

## Council on Libraries Meeting

October 20, 2005

Attending: John Crane, Jeff Horrell, Cayelan Carey, John Scott, Harold Frost, Teoby Gomez, Debra King, Mikhail Gronas, Bob Graves

1. Introductions of those attending.
2. Minutes of the April 4, 2005 meeting and the May 12, 2005 meeting were distributed.

Debra King moved acceptance of the April, 2005 meeting minutes, seconded by Teoby Gomez. Minutes accepted unanimously.

Debra King moved acceptance of the May, 2005 meeting, seconded by Teoby Gomez. Minutes accepted unanimously.

3. The Council on Libraries Annual Report, 2004 – 2005 was distributed for information to the Council.
4. Discussion of the proposed agenda for the Council over this coming academic year led to the following suggestions:
  - a. Continued examination of the scholarly communication issues and implications thereof.
  - b. Information on web re-design activities and feedback on work results of the Libraries focus group addressing this issue.
  - c. Understanding of the implications of intellectual property issues (e.g. copyright) and inserted materials into Blackboard software supporting classes – who clears copyright, cost implications, etc.. Development of a recommendation for further action.
  - d. Ongoing information on the operations, plans and directions of library units. (Jeff Horrell also commented on personnel retirements and likely searches to be undertaken in the next few months.)
  - e. Discussions and guidance on the challenges faced by the Libraries and Dartmouth in digital archiving. Technology complications and policy issues as well as conversations with Duke were mentioned as aspects for consideration in the development of a plan.
  - f. Student use and access to Library resources – what are the students using and are numbers increasing? How to develop a better understanding of the depth of information available, its authenticity, and its access?
  - g. Cayelan Carey noted that lunches are planned to be hosted by Jeff Horrell with 10-12 students for additional student contact and information exchange.
  - g. Other agenda items for the Council will be developed over the course of our monthly meetings.
5. Council adjourned at 1:10 pm