

AGENDA

Dalhousie University Library Council

Chair: Donna Bourne-Tyson

Secretary: Linda Clark

DATE: January 23, 2020

TIME: 10:00am-12:00noon

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 December 2019)
File in Brightspace [December 2019] 20191212_LC_MIN_DRAFTv1
3. Business Arising (from the Minutes)
4. Presentation -- -- Indigenous Services in NZ/AU Research Libraries Presentation – Donna Bourne-Tyson
5. Highlights from the Senate Report – Jackie Phinney
6. 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
7. Roundtable – *highlights from members* (as time allows)
8. Announcements
9. 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.