

Library Council Meeting

McCain Building, Room 1130

February 12, 2013 9:30 – 11:00 a.m.

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of January 8, 2013 and January 21, 2013
3. Business arising
4. Presentation: IR Faculty Profiles – Killam interns Catherine McGovern, Nancy McPhee, Laura Thorne
5. LibQUAL update – Linda
6. IL Committee Survey – Melissa
7. SIM/Libraries collaboration group – Sarah, on behalf of Sarah Jane
8. Proposal for Scholarly Resources Management Group (see accompanying document) – Ian
9. University Librarian's Moment
10. Community Update
11. Date of next meeting: March 12, 2013