### **Present:** Aguado, Betsinger, Glueck, Hoyt, McCabe, McCullough

### **Apologies:** Davis, Francis, Jrolf, Kahl, Mehrer, Parker, Shin, Simons, Snyder, Webb

### **Library Leadership Team:** Peterson, Taxman

1. **Welcome**

The Chair welcomed the members to the meeting.

1. **Minutes of meeting held on March 6, 2019 were approved.**
2. **Matters arising from previous meeting**

 None.

1. **Open Educational Resources (OER) Initiative**

***Jennifer Taxman, Associate Librarian for Research & Learning***

Jennifer gave an overview of OER using a presentation created by Katie Harding, Teaching & Learning Librarian and current SPARC Pen Education Leadership Fellow. The first part of the presentation covered what we mean by ‘educational resources,’ described the various Creative Commons Licenses available, and reviewed the results of two research studies, one of student success metrics and the other on efficacy and perceptions. The current [OER Initiative](https://www.library.dartmouth.edu/about/projects/open-education-initiative) from the Library, with support from DCAL, was also presented. There are currently four applications prior to the deadline of April 12, 2019. Departments represented are: Engineering, Physics, Writing, and Art History. Questions from the committee included: how to learn about what creative commons licenses are most appropriate for a particular resource; whether we knew how many faculty teach with print textbooks for which they are the author; and how does one learn what OERs are available in a particular disciplines. It was suggested that Katie Harding attend a fall Council meeting to give an update on the mini-grant process and on the resources created.

Further reading:

* [The Impact of Open Educational Resources on Various Student Success Metrics](http://www.isetl.org/ijtlhe/pdf/IJTLHE3386.pdf),
* [Open educational resources and college textbook choices: a review of research on efficacy and perceptions](https://rdcu.be/bw33W)

1. **New Library Search and Catalog – implementation update**

***Ken Peterson, Associate Librarian for Access & Collection Strategies***

Ken gave an overview of the project timeline and focus group work to date. Prior to demonstrating the new search interface, he stressed that the system in its current state is an early version and that the implementation team is still configuring the system based on the data collected from user testing. He demonstrated some of the changes with the new discovery interface and results screen, highlighting that the Library’s web site will have its own search and will not be part of the catalog search results, which was received positively.

1. **Offsite Storage Capital Project – update**

***Ken Peterson, Associate Librarian for Access & Collection Strategies***

Ken described the next steps and anticipated timing of the offsite storage project process. Starting in late April/early May, the project will move into its schematic design phase. The proposed facility will be a stand-alone building adjacent to the current 56 Etna Road structure. The stand-alone facility allows for a specific purpose built environment that provides international standard archival conditions to ensure the long-term preservation of our physical collections. The Council expressed interest in incorporating a reading room or small conference room to allow researchers to work with large runs of materials at the facility rather than having materials delivered to campus.

1. **Upcoming Library Events:**

Jennifer Taxman gave an overview of events happening in the next month as well as invited members to spend some time with the newest Baker Main Hall exhibit, “Curriculum Vitae,” celebrating Dartmouth’s 250th. These include:

* + Exhibition: Project 562 - Changing the Way we see Native America (March – June)
	+ Friends of Dartmouth College Library event: Stephen Harvard Lecture and Symposium Teaching Indigenous Languages through Making (12 April)
	+ Dartmouth Library Book Talks: The Indian World of George Washington by Colin Calloway (8 May)
	+ Presentation by Matika Wilbur, Artist and Founder of Project 562: Changing the Way we see Native America (9 May)
1. **Any Other Business**

 None.

 The meeting was adjourned at 13.20