

AGENDA

Library Council Meeting

Killam Library Room 2902

14 February 2017

10.00 am.-12:00 pm.

1. Adoption of Agenda
2. Approval of the Minutes of January 17, 2017
3. Business Arising from the Minutes
4. Lib Council Brightspace site
5. Dalhousie Libraries Action Plan - Donna
6. Lib Council Response to Senate Review
7. Amendment to Terms of Reference
 - a. See Dec 17/15 minutes item 3(b) Library Council Terms of Reference:
<http://dalspace.library.dal.ca/bitstream/handle/10222/70853/Minutes%2017%20December%202015.pdf?sequence=1&isAllowed=y>
 - b. See Jan 21/16 minutes item 3(b) Library Council Terms of Reference:
<http://dalspace.library.dal.ca/bitstream/handle/10222/70882/Minutes%2021%20January%202016.pdf?sequence=1&isAllowed=y>
 - c. See LC Terms of Reference (ToR):
http://dalspace.library.dal.ca/bitstream/handle/10222/56049/LibraryCouncil_ToR_December_2014.pdf?sequence=1&isAllowed=y
8. LC Committee discussion
 - a. See ToR 2.1.6, 2.4.
9. Senate Report (Robin Parker)
10. Senior Management Reports
11. Updates
12. Any Other Business