

AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Co-chair: Courtney Bayne

Secretary: Carol Richardson

DATE: January 18, 2024 **TIME:** 130-330 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.

	Agenda Item
1.	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory – Jaclyn Chambers Page <i>At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We pay respect to the Indigenous knowledges held by the Mi'kmaq, and to the wisdom of their Elders past and present. The Mi'kmaq signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.</i> <i>We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i> <ul style="list-style-type: none">• Approval of the Agenda• Introductions New Library Council Members Recognition of Guests• Approval of the Minutes from meeting December 14, 2023 Business arising from the Minutes of December 14, 2023
2.	Announcements
3.	Highlights from the Senate Report – Shelley McKibbon
4.	LibInsight Instruction dataset 2022-2023 Report presentation (Learning & Teaching Team)
	Break
5.	Practical Ideas Exercise Pt. 2
6.	UniForum Meeting Preparedness
7.	Any Other Business
8.	Adjournment

Next Meeting: Monday, January 22, 2024 11:30am-1:00pm– UniForum discussion with Angela Scammell