

Council on the Libraries
Meeting Minutes
October 19, 2016

Present: Dietrich, McCabe, McCullough, Parker, Taxman, Thompson, Wybourne

Guests: DeFelice, Green

The meeting was called to order at 11:45 AM

1. After introductions, the Council reviewed its charge. Copies of last year's annual report were distributed for discussion.
2. Barbara DeFelice and Jen Green presented on the Dartmouth Faculty Open Access Policy, including the following:
 - a. Demonstration of the new Council on Libraries webpage and the Open Access Policy webpage.
 - b. Review of the role of the CoL with regard to the Open Access Policy and the Dartmouth Academic Commons project, which is now being communicated to faculty in different divisions.
 - c. Jen Green reviewed Open Access Week events including Gregg Gordon's public talk on Open Access and the Social Science Research Network on October 25, 2016.
3. Jennifer Taxman presented the CoL and Library FY16 Annual Reports.
 - a. CoL members were invited to read both reports and bring any questions to the next CoL meeting.
4. Jennifer Taxman presented the College Library FY18 budget plans including plans for a third phase of the Library Depository and changes in Library staff positions.

The meeting was adjourned at 12:50 PM.