

Council on Libraries (CoL)
Minutes of Meeting held on May 21, 2013
Joint Meeting with the Council on Computing (CoC)

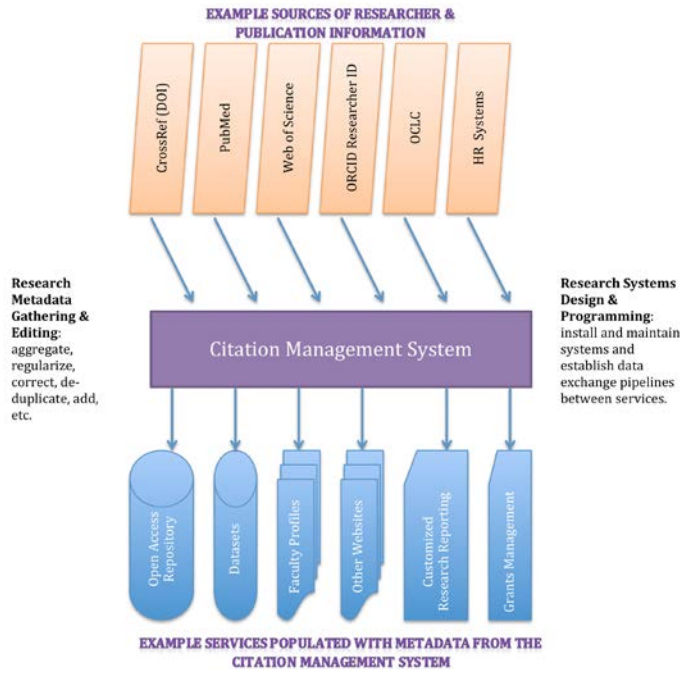
CoL Members Present: Jeffrey Horrell, Mark McPeck, Robert Graves, Ellen Waite-Franzen, James LaBelle, Inge-Lise Ameer, Klaus Mladek, Martin Wybourne

Library Staff: Eliz Kirk, David Seaman, Jennifer Taxman

1. Convened at 12:00 in Jackson Conference Room (Thayer School) and meeting opened at 12:15 with Introduction of Council Members.
2. Minutes of the April 15, 2013 Council Meeting were read and approved.
3. The Dartmouth Faculty Open Access Resolution was discussed. Jeff Horrell and Bob Graves reviewed the steps taken toward faculty review and anticipated endorsement of the policy. Recent steps included endorsement by the Geisel School leadership and future review by the Geisel Executive Council as well as review by the Arts and Sciences Leadership and anticipation of further review by the Committee on Policy, Committee of Chairs, and the Divisional Councils. Some further discussion ensued with questions from CoC members.
4. David Seaman presented material on Research Information Management Services at Dartmouth. He reviewed the Ithaka Report of 2012 where Dartmouth faculty and staff were interviewed on institutional repositories which argued for a “service center” approach for faculty users. Concepts on Research Information Management (RIM) Services which go beyond institutional repositories were then presented and one of three service domains (Scholarly communication) was explored more deeply. This domain deals with showcasing research activities and disseminating scholarly output and particularly relates to the Open Access discussion.

An system architecture (see below) was presented which included services for copyright clearance, digitization of older print scholarship, centralized management of citations, centralized assignment of researcher IDs (e.g. ORCID), semi-automated faculty annual reports, semi-automated faculty profile pages, easy connections to public affairs and information services on campus. It integrated the metadata and reference information as well as the output service potential.

RIM Scholarly Communication Architecture



5. Meeting adjourned at 1:00 pm and the Council on Computing met in private on their agenda.