



Library

COUNCIL ON THE LIBRARIES

Tuesday, April 17, 2018

12noon – 1:30pm

Baker Library, Treasure Room

Agenda

1. Welcome and Introductions
2. Minutes of meeting held on February 27, 2018 (enclosed)
3. Matters arising from previous meeting
4. Follow-up: Questionable publishing practices, or “predatory” publishing. Please see [Article Publishing](#) (Dartmouth Library’s guide to evaluating publishers)
In attendance for this agenda item:
Leslie Henderson, PhD, *Professor of Physiology and Neurobiology*
Professor of Biochemistry and Cell Biology
Dean of Faculty Affairs
Associate Dean for Diversity & Inclusion

Jennifer Green, *Digital Scholarship Librarian*
Jane Quigley, *Interim Director of BioMedical Libraries*
5. Offsite Storage Capital Planning
6. Daniel Chamberlain, Associate Librarian for Digital Strategies – Introduction
7. Any other Business (AOB)
8. Date of final FY18 meeting added: May 22, 2018