

# AGENDA

## Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: November 28, 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. Presentation & Discussion: "University Digital Strategy: What Role for the Library?" – Guylaine Beaudry, Vice-Provost Digital Strategy & University Librarian, Concordia University (to 11:30)
2. Adoption of Agenda
3. Approval of the Minutes (from October 2019)  
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4. Business Arising (from the Minutes)
5. Announcements (as time permits)
6. Any Other Business (as time permits)

*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.*