

Library Council Meeting
MCCAIN Bldg. ROOM 1116
May 13, 2014
9:30 – 11:00



AGENDA

1. Adoption of the Agenda
2. Approval of the Minutes of the April 8, 2014 meeting (attached)
3. *Welcome to Dalhousie Libraries* video - Andrea Kampen (guest) – Lindsay McNiff
4. Business arising
 - 4.1 Special Meeting re: Library Council Committees – Lindsay McNiff
 - 4.2 Dalhousie Libraries Research Advisory Committee Terms of Reference
 - 4.3 Discover Layer Team Terms of Reference
5. Assessment Priorities – Linda Bedwell
6. Equinox (formerly IDLS- Internet Data Delivery System) subscription announcement (attached)– Patrick Ellis
7. Proposed Dalhousie Libraries Gift Policy (attached) – Patrick Ellis
8. Community Update
9. Other Business
10. Next Meeting – June 10, 2014 9:30-11am **MCCAIN Bldg. ROOM 1130**