

Council on Libraries Meeting

May 4, 2006

Attending: John James, John Scott, Barry Scherr, Teoby Gomez, Harold Frost, Kathy Cottingham, Jeffrey Horrell, Cayelan Carey, Cynthia Pawlek, Barb Sagraves, Mikhail Gronas, Bob Graves, John Crane

1. Introductions of those attending.
2. Several announcements were made by John James, Jeff Horrell and Bob Graves relative to 1). The Library's new federated searching function "Search 360", 2). Barbara de Felice beginning as the Digital Resources Coordinator in July, 2006 and 3). Participation with interviewees for the position of Associate Librarian for Information Resources.
3. Minutes of the March 16, 2006 meeting were distributed and approved on a motion by Teoby Gomez with a second by Kathy Cottingham.

Minutes of the April 6, 2006 joint meeting with the CoC were distributed and approved on a motion by John Scott with a second by Mikhail Gronas.

4. Barb Sagraves presented aspects of the Preservation Services group activities including a brief review of its history, its role in developing policies and procedures on preservation of documents (e.g. circulations, books, and rare books as well as maps), and its Readex Project. The Readex Project provided external funding to support staff and expenses incurred here at Dartmouth in a collaborative effort to scan the 13,000 volumes of the U.S. Congressional Serial set of documents. Readex uses an off-site automated scanner for these documents and the Preservation Services group prepares and repairs volumes prior to scanning as well as applies bar codes and then manages the sign out and return of volumes from Readex. The presentation was then followed by a tour of the Preservation Services Department led by Collections Conservator, Deborah Howe.
5. The next meeting of the Council is set for June 1, 2006.
6. Council adjourned at 1:15 pm.