

**Library Council Meeting**  
**Killam Library Room 2902**  
**15 October 2015**  
**9:00am – 11:00 am**

### **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of September 17, 2015
3. Business Arising
  - a. 2014 – 2015 Annual Reports
    - ii. Library council – circulated (Dominic Silvio)
    - iii. Libraries Internship/Practicum Coordinating Committee (LIPCC) – circulated (Sara Jane Dooley)
  - b. Special Meeting of Library Council held on Friday October 2, 2015 to discuss self-study – update (Donna Bourne-Tyson)
4. Round table updates – all members (20 minutes)
5. Committee to Review the University Librarian – update (Ian Colford) (5 minutes)
6. LIPCC Terms of Reference (Sarah Jane Dooley) (5 minutes)
7. Gifts Policy (Patrick Ellis) (5 Minutes)
8. Presentation – Creighton Barrett, Digital Archives (20 minutes)
9. Strategic Plan – update on prioritization (10 minutes)
10. Self Study for Senate Review – review of draft, discussion (30 minutes)
11. Senate Report – Robin Parker (5 minutes)
12. Senior Management Reports – question period, written reports submitted in advance (15 minutes)
13. Other business (5 minutes)