

AGENDA

Dalhousie University Library Council

Chair: Michael Vandenburg

Secretary: Leah Unicom

Recording Secretary: Carol Richardson

DATE: October 27, 2022 TIME: 1000-1200 hrs LOCATION: Microsoft Teams

TOPICS

This meeting is being recorded for the purpose of taking minutes. The recording will be accessible only by those invited to the meeting. It will be linked in the MS Teams Chat, for 21 days. The recording is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
10:00-10:05	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory – Amanda Sparks <p><i>At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. We pay respect to the Indigenous knowledges held by the Mi'kmaq People, and to the wisdom of their Elders past and present. The Mi'kmaq People signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people. We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i></p>
10:05-10:10	Approval of the Agenda
10:10-10:13	Introductions <ul style="list-style-type: none">• New Library Council Members• Recognition of Guests
10:13-10:16	Committee Chair - confirmation
10:16-10:20	Approval of the Minutes from meeting September 22, 2022 <ul style="list-style-type: none">• Business arising from the minutes
10:20-10:30	Senior Leadership Team Reports to Library Council (10 min)
10:30-10:35	Library Council Committee reports (5 min) <ul style="list-style-type: none">• Web Advisory Committee Annual Report – Michelle Paon
10:35-11:05	Study Spaces Designing for Well-being in an 'Echo Pandemic' (6-month special leave report) – Part 2, Linda Bedwell
11:05-11:15	Highlights from the Senate Report – Shelley McKibbin
11:15-11:45	Staff Planning re: Upcoming retirements – Dean of Libraries
11:45-11:55	Library Strategic Plan – Dean of Libraries
11:55-12:00	New Business – December meeting date
Noon	Adjournment

Next Meeting: Tentatively Thursday, November 24th, 1000-1200 hrs on Microsoft Teams