Council
10:40-10:50	Highlights from the Senate Report - Shelley McKibbon
10:50-10:55	Break
10:55-11:15	Special Leave Report - Erin MacPherson
11:15-11:25	Re-establishing the Faculty Procedures and Governance Working Group – Creighton Barrett / Erin MacPherson
11:25-11:30	New Business Motion: The Dean moves that Carol Richardson be added as a member of Library Council for the purposes of being secretary.
11:30-11:40	University Records Committee update – Michael Vandenburg / Courtney Bayne
11:40 – 11:50	UniForum – Michael Vandenburg
11:50 – noon	Announcements

Next Meeting: Thursday, April 27th, 1000-1200 hrs on Microsoft Teams