

# Council on Libraries

## Meeting of November 2, 2006

Present: John Crane, Jeffrey Horrell, Elizabeth Kirk, Gary Johnson, Wess Jolley, Alisa Koonce, Mary Munter, Cynthia Pawlek, Barry Scherr, Xun Shi, Jennifer Taxman, Erik Tou, Roxana Verona, Walter Simons

The meeting opened at 12:09 p.m.

1. Introductions of those attending.
2. Minutes of the October 5, 2006 meeting were approved.
3. Announcements - Jeffrey Horrell, Dean of Libraries and Librarian of the College

Jeff gave a brief overview of the Council's program of activities for 2006-07, which included a discussion of the Dartmouth-Duke Mellon report at the December meeting, a report and discussion of Dartmouth's participation in the ARL/ACRL Institute on Scholarly Communication (attended by Bob Graves, Eliz Kirk, and Barbara DeFelice) at the January meeting, and a presentation on Portico (archiving scholarly journals) at the February meeting. Suggestions of topics to be scheduled are of course welcome.

4. Records Management - Wess Jolley, College Records Manager

Wess reviewed the efforts of the College to store and access its records. That task was not officialized until

1986, when a records manager was appointed. Since then, the two main issues have been the sheer amount of documentation materials and the growing trend toward electronic record keeping. The latter poses multiple challenges that need to be addressed in the very near future.

5. Scholarly Communication - Elizabeth Kirk, Associate Librarian for Information Resources.

Elizabeth gave an update of the activities of the Dartmouth team in preparation for the December meeting of the Association of Research Libraries and Association of College and Research Libraries Institute on Scholarly Communication to be held in Durham, NC. The team has consulted with bibliographers and faculty at Dartmouth. It will report to the Council after the meeting.

6. Other topics

The meeting discussed further topics to be brought before the Council in 2006-07.

The meeting adjourned at 1:10 p.m.