

**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 21<sup>st</sup> 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.