

AGENDA

Dalhousie University Library Council

Chair: Gwen MacNairn
Secretary: Melissa Rothfus

DATE: March 21, 2019

TIME: 10:00am-12:00noon

LOCATION: Rm 2902 Killam Library

TOPICS

*Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.
We are all Treaty people.*

1. Adoption of Agenda
2. Approval of the Minutes (from Feb 21, 2019)
File in Brightspace [March 2019] 20190221_LC_MIN_DRAFTv1
3. Business Arising (from the Minutes)
 - 3.1 LC Documents
4. Reference Training Course in Brightspace – Sarah Jane Dooley
Utilizing the LMS for Staff Training and Development
5. Insync Survey Data: At First Blush (early highlights) - Linda Bedwell
6. Highlights from the Senate Report – Jackie Phinney
7. Reports to Library Council
Questions or discussion topics from previously submitted reports:
 - Ann Barrett
 - Anne Matthewman
 - Donna Bourne-Tyson
 - Elaine MacInnis
 - Janet Hathaway
 - Janice Slauenwhite
 - Marc Comeau
 - Marlo MacKay
 - Michael Moosberger
 - Michelle Paon
 - Sandra Dwyer
 - Sarah Stevenson
8. Roundtable
Our Provost, Dr. Teri Balser, will visit our April Library Council Meeting. Let's prepare for this discussion by picking any one of her listening survey questions and put a Libraries' twist onto them:
*What you think makes Dal, Dal? What are our greatest assets? What should we protect?
What would we like to see changed or be reimagined? How can I help?*
Teri's intent is to use our input to learn and to guide our next steps.
9. Announcements
10. Any Other Business

Reminder: Some Council members have scent sensitivities. For this reason, we encourage a "No Scents, Makes Sense" policy within the Libraries. Thank you in advance for keeping this in mind.