

AGENDA

Dalhousie University Library Council

Chair: Michael Vandenburg

Secretary: Leah Unicom

Recording Secretary: Carol Richardson

DATE: September 22, 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 is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
10:00-10:05	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory. (Jaclyn Chambers Page) <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> <p><i>We acknowledge the histories, contributions, and legacies of the African Nova Scotian people and communities who have been here for over 400 years.</i></p>
10:05-10:10	Approval of the Agenda
10:10-10:13	Introductions <ul style="list-style-type: none">• New Library Council Members (Jaclyn Chambers Page)• Recognition of Guests
10:13-10:20	Approval of the Minutes from meeting June 23rd, 2022 <ul style="list-style-type: none">• Business arising from the minutes - (Motion 4.7; Library Council Chair and Secretary term will be discussed in Old Business)
10:20-10:30	Senior Leadership Team Reports to Library Council (10 min)
10:30-10:50	Library Council Committee reports (20 min) <ul style="list-style-type: none">• Scholarly Resources Management Group (SRMG) Annual Report – Michelle Paon• Dalhousie Libraries Service Point Committee (DLSPC) Annual Report – Sandra Dwyer• Dalhousie Libraries Service Point Committee Terms of Reference – Sarah Jane Dooley• Libraries Internships and Practicums Coordinating Committee – Courtney Bayne, Jackie Phinney
10:50-11:20	Study Spaces Designing for Well-being in an 'Echo Pandemic' (6 month special leave report) – Linda Bedwell
11:20-11:22	Highlights from the Senate Report – Shelley McKibbon
11:22-11:51	Old Business <ul style="list-style-type: none">• Approval of changes to section 4.7 of the Library Council Terms of Reference• Library Council Chair and Secretary terms
11:51-11:56	New Business
11:56-12:00	Announcements
noon	Adjournment

Next Meeting: Tentatively Thursday, October 27th, 1000-1200 hrs on Microsoft Teams