

# AGENDA

## Dalhousie University Library Council

Chair: Erin MacPherson

Secretary: Leah Unicom

Recording Secretary: Carol Richardson

DATE: February 24<sup>th</sup>, 2022

TIME: 1000-1200 hrs LOCATION: Microsoft Teams

### TOPICS

*This meeting is being recorded for the purpose of taking minutes. The recording will be accessible only by those invited to the meeting. It will be linked in the MS Teams Chat, for 21 days. The recording will be deleted once the minutes are approved.*

Time	Agenda Item
10:00-10:05	<ul style="list-style-type: none"><li>• Call to order</li><li>• Notice of Recording</li><li>• Recognition of traditional Mi'kmaq territory.</li></ul> <p><i>Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.</i></p>
10:05-10:15	Approval of the Agenda
	Introductions <ul style="list-style-type: none"><li>• New Library Council Members</li><li>• Recognition of Guests</li></ul>
	Approval of the Minutes from meeting January 27 <sup>th</sup> , 2022 <ul style="list-style-type: none"><li>• Business arising from the minutes</li></ul>
10:15-10:30	Senior Leadership Team Reports to Library Council (15 min)
10:30-10:45	Library Council Committee reports (15 min) <ul style="list-style-type: none"><li>• Library Council Faculty Procedures and Governance Working Group - Kirsten</li></ul>
10:45-11:40	New Business <ul style="list-style-type: none"><li>• Libraries Executive Campaign Priorities - Donna (10 min)</li><li>• Libraries Strategic Plan - Sarah S. &amp; Donna (30 min)</li><li>• Instruction statistics on LibInsight – Anne M &amp; team (15 min)</li></ul>
11:40-11:50	Highlights from the Senate Report – Shelley (10 min)
11:50-11:55	Other Business
11:55-noon	Announcements
noon	Adjournment

Next Meeting: Thursday, March 24<sup>th</sup>, 1000-1200 hrs on Microsoft Teams