

Council on the Libraries
Meeting Minutes
February 25, 2016

Present: Ameer, Borsuk, Dietrich, Horrell, Kirk, Neely, Taxman, Waite-Franzen, Webb

Guests: Bell, DeFelice, Ghezzi, Green, Meyers

The meeting was called to order at 12:10

1. John Bell, Barbara DeFelice, Jen Green, and Carole Meyers presented on implementation of the Dartmouth Academic Commons (DAC) and the Dartmouth Faculty Open Access Policy, including the following:

a. Demonstration of the Plum Analytics “dashboard”: this tool provides a broad view of new kinds of measures and an approach to driving discovery and recommendations for DAC.

Suggestions from the Council for providing access to the PlumX dashboard and explaining its use to the community:

- Clarify the context for the uses of the PlumX dashboard; refine the communication about this as a resource for faculty to discover and tell a more nuanced story about the impact of their work, rather than as a benchmarking tool
- Clarify the options for allowing access
- Increase awareness of ORCID, as that populates the PlumX dashboard
- Pilot with selected departments; starting with Thayer, then perhaps Biological Sciences and a Humanities department

b. Discussion and approval of the FAQ for the Dartmouth Faculty Open Access Policy that addresses 3rd party licensed materials in journal articles.

The FAQ was edited based on the discussion to include:

- a DPI guideline of 350
- publishers as a factor in the kinds of licenses encountered

2. Ridie Ghezzi and Carole Meyers next presented a report on the Digital Scholarship Center Initiative (see attachment).

3. Jeff Horrell, Eliz Kirk, and Jennifer Taxman presented the seven Capital Campaign proposals that were submitted by the Library:

- a. The Dartmouth Scholars’ Collaboratory
- b. The Open Dartmouth Scholarship Program
- c. Building Collections in Support of Faculty Clusters
- d. Biomedical Library and Learning Center
- e. Performing Arts Library and Learning Commons
- f. Kresge Science Information and Scholarship Center
- g. Dartmouth Library Fellows – Distinguishing Our Teaching and Mentorship Experience

The meeting was adjourned at 1:30 PM.