

# AGENDA

## Dalhousie University Library Council

Chair: Sarah Stevenson  
Secretary: Leah Unicom

DATE: November 26, 2020

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

### TOPICS

1. Territorial Acknowledgement (Jackie Phinney)  
*Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We are all Treaty people.*
2. Adoption of Agenda
3. Approval of the Minutes (from October 22 2020)  
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4. Business Arising from the Minutes
5. Digital Strategy – Donna Bourne-Tyson (30 min)
6. Research Commons initiative – Ann Barrett (15 min)
7. Preservation Committee Report – Karen Smith
8. Highlights from the Senate Report (Jackie Phinney)
9. SLT reports to Library Council

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
10. Round table reports: Highlights from Allison Fulford, Deborah Hemming, Gwen MacNairn, Jan Pelley, Kirsten Huhn, Louise Gillis.
11. Other Business
12. Adjournment

Next Meeting: Thursday December 17th, 1000-1200 hrs on Microsoft Teams