

**Library Council Meeting
Killam Library Room 2902
18 November 2014
10:00-11:30am**

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of 14 October 2014
3. Business Arising
 - 3.1 Data Librarian position update (Elaine MacInnis)
4. New Business/Presentations
 - 4.1 Resources Wish Guidelines (Heather MacFadyen)
5. Conference Highlights
 - 5.1 Patrick Ellis – Charleston Conference
 - 5.2 Sarah Stevenson – Canadian Science Policy Conference
6. SMT reports
 - 6.1 AULs
 - 6.1.1 Patrick Ellis
 - 6.1.2 Allison Fulford
 - 6.1.3 Elaine MacInnis
 - 6.1.4 Anne Matthewman
 - 6.1.5 Michael Moosberger
 - 6.2 LITS Director: Marc Comeau
 - 6.3 HR Director: Sandra Dwyer (no report)
 - 6.4 University Librarian's Report
7. Community updates
8. Other Business
9. Next Meeting: 16 December 2014, 10:00-11:30am