

Library Council Meeting
Killam Library Room 2616
9 September 2014
10:00am-11.30am (note new time)



AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of 10 June 2014
3. Business Arising
 - a. 2013-2014 Annual Reports (received by end of August)
 - i. Library Council - circulated
 - ii. Libraries Internship/Practicum Coordinating Committee (LIPCC) - circulated
 - As new committees, Service Point, Research (ToR approved in June) and Discovery do not have 2013-2014 Annual Reports.
 - Reports received/anticipated for October meeting: Communications Team, Digital Scholarship, Information Literacy, Web, Libraries' Senator
 - Assessment & User Experience will be coming in early 2015.
4. New Business
 - a. Meeting format – introducing Conference Highlights for October (Dominic Silvio)
 - b. LibAnalytics implementation (Elaine MacInnis)
 - i. READ scale (Ann Barrett)
 - c. DLSPC (Service Point Committee) ToR (Ann Barrett/Sandy Dwyer)
 - i. Document at S:\Library\Share\Library Council\Committees\Dalhousie Libraries' Service Point Committee
5. Committees of the Month
 - a. LIPCC (Sarah Jane Dooley)
 - b. Web Committee (Margaret Vail)
6. AULs reports
 - a. Anne Matthewman
 - b. Elaine MacInnis
 - c. Michael Moosberger
 - d. Patrick Ellis
7. University Librarian's Report
8. Community news & updates
9. Other Business
10. Next Meeting – 14 October 2014, 10-11.30am, Killam 2616