

# AGENDA

## Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: December 12, 2019

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 October and November 2019)  
Files in Brightspace [October & November 2019] 20191024\_LC\_MIN\_DRAFT and 20191128\_LC\_MIN\_DRAFT
3. Business Arising (from the Minutes)
4. Highlights from the Senate Report – Jackie Phinney
5. 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
6. Roundtable - *achievements this term and goals for the coming term* (30 minutes)
7. Announcements
8. Any Other Business

*Reminder: Some Council members have scent sensitivities. For this reason, we encourage a "No Scents, Makes Sense" policy within the Libraries. Thank you in advance for keeping this in mind.*