

**Library Council Meeting**  
**Killam Library Room 2902**  
**9 June 2015**  
**10:00am – 11.30am**



## **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of May 12, 2015
3. Business Arising
  - a. Library Council Chair for 2015-2016
    - i. Meeting dates and times for 2015-2016
4. New Business
  - a. Final approval Senate Election procedures (Sarah Stevenson)
5. Conference Highlights
  - a. OLA Superconference (Gail Fraser, Lindsay McNiff, Elaine MacInnis)
  - b. True North Science Bootcamp (Sarah Stevenson)
6. SMT reports
  - a. AULs (System-wide responsibilities & location reports)
    - i. Patrick Ellis
    - ii. Allison Fulford - regrets
    - iii. Elaine MacInnis
    - iv. Anne Matthewman - regrets
    - v. Michael Moosberger
  - b. LITS Director: Marc Comeau
  - c. HR Director: Sandra Dwyer
  - d. University Librarian's Report - regrets
7. Community updates
8. Other business
  - a. Request for Special Meeting June 23 to review budget.