

AGENDA

Dalhousie University Library Council

Chair: Gwen MacNairn
Secretary: Melissa Rothfus

DATE: November 22, 2018

TIME: 10:00am-12:00noon

LOCATION: Rm 2902 Killam Library

TOPICS

*Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.
We are all Treaty people.*

1. Adoption of Agenda
2. Approval of the Minutes (from Oct 18, 2018)
File in Brightspace: 20181018_LC_MIN_DRAFTv3
3. Business Arising (from the Minutes)
 - 3.1. Use of Brightspace
4. Library Council – Terms of Reference – Donna Bourne-Tyson (annual review)
File in Brightspace: LC_ToR_201512
5. UNIWeb – Donna Bourne-Tyson
This collaborative research information system integrates with CCV.
6. Senate Report – Jackie Phinney
File in Brightspace: 20181018_LC_RPT_SEN
7. Reports to Library Council
Questions or discussion topics from previously submitted reports:
 - Ann Barrett
 - Anne Matthewman
 - Donna Bourne-Tyson
 - Elaine MacInnis
 - Janet Hathaway
 - Janice Slauenwhite
 - Marc Comeau
 - Marlo MacKay
 - Michael Moosberger
 - Michelle Paon
 - Sandra Dwyer
 - Sarah Stevenson
8. Roundtable
Tell us about *one* interesting activity – that you have been working on in the past month.
9. Announcements
10. Any Other Business