

# AGENDA

## Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: May 28, 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 April 23 2020)  
File in Brightspace [April 23 2020] 20200423\_LC\_MIN\_DRAFTv1
3. Business Arising (from the Minutes)  
Dalhousie Libraries position on intellectual freedom – Further discussion and vote (15 minutes)
4. Update on Strategic Priorities process for University and Dal Libraries – Sarah Stevenson (20 minutes)
5. Indigenous SIFT 2019 report - Linda Bedwell (15 minutes)
6. Dean of Libraries report: COVID 19 update and 2020-21 Libraries budget update (20 minutes)
7. Highlights from the Senate Report – Jackie Phinney (5 minutes)
8. 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
9. Round table reports (20-30 minutes)
10. Any Other Business (5 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.*