

AGENDA

Dalhousie University Library Council

Chair: Jaclyn Chambers Page

Co-chair: Courtney Bayne

Secretary: Carol Richardson

DATE: June 13, 2024

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.

	Agenda Item
1.	<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>• Approval of the Agenda• Consent Agenda: items in the Consent Agenda folder in the meeting materials will be approved through a single motion. Any member of Faculty Council can request that an item be removed from the Consent Agenda for separate discussion and voting.• Introductions<ul style="list-style-type: none">▪ New Library Council Members▪ Recognition of Guests• Approval of the Minutes from the meeting on May 24, 2024• Business arising from the Minutes of May 24, 2024
2.	Announcements
3.	Status of Library Budget - Michael
4.	Senior Leadership Team Reports to Library Council
5.	Highlights from the Senate Report – Shelley McKibbon
	Break
6.	LibAnswers presentation – Erin MacPherson
7.	2024-2025 Library Council election of Chair, Vice Chair and Secretary
8.	Any Other Business
9.	Adjournment

Next Meeting: September - Microsoft Teams