



#### LIBRARY

### **Library Advisory Committee (LAC) Meeting**

**Date:** Monday, January 12, 2026

**Time:** 9:30 a.m. – 11:30 a.m.

**Location:** Abbotsford Campus, Building A Room 203B

**Chair:** Keith Carlson , **Minutes:** Robert Baschak **Note:** This meeting will be recorded and transcribed to ensure accuracy of the minutes and to provide a reference for members who are unable to attend.

### **Draft Agenda**

1. **Welcome and Opening Remarks – Chair, Keith Carlson**
  - Land acknowledgement
  - Introductions
2. **Approval of Agenda**
3. **Approval of Minutes** from last meeting (October 7, 2025, Enc.
4. **Collections Update** – Collections Librarian, Martin Warkentin
5. **Library updates** Acting University Librarian, Kenley Neufeld – Follow-up: Digital Humanities Librarian Role and Digital Asset Management (DAM) Support
6. **Indigenous Studies** – Audio recordings & Indigenous topics libguide project presentation – Scholarly Communications & Copyright Librarian, Janelle Sztuhar & Assistant Professor Indigenous Studies, Dr. Lolehawk Buker (15–20-minute presentation including Q & A)
7. **Library Advisory Committee Meeting Frequency** (Discussion on whether LAC should meet monthly or continue every second month)
8. **Adjournment Next Meeting Date and time**