

AGENDA

Dalhousie University Library Council

Chair: Sarah Stevenson
Secretary: Leah Unicomb

DATE: January 28th, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

1. Territorial Acknowledgement (Shelley McKibbon)

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

2. Adoption of Agenda
3. Dal.ca Renewal – (90 min.) – Andrea McKay
4. Approval of the Minutes (from December 17 2020)
File in Brightspace [December 17 2020] 20201217_LC_MIN_DRAFT
5. Business Arising (from the Minutes)
6. Recording Webinars/providing pdfs of presentation slides - Anne Matthewman
7. Highlights from the Senate Report – Jackie Phinney
8. SLT reports to Library Council

Ann Barrett	Janet Hathaway	Michael Moosberger
Anne Matthewman	Janice Slauenwhite	Michelle Paon
Donna Bourne-Tyson	Marc Comeau	Sandra Dwyer
Elaine MacInnis	Marlo MacKay	Sarah Stevenson

9. Other Business

10. Adjournment

Next Meeting: Thursday February 25, 2021 1000-1200 hrs on Microsoft Teams