

4.0 Minutes

Date & Time: February 9, 2023, (9:30 a.m. – 11:30 a.m.)

In Attendance: Michael Brundin, Jane Duffy, Ali Foster, Karen Keiller, Martina King, Nicolle Lemay, Valla McLean, Joan Morrison, Jody Nelson, Alison Pitcher, Eva Revitt, Ron Rooth, Hailey Siracky, Tara Stieglitz, Emily Villanueva, Lindsey Whitson

Regrets: Roxy Garstad, Lori Walter

Scribe: Donna Callaghan

1.0 Land Acknowledgement – Hailey Siracky

2.0 Call to order & Welcome– Karen Keiller

3.0 Guest Dr. Kristopher Wells, Centre for Sexual and Gender Diversity

4.0 Approval of Meeting Agenda and Minutes – Karen Keiller

Moved: Ali Foster

Seconded: Alison Pitcher

Note: *In the December 8, 2022, minutes Typo on Karen's last name.*

Page 3 under agenda item 4 10.5 Web Team changes details added.

Adjustment to Agenda – *Addition, Sharon Bratt's CTL report*

5.0 Approval of Reports and Dean's Award/s' – Karen Keiller

Moved: Nicolle Lemay

Second: Eva Revitt

6.0 Action Items from LC December 8, 2022 (below) – Joan Morrison

7.0 Dean's Report – Karen Keiller

8.0 Associate Dean – Library Report – Eva Revitt

9.0 Chairs Report - Joan Morrison

10.0 Update on Research Projects – “Student engagement with tutorial videos versus written instructions in a blended learning model” Researchers Tara and Lindsey – Tara Stieglitz

11.0 New Business

11.1 'Pause Week' with no meetings – Jody Nelson & Joan Morrison

11.2 Zine Collection Update – Hailey Siracky

11.3 Update on Library Action Plan– Karen Keiller and Valla McLean

12.0 News/Updates/Roundtable

13.0 Future Agenda Items / Next Meeting – April 20th 9:30 am

-Rondah Worrell Maik, Education and Engagement Officer, Office of Human Rights

-Discussion of Librarian Portfolios

-Thelma John, new Academic Integrity Officer

- Craig Monk, Provost

14.0 Adjournment

Action Items Follow up from December 8, 2022, Library Council Meeting

Open Action Items	Due	Assigned	Status
3.0 Feedback to Office of Research Services on Tactical Plan	Not Given	All	No update necessary
10.3 Karen will have an update to all staff re: Library Units and coordinator TORs	January 2023	Karen	In Feb 9th 2023 Dean's Report