

AGENDA

Dalhousie University Library Council

Chair: Gwen MacNairn
Secretary: Melissa Rothfus

DATE: December 20, 2018

TIME: 10:00am-11:00am

LOCATION: Rm 2902 Killam Library

TOPICS

*Dalhousie University is located in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq.
We are all Treaty people.*

1. Adoption of Agenda
2. Approval of the Minutes (from Nov 22, 2018)
File in Brightspace: 20181122_LC_MIN_DRAFTv1
3. Business Arising (from the Minutes)
4. Dal Libraries 2019 Survey - Linda Bedwell
5. Bibliographic Management Update - Shelley McKibbon
6. Library Council – Terms of Reference – Donna Bourne-Tyson (annual review)
File in Brightspace: LC_ToR_201512
7. Senate Report – Jackie Phinney
File in Brightspace: 20181220_LC_RPT_SEN
8. Reports to Library Council
Questions or discussion topics from previously submitted reports:
 - Ann Barrett
 - Anne Matthewman
 - Donna Bourne-Tyson
 - Elaine MacInnis
 - Janet Hathaway
 - Janice Slauenwhite
 - Marc Comeau
 - Marlo MacKay
 - Michael Moosberger
 - Michelle Paon
 - Sandra Dwyer
 - Sarah Stevenson
9. Announcements
10. Any Other Business

*Reminder: Some Council members have scent sensitivities. For this reason, we encourage a
“No Scents, Makes Sense” policy within the Libraries. Thank you in advance for keeping this in mind.*