

**Council on Libraries**  
**Minutes of Meeting held on March 11, 2013**

**Members Present:** Douglas Irwin, Jeffrey Horrell, Mark McPeek, Robert Graves, James LaBelle, Klaus Mladek

**Library Staff:** Eliz Kirk, David Seaman, Jennifer Taxman, Jane Quigley

1. Convened at 12:00 in Kresge Physical Sciences Library, Fairchild Hall. Meeting opened at 12:05 with Introduction of Council Members.
2. Minutes of the February 11, 2013 Council Meeting were read and approved.
3. Jane Quigley (Head of Kresge Physical Sciences Library) spoke about the Kresge Library, its programs, outreach, and instruction efforts.
  - a. The Library directly serves Chemistry, Physics and Astronomy as well as Earth Science departments and indirectly serves Geography and Environmental Studies. It also supports Mathematics and Computer Science.
  - b. Kresge Library has made outreach efforts in areas which assist student research, extended efforts to serve graduate students and post docs, supporting pedagogy based on traditional lecture, texts, and lab exercises, transitioning toward support via web while students tend to come to the physical spaces for purposes of work and study rather than access to the stacks.
  - c. The Library has broader themes of emphasis including changes in physical space due to student use patterns (e.g. exhibition space, current science issues, work spaces), working to build a sense of community around Kresge with Kresge as a hub, and initiating a “science as art via images” competition on campus.
  - d. There is early discussion of a renovation to Fairchild that involves a possible relocation (and hence a re-design) of the Kresge Library spaces to the first floor of Fairchild and overview drawings were reviewed.
4. David Seaman (Associate Librarian for Information Management) reviewed and Draft Report on the “Next Generation Library Systems - 2013” from the Taskforce addressing these issues.
  - a. Goals of the study include: to determine what processes are needed to acquire, describe, curate, and deliver library collections and services in a streamlined, integrated, and convenient manner; and to ensure that our systems place our Library where it needs to be in the research and teaching processes of our users.
  - b. The study includes the business processing aspects that allow cataloging, inventory, purchase and circulation control as well as the front-end interfaces seen by users when interacting with the system and requesting service.
  - c. Several future systems choices were noted and characteristic of each reviewed.

- d. Next steps toward finalizing/issuing the report and establishing a process for identification/evaluation of options for a new system were noted.
5. Bob Graves and Jeff Horrell reviewed the steps taken so far toward endorsement of the Open Access Policy Draft. Meetings have been held with the Dean of Tuck and indications are that the leadership in Tuck will take it up with the Tuck faculty. A presentation was made at a Thayer faculty meeting and the Thayer faculty voted to endorse the resolution. A meeting with the Arts and Sciences faculty leadership is scheduled for April 4. Attempts are underway to schedule a meeting with the Geisel Medical School leadership in the near future.
6. Meeting concluded at 1:30 pm.

Next Meeting: Monday, April 15, 2013

Dartmouth Center for the Advancement of Learning (DCAL) Classroom  
102 Baker Library (East side, ground level)