

Library Council
Room 2902, Killam Library
Thursday, June 15, 2017,
10am-12pm.

Agenda:

1. Adoption of Agenda
2. Approval of the Minutes of May 18, 2017
3. Business Arising from the Minutes
4. Motion to be discussed and voted upon:
Motion: To create the Preservation Committee as a Committee of Library Council
M. Vail/J. Makani
5. Approval of Guidelines and Template for Course and Program Assessments (SRMG)
6. DLSPC Terms of Reference and Annual Report
7. AUL Discussion Follow up
8. Senior Management Reports
9. Senate Report
10. Library Council Chair & Secretary for 2017-2018
11. End of Term Roundtable
12. Any Other Business