



Library

COUNCIL ON THE LIBRARIES

Tuesday, May 22, 2018

12noon – 1:30pm

Baker Library, Treasure Room

Agenda

1. Welcome and introductions
2. Minutes of meeting held on April 17, 2018 (enclosed)
3. Matters arising from previous meeting
4. Charge of the Council on the Libraries: Revision of text (draft enclosed)
Walter Simons, Chair of Council on the Libraries
5. Library Initiatives FY19
Sue Mehrer, Dean of Libraries
6. Departmental reorganization in Research & Learning division
Jennifer Taxman, Associate Librarian for Research & Learning
7. Open Dartmouth - Update
Daniel Chamberlain, Associate Librarian for Digital Strategies
8. Introduction – Ken Peterson, Associate Librarian for Access & Collections Strategies
9. Any other Business (AOB)
10. This is the final meeting of FY18. Dates for FY19 will be circulated over the summer.