

Library Council Meeting
Killam Library Room 2902
19 May 2016
10:00am – 12:00pm

AGENDA

Please arrive at 9:30 am for a meet and greet coffee time with our new student interns

1. Adoption of the Agenda
2. Approval of the Minutes of April 21, 2016
3. Business Arising
 - Student Advisory Group TORs – Marlo
4. Presentation & Discussion – Fundraising for the Libraries – Donna Bourne-Tyson & Stephen Harding (Advancement) (30 minutes)
5. Round table updates – all members (20 minutes)
6. Library Council Elections – Secretary (5 minutes)
7. Strategic Plan Reporting – Marc Comeau (10 minutes)
8. Novell Decommissioning – Marc Comeau (5 minutes)
9. Senate Report – Robin Parker (5 minutes)
10. Senior Management Reports – question period, written reports submitted in advance (5 minutes)
11. Other Business (5 minutes)
 - Annual Reports Library Council Committees
12. Retention and Student Success Initiatives: an update - Anne Forrestall (30 minutes)