

Library Council Meeting  
Killam Library Room 2902  
10 March 2015  
10-11.30am



## AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of 10 February 2015
3. Business Arising
  - 3.1 Senator election scrutineers (Sarah Stevenson)
4. New Business/Presentations
  - 4.1 Sabbatical report (Linda Bedwell)
  - 4.2 User Experience & Assessment Committee Annual Report (Linda Bedwell)
  - 4.3 Tri-Council Open Access Policy (Michael Moosberger)
  - 4.4 Strategic Planning Group update (Marc Comeau)
  - If time 4.5 & 4.6*
  - 4.5 *Web Advisory Committee revised Terms of Reference (Margaret Vail)*
  - 4.6 *Archives Reproduction Policy & Fee Structure (Creighton Barrett)*
5. SMT reports
  - 5.1 AUL/Library Heads reports
    - 5.1.1 Patrick Ellis
    - 5.1.2 Allison Fulford
    - 5.1.3 Elaine MacInnis – regrets, no report
    - 5.1.4 Anne Matthewman
    - 5.1.5 Michael Moosberger
  - 5.2 LITS Director: Marc Comeau
  - 5.3 HR Director: Sandra Dwyer
  - 5.4 University Librarian's Report – regrets, no report
6. Community updates
7. Other Business
8. Next Meeting: 14 April 2015, 10-11.30am Killam 2902