

# AGENDA

## Dalhousie University Library Council

Chair: Gwen MacNairn  
Secretary: Melissa Rothfus

DATE: May 16, 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 April 25, 2019)  
File in Brightspace [May 2019]      20190425\_LC\_MIN\_DRAFTv2
3. Business Arising (from the Minutes)
  - 3.1 LC Membership document      LC\_Membership\_201905
4. DDA 2018/19 Summary Report – Kirsten Huhn
5. Scholarly Resources Management Group (SRMG) - Michelle Paon  
Draft copies in Brightspace: Terms of Reference (proposed revisions) & Annual Report
6. Highlights from the Senate Report – Jackie Phinney
7. Reports to Library Council  
Questions or discussion topics from previously submitted reports:
  - Ann Barrett                                      - Janet Hathaway                                      - Michael Moosberger
  - Anne Matthewman                                      - Janice Slauenwhite                                      - Michelle Paon
  - Donna Bourne-Tyson                                      - Marc Comeau                                      - Sandra Dwyer
  - Elaine MacInnis                                      - Marlo MacKay                                      - Sarah Stevenson
8. Library Council Committee Discussion  
*Current Standing Committees: Communications Team (CT); Libraries Internship/Practicum Coordinating Committee (LIPCC); Preservation Committee (PC); Scholarly Resources Management Group (SRMG); Service Point Committee (SPC); Web Advisory Committee (WAC).*
9. Roundtable  
Tell us about your committee experience(s). *Are they helping us accomplish our goals? Should we create new ones...? Do you understand why some committees report to LC and some do not? Etc.*
10. Announcements
11. 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.*