

Library Council Meeting
Killam Library Room 2902
21 January 2016
10:00am – 12:00pm

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of December 17, 2015
3. Business Arising
 - a. Library Council Chair – nominations/volunteers
 - b. Library Council Terms of Reference – revised (final approval)
4. Round table updates – all members (30 minutes)
5. Presentation – Donna Bourne-Tyson, Budget planning (15 minutes)
6. Assessment Priorities – Linda Bedwell (20 minutes)
7. Senate Review – update on process (10 minutes)
8. Senior Management Reports – question period, written reports submitted in advance (15 minutes)
9. Senate Report – Robin Parker (5 minutes)
10. Other Business (5 minutes)