

**Library Council Meeting**  
**Killam Library Room 2902**  
**19 November 2015**  
**10:00am – 12:00pm**

### **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of October 15, 2015
3. Business Arising
4. Round table updates – all members (20 minutes)
5. Senate election procedure – slight changes (5 minutes)
6. LC Terms of Reference – proposed changes (10 minutes)
7. Strategic planning subgroup—priorities (Shelley McKibbon) (20 minutes)
8. Presentation – Elaine MacInnis & Margaret Vail, Teaching in Ethiopia (30 minutes)
9. Library and Archives Canada (LAC) Seeking Co-location Arrangements in Vancouver and Halifax (Michael Moosberger) (10 minutes)
10. Senate Report – Robin Parker (5 minutes)
11. Senior Management Reports – question period, written reports submitted in advance (10 minutes)
12. Other business (5 minutes)