

**Library Council Meeting  
Killam Library Room 2902  
10 February 2015  
10.00 – 11.30am**



## **AGENDA**

1. Adoption of the Agenda
2. Approval of the Minutes of 13 January 2015
3. Business Arising
  - 3.1 Senator nominations update (Sarah Stevenson)
  - 3.2 Primo update (Margaret Vail)
4. New Business/Presentations
  - 4.1 Privacy/Access discussion (Elaine MacInnis)
  - 4.2 Term position MacRae (Elaine MacInnis)
5. SMT reports
  - 5.1 AUL reports
    - 5.1.1 Patrick Ellis
    - 5.1.2 Allison Fulford (no report)
    - 5.1.3 Elaine MacInnis
    - 5.1.4 Anne Matthewman (no report)
    - 5.1.5 Michael Moosberger
  - 5.2 LITS Director: Marc Comeau
  - 5.3 HR Director: Sandra Dwyer (no report)
  - 5.4 University Librarian's Report
6. Community updates
7. Other Business
8. Next Meeting – 10 March 2015