Library Council Meeting February 11, 2014 Rm 2616 – Killam Library 9:30 – 11:00



AGENDA

- 1. Adoption of the Agenda
- 2. Approval of the Minutes of the January 14, 2013 meeting (attached)
- 3. Business arising
- 4. Overview of process for design of new buildings (CHEB, Wallace McCain Learning Commons) & renovations (Dunn, Killam, Kellogg, MacRae, potential for Sexton) Donna Bourne-Tyson
- 5. Budget Update Donna Bourne-Tyson
- 6. Dalhousie Libraries' Communications Committee Draft Communications Plan 2013-15 (attached) Marlo Mackay
- 7. Dalhousie Libraries Research Advisory Committee Dominic Silva
- 8. Community Update
- 9. Other Business
- 10. Next meeting Tuesday, March 11, 2014, 9:30-11 am, 2616 Killam Library