

Library Council Agenda

September 14, 2017

Room 2902: 9:00am-11:00am

1. Adoption of Agenda
2. Approval of the Minutes from June 15, 2017
3. Business Arising from the Minutes
 - a. Committee Reports
4. Tabled Motion from June 15, 2017: To create the Preservation Committee as a Committee of Library Council M. Vail/J. Makani
5. New members put forward by the University Librarian
 - a. Document Delivery Manager
 - b. Managers of Access Services from Sexton, Kellogg, MacRae, Killam
6. Two Draft Position Postings Librarians I-II
7. University Librarian- Explanation of Budgeting Process
8. Susan Haigh, Executive Director of CARL
9. Preliminary analysis of the national Journal Usage Project CRKN conducted – Heather MacFadyen
10. New Novanet Interface
11. Senior Management Reports
12. Roundtable
13. Any Other Business.