## Council on the Libraries Tuesday, January 5, 2010

Present: Douglas Irwin, Jeffrey Horrell, Sharon Bickel, Vladimir Chernov, James Dorsey,

Robert Graves, Matthew Forman, Casey Murray, Roberta Stewart,

Library Staff: Elizabeth Kirk, Jennifer Taxman, Cynthia Pawlek, David Seaman

The meeting began at 12:05pm.

- 1. Welcome and introductions.
- 2. Minutes of the November 3, 2009 meeting were revised and approved.
- 3. Michael Burton, the Director of the University Press of New England, discussed the collaboration with the Library regarding the print and on-line publication of William Scott's book, "The Artistry of the Homeric Simile." This book was published with a small print run and with free electronic access through the Dartmouth Library. The meeting discussed the potential benefits of such publication (in terms of cost savings and future access) and whether it will lead to further collaborations.
- 4. Cyndy Pawlek and David Seaman gave an update of Summon, which is currently available. This will become the new entry point for a sizable portion of the content owned or licensed by the Library.
- 5. Future Agenda. The budget outlook for the library was briefly discussed and will be one of the topics of discussion at the next meeting.

The meeting was adjourned at 1:25pm.