

**Library Council Meeting
Killam Library Room 2902
14 April 2015
10-11.30am**



AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of 10 March 2015
3. New Business (10 min)
 - a. SciVal/Scholars@Dal/DalSpace updates and clarifications (Donna Bourne-Tyson/Sarah Stevenson)
4. SMT reports (50 min total)
 - a. AULs
 - i. Patrick Ellis (7 min)
 - ii. Allison Fulford – regrets, written report
 - iii. Elaine MacInnis (10 min– MacRae & Killam)
 - iv. Anne Matthewman (7 min)
 - v. Michael Moosberger – regrets, written report
 - b. LITS Director: Marc Comeau (7 min)
 - c. HR Director: Sandra Dwyer (7 min)
 - d. University Librarian’s Report: Donna Bourne-Tyson (10 min)
5. Community updates (20 min)
6. Other Business
7. Next Meeting: 12 May 2015