

**Library Council Meeting
Killam Library Room 2902
13 January 2015
10-11.30am**



AGENDA

1. Adoption of the Agenda
Presentation: Fiona Black, Associate Vice-President Academic
2. Approval of the Minutes of 16 December 2014
3. Business Arising – Primo update (Margaret Vail)
4. SMT reports
 - 4.1 AUL reports
 - 4.1.1 Patrick Ellis – no report
 - 4.1.2 Allison Fulford – no report
 - 4.1.3 Elaine MacInnis
 - 4.1.4 Anne Matthewman – no report
 - 4.1.5 Michael Moosberger
 - 4.2 LITS Director: Marc Comeau
 - 4.3 HR Director: Sandra Dwyer
 - 4.4 University Librarian's Report
5. Community updates
6. Next Meeting: 10 February 2015