

Library Council Meeting
Killam Library Room 2902
17 September 2015
10:00 am – 11:30 am

AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of June 9 & 23, 2015
3. Business Arising
 - a. 2014 -2015 Annual Reports (received by the end of August)
 - i. Library council – circulated
 - ii. Libraries Internship/Practicum Coordinating Committee (LIPCC) - circulated
4. Round table, activities over the summer – all members (30 minutes)
5. Strategic Plan – choosing priorities, general discussion, and suggestions for prioritizing (ie. rapid action task force, other?) (30 minutes)
6. Self Study for Senate Review – process, timeline, request for contributions, follow-up opportunities to edit draft (20 minutes)
7. Request to record future Library Council meetings (5 minutes)
8. Recommendation by UL for addition of 1 member, Senior Manager LITS (5 minutes)
9. Senior Management Reports – question period, written reports submitted in advance (20 minutes)
10. Other business (10 minutes)