

Library Council Meeting
Minutes
May 24, 2024
930-1130
Microsoft Teams

Present: Jaclyn Chambers Page (Chair), Carol Richardson (Secretary), Allison Fulford, Creighton Barrett, Elaine MacInnis, Erin MacPherson, Geoff Brown, Gina Coates, Hershan Fernando, Jackie Phinney, Jan Pelley, Julie Marcoux, Karen Smith, Katie McCaskill, Kristy Read, Lindsay McNiff, Louise Gillis, Melissa Helwig, Melissa Rothfus, Michael Vandenburg, Mick Bottom, Nicole Marcoux, Ratna Dhaliwal, Robin Bishop, Samantha Adema, Sandy Dwyer, Sarah Jane Dooley, Scott MacPherson, Shelley McKibbon, Tracy Lenfesty

Guests: Jenna Green, Kate Gaffney, Kima Hazelwood, Rebecca Marjoram, Shannon Bateman

Regrets: Amanda Sparks, Courtney Bayne, David Michels, Dominic Silvio, Hannah Rosborough, James Boxall, Jason Flynn, Jennifer Adams, Joe Wickens, Joyline Makani, Kirsten Huhn, Leah Unicom, Linda Bedwell, Louise Spiteri, Marc Comeau, Mark Lewis, Robin Parker, Roger Gillis, Sai Chua

1. Territorial Acknowledgement

The Territorial Acknowledgement was read by Jaclyn Chambers Page.

Approval of Agenda

Motion: To approve the Agenda as amended.

S. Dooley / E. MacPherson

Introductions

New Library Council Members

Recognition of Guests

Welcome to the 2024-2025 Dalhousie Libraries Interns to Library Council.

Approval of the Minutes from April 11 & 18, 2024

Motion: To approve the Minutes from the April 11 & 18, 2024 meeting as circulated.

S. McKibbon / N. Marcoux

Business arising from April 11 & 18, 2024

No business arising.

2. Announcements

- Five Nova Scotia Community College Library and Information Technology students have just finished their 5 week work placements at the Dalhousie Libraries.
- Technical migration, moving from Aleph to Alma had 10,000 items that needed to be assessed.
- June 7 is Katie MacAskill's last day at Dalhousie Libraries. Katie has accepted a position at the Novanet office. Thank you, Katie. It's been a pleasure working with you and we will miss you.
- Thank you to Lindsay McNiff for keeping everyone on track with the Research camp sessions.

3. Highlights from the Senate Report

There is no Senate Report this month.

4. Committee Review Round up Cont'd

- Dalhousie Libraries Service Point Committee

This Committee will remain a Committee of Library Council.

- Web Advisory Committee
This Committee has been dissolved.
- Scholarly Resources Management Group
This Committee will remain a Library Council Committee, but will review their Terms of Reference.
- Discovery Layer Committee
This Committee has been dissolved as a Committee of Library Council but needs a home.

Motion: To remove the Discovery Layer Committee as a Library Council Committee and have this Committee report to the Associate Dean, Resources.

Carried

- Libraries Internship/Practicum Coordinating Committee
This Committee should remain a Committee of Library Council.

Motion: To have the Libraries Internship/Practicum Coordinating Committee remain a Committee of Library Council.

Carried

- Preservation Committee
Discussion on the Preservation Committee will be tabled until the Committee can meet and have more time to be mindful of what it's doing.

- Communications Committee
The Communications Committee is an inactive committee.

Motion: To remove the Communications Committee as a Committee of Library Council in favor of sharing information in others ways, including on Libraries Connect.

Carried

Action: To have Operational Committees that do not report to Library Council eg. EDIA Committee, Teaching and Learning Committee, give a presentation or a report regularly (maybe on a month that the Senior Leadership Team Reports are not submitted). It was suggested to have information and reports come to Library Council in the form of a "consent agenda".

5. Any Other Business

- 2024-2025 Library Council election of Chair, Vice Chair, Secretary
If you are interested in being Chair or Vice Chair of Library Council, please send your name to Jaclyn. It was noted, if the Vice Chair would like to move into the Chair role, the Vice Chair position will be vacant. Carol will stay on as Secretary unless someone else would like the position.

6. Adjournment

The meeting adjourned at 11:30am.