Library Council Meeting
September 11, 2012, Room 1198, McCain Building, 9:30-11:00

Present: Jennifer Adams, Linda Aiken, Ann Barrett, Creighton Barrett, Linda Bedwell, Donna Bourne-Tyson, Ian Colford, Marc Comeau, Judith Coughlan-Lambly, Sandra Dwyer, Patrick Ellis, Allison Fulford, Mark Lewis, Oriel MacLennan, Lindsay McNiff, Heather MacFadyen, Elaine McLean, Joyline Makani, Anne Matthewman, David Michels, Michael Moosberger, Gwyn Pace, Michelle Paon, Helen Powell, Marlo MacKay, Robin Parker, Phyllis Ross, Domonic Silvio, Karen Smith, Gwendolyn MacNairn, Janice Slauenwhite.

Regrets: Margaret Vail, Melissa Helwig, James Boxall

Introduction and welcome to new staff members Melissa Helwig, Robin Parker, Lindsay McNiff, Heather MacFadyen.

Congratulations to:
- Patrick Ellis for SIM Alumni of the Year Award
- Joyline Makani appointed new Acting Head of Killam Library
- Jennifer Adams, on obtaining her MRS

1. The Agenda was adopted without changes

2. Approval of minutes of June 19, 2012
    a. Approved with corrections in spelling.

3. Dominic spoke to and moved that the Research Advisory Committee be created. Seconded by Michael Moosberger. Move to amend revision to 4.2 on all Committee Terms of Reference by Michael Moosberger. Seconded by Dominic Silvio. **Motions carried.**

4. Marlo spoke about the Human Library Project proposed by The Office of Human Rights, Equity & Harassment Prevention. Proposed date: some time around March 21 during Diversity Week. Anyone interested in helping to organize this event should contact her.

5. Linda Bedwell moved for the creation of the User Experience and Assessment Committee. Seconded by Sandy Dwyer. After discussion and some wording changes the motion was put to a vote. **Motion carried.**

6. Donna gave an Operational Review Update and indicated that they are on schedule and the draft report is with SMT. They will review it for factual errors and then distribute it to staff. Connex and SMT will consider recommendations and will help with implementation. A special meeting of Library Council will be called to discuss the report when it is released.

7. Short Snappers

7.1 Ian reported on possible changes to our Refworks subscription. Bear in mind that this does not necessarily signal the end of RefWorks, only that OCUL is looking at alternatives. Dalhousie subscribes to RefWorks via OCUL's Scholar's Portal service.

Excerpt from July 12 letter from OCUL to CAUL: "Over the past five months, as part of a regular review of OCUL services, OCUL has conducted a broad consultation with its membership about future provision of a consortia-based citation management system to OCUL members. Although RefWorks is acknowledge as a leader, the market place for these systems has matured considerably since OCUL first implemented RefWorks in 2004. Over the period of two contract renewals with RefWorks-COS, several competing commercial products have appeared as well as open source solutions. Given this market maturity and continued strong interest in OCUL to leverage our collective buying power to keep costs low and the need for due diligence with respect to providing best value for our OCUL users, the OCUL member libraries feel it is appropriate at this time to initiate an RFP process for an online citation management system. Working with the University of Toronto Libraries, OCUL will be preparing an RFP to be issued later this year."

7.2 Ian updated on developments around copyright and fair dealing: Canada's recently amended copyright law (Bill C11: The Copyright Modernization Act) is pending proclamation later this year and contains beneficial reforms. It will expand Fair Dealing exceptions for educational use, communicating and reproducing publicly available material on the Internet, displaying material for the purpose of education or training and permitting digital inter-library loan of works acquired by the Library.

Recent Supreme Court decisions are also helpful because they limit the definition of ***copy*** by excluding online links to digital material and expand the definition of ***fair dealing*** for which no license is required. Fair dealing refers to the use of copyrighted materials for research, private study, criticism and news reporting. The Supreme Court of Canada issued decisions on July 12, 2012 reaffirming that fair dealing is a user's right which: 1) must be interpreted in a broad and liberal manner, 2) is flexible and technology neutral and 3) expands the scope of making and distributing copies for a teaching purpose under the ***private study*** and ***research*** Fair Dealing exceptions. This means that a teacher can make copies on behalf of students and fall within these Fair Dealing exceptions.

For an excellent brief summary of these developments and their implications, see Michael Geist's July 15 article in the Toronto Star:

http://www.thestar.com/business/article/1226800

7.3 Geoff reported on his faculty outreach project for DalSpace Profile Pages. Donna will be sending out a letter to key groups to promote this capability (it will include information about OA, IRs in the context of other tools like LinkedIn). If this catches on the Library In-

terns and Circulation Staff could set these up for faculty.   These profiles could act as a university research directory similar to Experts@Dal.

    7.4 Donna reported the CLA Institutional Membership fees were going up significantly this year ($5000.00). It would no longer include individual memberships but individual membership would be at the institutional rate.

8. University Librarian's Moment

    a. The budget is now balanced and a three year projected budget will be developed by SMT. This will be shared with Library Council.

    b. Donna is on a 1st year seminar working group who are developing a mandatory course including study and research skills, time management, information literacy, ethical use of information, how to conduct oneself in a gender neutral manner, being a global citizen, that will have to be taken by all students in all faculties. There may be opportunities for librarians to team teach this.   A draft will be ready for December and the proposal taken to Senate.

    c. A database is being created to manage the process for all Senate reviews of programs and departments; Donna is on the development committee.

    d.   Donna is Co-Chair of the university United-way Campaign – please consider participating, any donation greatly appreciated.

    e.   The University Librarian has developed goals for her position for the year, and will share those with SMT and Library Council once they have been approved by the Academic VP.

    f.   As is the practice with other faculties, University Libraries Annual Report will be written and each year it will be posted on the website in August.

9. Council Members News and Information Exchange
    a. Oriel:
        Senate News: Staff are encouraged to attend the University Forum on Undergraduate Education on November 13(limited number of registrants). Also for recommended reading a key new report *Measuring Academic Research in Canada: Field-Normalized University Rankings 2012* http://higheredstrategy.com/announcements/new-publication-measuring-academic-research-in-canada-field-normalized-university-rankings-2012/
    b. Joyline:
        - Will be analyzing the data collected from the Data Archiving at Dalhousie survey and will have a report ready for presentation (hopefully) at the next Council meeting.
        - Recently presented a paper at the 8th International Conference of Knowledge Management (ICKM) held in Johannesburg, S.A., September 4-6, 2012. This paper has been accepted for publication in the December issue of the Journal of Information and Knowledge Management, a peer reviewed journal.
        - Was elected to the Board of Directors of the International Council on Knowledge Management. The council is a recently formed not-for profit association registered in Vienna, Austria which is looking at (among other things) the accreditation of knowledge management degree or certificate programs throughout the world.
    c. Dominic:

-Thanked all the speakers who came for the SIM Student Orientation, and he also thanked David Michels for hosting/organizing the Information Literacy Workshop in August.
-Refworks sessions will be announced soon
-Attended the Dalhousie New Faculty Orientation, and TA Day
-Attended the Library Research Institute

d. Elaine: - Thanked all the Libraries Staff who helped with the merger and made them feel welcome

e. Marc:
- Dalhousie has joined up with University of Alberta and is now a participant in the LOCKSS system.
-The Help Desk will be offering two training sessions for interested frontline staff on:
    Converting thesis to PDF/A and on Basic Wireless Troubleshooting.

f. Patrick:
-The painting entitled "The Hug" by Robert Pope usually hangs in the Kellogg Library but has been loaned to the Art Gallery of Nova Scotia (AGNS) for a retrospective of his work on the 20th anniversary of his death. The exhibit will run Sept. 27-Jan 13.
http://www.artgalleryofnovascotia.ca/en/AGNS_Halifax/exhibitions/upcoming/robertpope.aspx

g. Sandy:
-28 September is Pink Day; 25 September from 12:00-1:00 there will be a Lunch and Learn entitled Building Bridges

h. Michelle: Attended New Faculty Staff Orientation

i. Geoff:
- The Provincial Library approached Geoff about hosting a NS Museum Report Series on the Dalhousie OJS Hosting Platform. He is open to hosting other publications should there be an interest.

j. Michael:
- The Dal Gazette is being microfilmed and digitized and will be on DalSpace from 1885-2010
-A records management project is underway for the Office of the President
-The plotter that was in the GIS space is now being redeployed to the Learning Commons in Killam. The plotter is being used more often for making posters than maps these days.

Meeting adjourned 11:03