## **AGENDA**

## Dalhousie University Library Council

DATE: February 21, 2019 TIME: 10:00am-12:00noon LOCATION: Rm 2902 Killam Library

Chair: Gwen MacNairn

Secretary: Melissa Rothfus

## **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 Dec 20, 2018 and Jan 17, 2019)

Files in Brightspace: 20181220\_LC\_MIN\_DRAFTv1

20190117\_LC\_MIN\_DRAFTv1

- 3. Business Arising (from the Minutes)
  - 3.1 Dal Libraries 2019 Survey (ended on Feb 17) Linda Bedwell
- 4. Library Council Terms of Reference Motions for 2.1 and 2.2
  - 4.1 Vote on Motions (tabled from January LC Meeting)
    Proposed wording in: 20190117 LC MIN DRAFTv1
- 5. Highlights from the Senate Report Jackie Phinney
- 6. Reports to Library Council

Questions or discussion topics from previously submitted reports:

- Ann Barrett - Janet Hathaway - Michael Moosberger

Anne Matthewman
 Donna Bourne-Tyson
 Elaine MacInnis
 Janice Slauenwhite
 Marc Comeau
 Sandra Dwyer
 Sarah Stevenson

- 7. Announcements
- Research Presentation (to start at 10:40am) Sarah Jane Dooley
   Designing a Reference Training Course and Cultivating a Community of Practice:
   Utilizing the LMS for Staff Training and Development
   This work took place during her sabbatical leave from Jan 1, 2018-Dec 31, 2018.
- 9. Visualization Wall (to end at 12 noon) Mike Smit (in the LINC/Collider)
  Focus: How is a visualization wall different from a big projector screen?
  For this demonstration: We will say good-bye to our virtual attendees and move from Killam room 2902 over to room 2600. We also acknowledge that some LC members may have to leave early, to set-up for the Winter all-staff meeting running from 12:30-3:00pm.

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.