

**Council on the Libraries**  
**Minutes of Meeting held on November 7, 2013**

**Location: Treasure Room, Baker Library**

**Members Present:** Inge-Lise Ameer, Matt Broughton, Brett Gamboa, Robert Graves, Jeffrey Horrell, Doug Irwin, Steve Kahl, Eliz Kirk, Jim Labelle, Mark McPeek, David Seaman, Jennifer Taxman, Zeynep Turkyilmaz, Glenda Shoop, Ellen Waite-Franzen, Lindsay Whaley

**Invited Guests:** Carole Meyers, Project Director, Research Information Support Services

1. Meeting opened with Introduction of Council Members.
2. Jeff Horrell gave an overview of Council topics for the new academic year, as well as an update on the progress of the Open Access resolution.
3. Carole Meyers from computing services presented the Dartmouth Digital Infrastructure Committee's progress toward establishing "a holistic suite of services" for Dartmouth's researchers to manage data and scholarship. Her presentation included extensive information about *Symplectic Elements*, an external publications management system, and *Hydra*, a complementary software system that Dartmouth could manage internally.

During the presentation, the Council members asked several questions about open access vs. subscription services, practices at peer institutions, and the complementarity of the two proposed systems. In the end, the Council was encouraged by the research done by Carole and the committee and looks forward to their formal recommendations to come.

4. Topics were solicited for the agenda of the Council in the coming year. In addition to the ongoing open-access topics, other topics included:
  - Canvas Implementation
  - Implementation of Hydra
  - Streamlining online access to texts through Summon
  - Kresge Project
  - Meeting with Computing Services
  - Digital Strategies Search
5. The meeting adjourned at 1:35pm.

**Next Meeting: Thursday, December 5, 2013, in the Jones Media Center, Berry Library.**