COUNCIL ON THE LIBRARIES
Meeting Minutes
April 19, 2017

Present: Burke, Dietrich, Kahl, Luxon, McCabe, Mehrer, Norwitz, Parker, Simons
Guests: Sagraves

The meeting was called to order at 11:50am.

1. The minutes of the March meeting were approved with one abstention.

2. Sue Mehrer reviewed the Strategic Planning process for the Library, which was then
discussed by the Council. The plan is structured around a set of objectives, priorities,
and initiatives. The Council discussed the objectives and priorities at this meeting, and
will review the initiatives at its May meeting. The Council supported the objectives and
priorities presented at the meeting.

The Dartmouth College Library’s Strategic Objectives are as follows:

Partners In Research
The Library partners with faculty, students, and staff in research activities locally,
nationally and internationally. Our library experts are embedded at critical points in the
research lifecycle providing collections, information resources, innovative tools and
services to support scholarly inquiry. The Library is committed to partnering with faculty
and students to enhance and showcase Dartmouth scholarly output and entrepreneurial
endeavors.

Co-Educators in Teaching and Learning
In collaboration with faculty and other strategic partners, the Library provides
immersive and transformative learning experiences by engaging in all aspects of the
educational continuum, preparing students for a lifetime of learning and responsible
leadership as informed global citizens. The Library proactively supports undergraduate,
graduate, and professional student academic success through innovative educational
programs.

Inspiring Environments for inspiring Ideas
The Library is dedicated to creating a variety of welcoming and inspiring physical and
digital environments. These environments, which our students, faculty and patrons
inhabit, offer creative workspaces for individual and collaborative scholarly enquiry and
aim to promote well-being as well as stimulate innovative thinking through user-centered design approaches.

The Library also has articulated nine Strategic Priorities for 2017-2020. They are:

(1) Collaborate with faculty and key stakeholders to enhance and support new modes of scholarship, applied practice and research innovation at Dartmouth.
(2) Lead on the development and use of tools and services for the creation, dissemination, discovery, and preservation of Dartmouth research and collections.
(3) Partner with students, faculty and other strategic partners on curriculum design and teaching to enrich Dartmouth’s teacher/scholar model through the innovative use of library resources and expertise.
(4) Connect students and faculty with resources at the point of need, anytime, anywhere through enhanced discovery tools.
(5) Develop digital library environments for collaborative interaction that meet the needs of 21st century scholars.
(6) Provide inspiring and inclusive learning environments and staff expertise, both centrally and in strategically located library hubs across campus.
(7) Contribute to global scholarship through our unique collections, the Dartmouth Digital Library and Dartmouth Digital Learning Initiatives.
(8) Empower library staff to engage in new roles to enrich Dartmouth’s teaching, learning and research initiatives.
(9) Attract new philanthropic and grant funding in support of strategic priorities.

3. There was not any additional business.

4. The Council was reminded that their next meeting would be on May 10, 2017.

The meeting was adjourned at 1:00pm.