

AGENDA

Dalhousie University Library Council

Chair: Erin MacPherson
Secretary: Leah Unicom

DATE: December 16th, 2021

TIME: 1000-1200 hrs

LOCATION: Microsoft Teams

TOPICS

This meeting is being recorded for the purpose of taking minutes. The recording will be accessible only by those invited to the meeting. It will be linked in the MS Teams Chat, for 21 days. The recording will be deleted once the minutes are approved.

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

1. Territorial Acknowledgement
2. Approval of Agenda
3. Introductions
 - New Library Council Members
 - Recognition of Guests
4. Approval of the Minutes (from November 25th, 2021)
5. Business Arising – Erin MacPherson
6. Senior Leadership Team reports (15 min)
7. Library Council Committee reports (5 min)
8. Changes to the subject liaison directory – Julie Marcoux (30 min)
9. Highlights from the Senate Report – Shelley McKibbon (15 min)
10. New Business (10 min)
 - Copyright Librarian position
11. Question Period (10 min)
12. Adjournment

Next Meeting: Thursday, January 27th, 1000-1200 hrs on Microsoft Teams