

Library Council Meeting

June 19, 2012, Room 2132, McCain Building, 9:30-11:00

Present: Jennifer Adams, Linda Aiken, Ann Barrett, Linda Bedwell, James Boxall, Donna Bourne-Tyson, Ian Colford, Marc Comeau, Sarah Jane Dooley, Sandra Dwyer, Allison Fulford, Mark Lewis, Oriel MacLennan, Joyline Makani, Anne Matthewman, Shelley McKibbon, David Michels, Michael Moosberger, Helen Powell, Marlo MacKay, Judith Coughlan-Lambly, Karen Smith, Patrick Ellis, Gwyn Pace, Gwendolyn MacNairn, Janice Slauenwhite.

Regrets: Michelle Paon, Creighton Barrett

1. Adoption of the Agenda with the following changes:
 - a. Linda Bedwell will speak about LibQual. User Experience Committee will be at a later date.
2. Approval of minutes of May 29, 2012
 - a. Approved by consensus with corrections in spelling and attendance
3. Business arising
 - a. **Motion to approve Standardized Template for Committees.** Moved by Gwendolyn and seconded by Joyline. Motion carried.
 - b. Agenda Item 3.2 Deferred to next meeting: Research Advisor Committee Terms of Reference
 - c. **Motion to adopt the Terms of Reference for the Digital Scholarship Initiatives Steering Committee with revisions as per Standardized Template.** Moved by Oriel and seconded by Michael. Motion carried.
4. Library and Archives Canada – concerns continue to be expressed.
5. Linda Bedwell gave a presentation on LibQual as a refresher in anticipation of running the survey again in February 2013.
6. Sarah Jane Dooley gave a presentation on her sabbatical topic: Trends in Academic Library Design.
7. University Librarian's Moment
 - a. Dysart & Jones have commenced with the Operational Review and are doing a broad sweep of the institutional culture. They will be back in July for another visit and the final report is on schedule for end of September.
 - b. Novanet Off-site Regional Repository. The consultants (*Deloitte Touche*) should have a report in time for funding applications. On-site visits will be held at all academic institutions to determine provincial needs.
8. Council Members News and Information Exchange
 - a. Gwendolyn: On sabbatical July-December: Topic – Tablet computing
 - b. Ian: The New York Times digital archives have been purchased

- c. Joyline: will be working as a research consultant to the Ujamaa YouCount African Nova Scotian community engagement project
 - d. Information Literacy Roundtable will be held again in August at the Law Library
9. There has been a request for change of day for Library Council meetings. It was agreed to move the meetings to every 2nd Tuesday of the month, 9:30-11:00. Next meeting will be 11 September, 2012. Location TBA

Meeting adjourned