

Library Council Meeting

McCain Building, Room 1198

January 8, 2013, 9:30 – 11:00 a.m.

DRAFT - AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of December 11, 2012
3. Business arising
4. “Towards A Virtual Sixth Branch” (Oriel MacLennan)
5. LibQual (Linda Bedwell)
6. Libraries Unzipped (Marlo MacKay)
7. Camtasia Alternative Working Group (Lindsay McNiff)
8. Proposal for Internship and Practicum Collaboration with SIM (Sarah Jane Dooley)
9. University Librarian’s Moment
10. Community Update
11. Date of next meeting: 12 February 2013