

# AGENDA

## Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: June 24, 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. School of Information Management: practicum presentation - Sandra Toze and Janet Music (20 minutes)
3. Approval of the Minutes (from May 28 2020)  
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4. Business Arising (from the Minutes) – Review of the timing and process for renewing Library Associate Dean positions (15 minutes)
5. Proposed revisions to Library Collection Assessment Guidelines and Template – Michelle Paon (10 minutes)
6. Naming of new Chair and Secretary for Library Council – suggestions and/or volunteers needed
7. Dean of Libraries report: COVID 19 update and 2020-21 Libraries budget update (20 minutes)
8. Library Council Committee Annual Reports & Terms of Reference (20 minutes)
  - 8.1 Libraries Internship/Practicum Coordinating Committee (LIPCC)
  - 8.2 Communications Team (CT) – no activity this year
  - 8.3 Dalhousie Libraries Service Point Committee (DLSPC)
  - 8.4 Preservation Committee (PC)
  - 8.5 Web Advisory Committee (WAC) – to be presented in September 2020
  - 8.6 Scholarly Resource Management Group (SRMG)
9. Highlights from the Senate Report – Jackie Phinney (5 minutes)
10. Reports to Library Council (10 minutes)

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
11. Round table reports (15 minutes)
12. 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.*