

**Library Council Meeting**  
**December 10, 2013**  
**Rm 2616 – Killam Library**  
**9:30 – 11:00**



## **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of the November 12, 2013 meeting (attached)
3. Business arising
4. Draft “Guidelines for Digitization Project Planning” – Discussion (previously distributed)
5. Introduction of new online finding aid database – <http://findingaids.library.dal.ca/> - Creighton Barrett
6. Overview of process for design of new buildings (CHEB, Wallace McCain Learning Commons) & renovations (Dunn, Killam, Kellogg, MacRae, potential for Sexton) – Donna Bourne-Tyson
7. Allocation formula models – Heather MacFadyen, Patrick Ellis
8. Budget Update – Donna Bourne-Tyson
9. Librarian Position Postings – Donna Bourne-Tyson
10. Unzipped – Marlo MacKay
11. Scholarly Resources Management Group – SRMG – Terms of Reference – Draft – Patrick Ellis
12. Community Update
13. Other Business
14. Next meeting – January 14, 2014, 9:30-11 am, 2616 Killam Library