

Council on the Libraries
Minutes of Meeting held on January 8, 2013

Members Present: Inge-Lise Ameer, Robert Graves (Chair), Jeffrey Horrell, Douglas Irwin, James LaBelle, Mark McPeck, Ellen Waite-Franzen, Martin Wybourne

Library Staff: Barbara DeFelice, Anne Esler, Richard Felver, Jim Fries, Eliz Kirk, David Seaman, Karen Sluzenski, Jennifer Taxman

1. Convened at 12:00 and meeting opened at 12:15 with Introduction of Council Members.
2. Minutes of the November 7, 2012 Council Meeting were read and approved.
3. Jim Fries, Karen Sluzenski, Richard Felver, and Anne Esler presented a review of the nature of instruction and library services provided for the first cohort of students in the Healthcare Delivery Science Masters Program.

Cross-training in fields with Biomed Librarians and Business Librarians was noted, as well as intensive participation by the Librarians embedded within each student team to complete Action Learning Projects (ALP). Project complexity and the close touch of the Librarians in providing services to the off-campus students were noted, as well as the technologies needed to address distance delivery of content and discussion.

4. Barbara DeFelice offered an update on the Dartmouth Policy for Open-Access Publication Equity Funding (COPE), where undergraduate students may also be funded. The small scale fund is a “last resort” source of funding to assist authors in open access publication when other resources are not available. It has been in existence for several years and sees steady interest and use. It was noted that greater publicity of the program would be helpful.
5. The Dartmouth Faculty Open Access Resolution and the Policy Draft were discussed again. It was noted that the draft Policy is kept at a policy level and brief, while details of numerous elements are to be handled as part of implementation and the FAQ drafts presented.

Two questions: one about “embargo” details and one about co-authors were discussed.

Suggested edits to include cost-benefit analysis as part of the implementation plan task list on the Resolution draft and removing the paragraph inclusive of “To assist Dartmouth in...case of a waiver or for the period of the embargo” from the Policy draft were suggested by Council members, discussed more deeply and supported by the Council.

Discussion of next steps brought out the suggestion to take the Resolution and Policy drafts forward to the Academic Planning Committee for broader input and suggested approaches to move forward.

6. A motion was made, seconded, and passed unanimously that the Council on the Libraries support the Policy and that Council members, Library staff and others move it forward toward campus-wide adoption.
7. Meeting adjourned at 1:35 p.m.

Next meeting: Monday, February 11, 2013

Location: Dartmouth Library Depository (56 Etna Road, Lebanon)

Agenda: Tour storage facility for the Dana Biomedical Libraries (swing space) and long-term options for Library storage.