

**COUNCIL ON THE LIBRARIES
Meeting Minutes
February 15, 2017**

Present: Biron, Dietrich, Luxon, McCabe, McCullough, Mehrer, Norwitz, Parker, Rodgers, Taxman, Webb, Wybourne

Guests: Sagraves

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

1. The minutes of the December meeting were unanimously approved.
2. There was no business arising from previous meetings.
3. Library Updates
 - a. Sue Mehrer offered an update concerning the FY18 Library Budget, including an assessment of needs for such things as off-site storage in light of the library's long term plans. Among the challenges facing the Library are the need to protect the budget for collection development and to re-assign staff to cover needed services.
 - b. Barbara Sagraves and Jennifer Taxman presented on a number of Key Initiatives undertaken by the Library in 2017. These included initiatives concerning Dartmouth Open Access, Data Management, Redesign of the Library Website, a Digital Repository for Rauner Library, Record Analysis and File Planning, Experiential Learning with regard to Student Journals, the Library Depository, the Scholars' Collaboratory, and Library Space Planning.
 - c. Sue Mehrer discussed the Library's strategic planning process as an opportunity to rethink the role of the Library in the 21st century.

4. A brief overview of the Library's participation in Dartmouth global initiatives, including the Matariki research consortium and other international university partnerships, was presented to the Council.
5. The Council was reminded that their next meeting would be on March 22, 2017.

The meeting was adjourned at 1:15pm.