

AGENDA

Dalhousie University Library Council

Chair: Courtney Bayne

Vice Chair: vacant

Secretary: Carol Richardson

DATE: September 12, 2024

TIME: 130-330 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.

	Agenda Item
1.	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory – Courtney Bayne <i>Dalhousie University operates in the unceded territories of the Mi'kmaw, Wolastoqey, and Peskotomuhkati Peoples. These sovereign nations hold inherent rights as the original peoples of these lands, and we each carry collective obligations under the Peace and Friendship Treaties. Section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights in Canada.</i> <i>We recognize that African Nova Scotians are a distinct people whose histories, legacies and contributions have enriched that part of Mi'kma'ki known as Nova Scotia for over 400 years.</i>• Approval of the Agenda• Consent Agenda: items in the Consent Agenda folder in the meeting materials will be approved through a single motion. Any member of Library Council can request that an item be removed from the Consent Agenda for separate discussion and voting.• Introductions<ul style="list-style-type: none">▪ New Library Council Members▪ Recognition of Guests• Approval of the Minutes from the meeting on June 13, 2024 Business arising from the Minutes of June 13, 2024
2.	Budget and hiring freeze – Michael Vandenburg
3.	Outline for the upcoming year for Library Council For example: <ul style="list-style-type: none">• Vice Chair position – vacant• Review of documents file hub for LC
4.	Announcements <ul style="list-style-type: none">• Congratulations and Farewell to Melissa Helwig• HVAC update, phase 2 – Courtney Bayne
	Break
5.	Highlights from the Senior Leadership Team
6.	Highlights from the Senate Report – Ratna Dhaliwal
7.	Library Council Annual Report – Jaclyn Chambers Page Library Council Committees <ul style="list-style-type: none">• Libraries Internship/Practicum Coordinating Committee Annual Report – Melissa Rothfus & Samantha Adema• Dalhousie Libraries Service Point Committee Annual Report – Sarah Jane & Gina Coates• Preservation Committee – Update• Scholarly Resources Management Group – Update + Consent Agenda item <ul style="list-style-type: none">• Copyright Office Annual Report – Jaclyn Chambers Page
8.	AI Community of Practice Proposal – Jaclyn Chambers Page
9.	Any Other Business
10.	Adjournment

Next Meeting: October 10, 2024 - Microsoft Teams