

COUNCIL ON LIBRARIES

Minutes for meeting on Tuesday, October 18, 2011
Treasure Room, Baker Library

COL members present: Jeffrey Horrell, Sharon Bickel, Robert Graves, Klaus Mladek, Jonathan Erdman '12, Inge-Lise Ameer

Library Staff: Barbara DeFelice, Elizabeth Kirk, Cynthia Pawlek, David Seaman

The meeting began at 12:08pm.

1. Welcome and introductions
2. **Open Access:** Barbara DeFelice and Elizabeth Kirk presented a powerpoint slideshow that touched upon several different aspects of open access (OA) publishing. Differences between OA alternatives were highlighted, including the types of OA options utilized by the Dartmouth faculty in different disciplines. Library services that are available to the Dartmouth community to support OA and author retention of copyright were also reviewed. COL members asked a number of questions about the timeline and procedures for copyright retention as well as the OA policies at other universities.
3. **Berlin Declaration:** Jeffrey Horrell, Barbara DeFelice and Elizabeth Kirk provided background on the "Berlin Declaration on Open Access to Knowledge in the Sciences and Humanities" and a discussion followed as to whether Dartmouth should add its signature to this growing movement. The COL voted yes, but with a clarifying statement regarding how OA publications should be used in tenure and promotion decisions. (Please see the attached memo sent to Provost Folt that summarizes the COL discussion and endorsement of the Berlin Declaration).
4. COL members were encouraged to think about and suggest topics for upcoming meetings.

The meeting adjourned at 1:32 pm.

Above minutes were approved at 11/22/11 COL meeting.