

# AGENDA

## Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: April 23, 2020

TIME: 10:00am-12:00noon

LOCATION: Microsoft Teams

### 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 February and March 2020)  
File in Brightspace [February 27 2020] 20200227\_LC\_MIN\_DRAFTv1; [March 26, 2020] 20200326\_LC\_MIN\_DRAFTv1
3. Business Arising (from the Minutes)
4. Dalhousie Libraries position on intellectual freedom – Further discussion and vote (20 minutes)  
<https://cfe.ryerson.ca/blog/2019/08/can-public-libraries-maintain-their-commitment-intellectual-freedom-face-outrage-over>
5. Dean of Libraries report: COVID 19 update and 2020-21 Libraries budget update (20 minutes)
6. Highlights from the Senate Report – Jackie Phinney (5 minutes)
7. Reports to Library Council (10 minutes)  
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. Round table reports (30-40 minutes)
9. Any Other Business (15 minutes)

*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.*