

AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Secretary: Leah Unicom

Recording Secretary: Carol Richardson

DATE: December 15, 2022

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

This meeting is being recorded for the purpose of taking minutes. The recording will be accessible only by those invited to the meeting. It will be linked in the MS Teams Chat, for 21 days. The recording is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
10:00-10:05	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory – Jaclyn Chambers Page <p><i>At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq People. We pay respect to the Indigenous knowledges held by the Mi'kmaq People, and to the wisdom of their Elders past and present. The Mi'kmaq People signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.</i></p> <p><i>We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i></p>
10:05-10:10	Approval of the Agenda
10:10-10:15	Introductions <ul style="list-style-type: none">• New Library Council Members• Recognition of Guests
10:15-10:20	Approval of the Minutes from meeting November 24, 2022 <ul style="list-style-type: none">• Business arising from the Minutes of November 24, 2022
10:20-10:35	Senior Leadership Team Reports to Library Council
10:35-10:40	Highlights from the Senate Report - Shelley McKibbon
10:40-10:55	Break
10:55-11:10	Intellectual Property Policy – Lachlan MacLeod
11:10-11:20	Discovery Layer Team revised Terms of Reference - Joe Wickens
11:20-11:50	Budget presentation – Dean of Libraries
11:50-11:55	New Business
11:55-12:00	Announcements
Noon	Adjournment

Next Meeting: Thursday, January 26th, 1000-1200 hrs on Microsoft Teams