

AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Co-chair: Courtney Bayne

Secretary: Carol Richardson

DATE: October 12, 2023 **TIME:** 130-330 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 is considered transitory and will be deleted once the minutes are approved.

Time	Agenda Item
1:30-1:35	<ul style="list-style-type: none">• Call to order• Notice of Recording• Recognition of traditional Mi'kmaq territory – Jaclyn Chambers Page <i>At Dalhousie University, we acknowledge that we are in Mi'kma'ki, the ancestral and unceded territory of the Mi'kmaq. We pay respect to the Indigenous knowledges held by the Mi'kmaq, and to the wisdom of their Elders past and present. The Mi'kmaq signed Peace and Friendship Treaties with the Crown, and section 35 of the Constitution Act, 1982 recognizes and affirms Aboriginal and Treaty rights. We are all Treaty people.</i> <i>We at Dalhousie also acknowledge the histories, contributions, and legacies of African Nova Scotians, who have been here for over 400 years.</i>
1:35-1:40	Approval of the Agenda
1:40-1:45	Introductions <ul style="list-style-type: none">• New Library Council Members• Recognition of Guests
1:45-1:55	Approval of the Minutes from meeting September 14, 2023 <ul style="list-style-type: none">• Business arising from the Minutes of September 14, 2023 Request for answers on Uniforum update See budget update below
1:55-2:10	Senior Leadership Team Reports to Library Council
2:10-2:15	Highlights from the Senate Report - Shelley McKibbon
2:15-2:20	Break
2:20-2:35	Budget update – Michael Vandenburg
2:35-2:45	Staffing and hiring update, including Head of Killam, Limited Term Subject Liaison & Alma Support Librarian, Science Librarian, EDIA Librarian – Michael Vandenburg
2:45-2:55	Moving Library Council documentation – Jaclyn Chambers Page / Courtney Bayne
2:55-3:05	New Business <ul style="list-style-type: none">• Timing of sharing the Senior Leadership Team Reports
3:05-3:15	Announcements
3:15-3:30	Question period
3:30	Adjournment

Next Meeting: Thursday, November 9, 2023 130-330 hrs on Microsoft Teams