

Library Council Meeting Minutes

February 12, 2013, Room 1130, McCain Building, 9:30 – 11:00

Present: Jennifer Adams, Creighton Barrett, Geoff Brown, Linda Bedwell, Donna Bourne-Tyson, Ian Colford, Marc Comeau, Sandy Dwyer, Patrick Ellis, Melissa Helwig, Mark Lewis, Heather MacFadyen, Elaine MacInnis, Marlo MacKay, Oriel MacLennan, Gwendolyn MacNairn, Joyline Makani, Lindsay McNiff, David Michels, Michael Moosberger, Gwyn Pace, Michelle Paon, Robin Parker, Helen Powell, Phyllis Ross, Dominic Silvio, Janice Slauenwhite, Karen Smith, Sarah Stevenson, Margaret Vail

Regrets: Sarah Jane Dooley, Allison Fulford

Absent: Linda Aiken, Anne Matthewman, Shelley McKibbon

1. The Agenda was adopted.
2. Minutes of January 8, 2013 were approved with a correction to Michelle and Marc's Community Update. Minutes of January 21, 2013 Special Meeting were approved.
3. Business arising – none
4. Killam interns Catherine McGoveran, Nancy McPhee, and Laura Thorne spoke about the IR faculty profiles project, which has been ongoing since Summer 2012.
 - DalSpace, an open access repository for papers, presentations, slides, data, video, and schematics, is intended to act as a single access point for Dalhousie research. DalSpace is copyright compliant, uses correct metadata, and is now item-level searchable as well as browseable
 - Future actions for DalSpace include profile enhancement/expansion, one-on-one service (provided by interns to librarians and other faculty), and faculty education (regarding copyright terminology, allowable deposits, etc)
 - Informational documents are available on the website
5. Linda updated Council on the LibQUAL survey, which is now in its last week.
 - LibQUAL is doing very well with 3248 responses as of this morning. The high response rate will enable additional analysis by user groups (ie. Sexton users, engineering students, management students, first year students)

- The 2013 CUSC survey targeted first year students, meaning Student Services would not distribute the LibQUAL email to first year students
 - Elaine confirmed that the email went out to students on the Truro campus this morning
 - Linda hopes to have preliminary survey data available for the March meeting
 - UX&A Committee update: the committee has almost completed its inventory of assessment activities at Dal, and will soon be forming a team to investigate stats management programs. Linda will circulate the committee minutes this afternoon
6. Melissa, as Chair of the Information Literacy Committee, spoke about the upcoming survey. At the initial committee meeting on January 25th, the committee decided to circulate a survey to librarians regarding the types of IL activities and initiatives they would like to see. The survey will go out today and will be available for one week.
7. Sarah, on behalf of Sarah Jane, spoke about the SIM/Libraries collaboration group.
- A recent survey to Dal SIM grads from 1990 onward has garnered some interesting results – the survey will be available until the end of February
 - Summer Shine will move to September and will now be part of the SIM public lecture series
 - Louise Spiteri and JoAnn Watson will speak about practicums and reading/research courses at the May Library Council meeting
 - An official Terms of Reference will be created in the near future
8. Ian spoke about the proposal for a Scholarly Resources Management Group. The group is intended to act as a rapid response committee to address issues as they arise, meeting on a needs basis rather than a regular basis. The group will serve as a forum for discussion about collections decisions, but financial responsibility lies with SMT.
- A comma will be added to 1.2.1 for clarification
 - Ian will come up with alternate wording for 2.1 in order to clarify the group's role in writing; Council agreed to vote on the Terms as written and await Ian's revision

Motion to create Scholarly Resources Management Group. Moved by Ian; seconded by Gwendolyn. **Motion carried.**

9. Donna spoke about the new Fair Dealing policy, which was approved by President Traves in January. The website will be updated soon to reflect the change, and a copy of the new policy will be forwarded.

Some feedback has been coming in about the new AUL positions. SMT will meet February 26th, and aims to make a decision at that meeting in order to fill the Head, AUL, and Librarian I positions by July 1st. Donna reiterated that the AUL positions are financially neutral.

10. Community Update

- Elaine announced that she, Erin, Geoff, Marc, Donna, and Sarah will be presenting on the Dal/NSAC merger at APLA.
- Melissa and Ann are launching a bilingual survey at the Université de Montréal to investigate how Pharmacy students and faculty use technology.
- Patrick announced that a consultant has been hired to develop the Nova Scotia Virtual Health Library business plan.
- Phyllis and Joyline attended the Research Data Management Services course in Toronto.
- Michelle reported that the Learning Commons Meet and Share was a success; 40 – 50 staff from various departments attended, and 11 different LC partners gave presentations. Michelle also announced that she and Marc have had a proposal accepted for an APLA presentation about the Learning Commons, and the RUSA webinar she and Marc have been invited to present has been moved to late February or early March.
- Dominic mentioned that two Basic Research sessions will be held on February 18th and 19th, and a RefWorks session on the 20th.
- Marc and Michael Groenendyk will be presenting on the 3D printer at APLA. Joyline also mentioned that Michael was recently awarded a CARL Research in Librarianship grant.
- Dalhousie will be a node on the Canadian Information Locks Private Network – Geoff is a member of the committee that is working to automatically harvest electronic government documents. Geoff will also be participating in an APLA panel discussion on scholarly communication activities in the Atlantic region.
- David has had two proposals accepted for WILU.
- Linda will be participating in the Canadian Library Assessment Workshop, Oct. 17 – 18.

Meeting adjourned at 10:50

Date of next meeting: March 12, 2013