

Library Council Agenda

April 20, 2017

Room 2902

10:00 am. – 12:00 noon

1. Adoption of Agenda
2. Approval of the Minutes of March 16, 2017
3. Business Arising from the Minutes
4. Presentation from Dr. Kevin Hewitt, Chair of Senate (see attached docs)
5. ATS Presentation - Marc Comeau (see attached PPT)
6. Position Descriptions for Head of Killam and Head of Kellogg - (Elaine MacInnis)
7. Committee Updates
 - A) Scholarly Resources Management Group (SRMG) Revised Terms of Reference – Allison Fulford (see attached)
 - B) Dalhousie Libraries Service Point Committee (DLSPC) Revised Terms of Reference – Sandy Dwyer (see attached)
8. Library Council response to Senate Review (see attached)
9. Senior Management Reports
10. Senate Report (Robin Parker)
11. Individual updates
12. Any Other Business