Agenda

1. Welcome and introductions

2. Minutes of meeting held on April 17, 2018 (enclosed)

3. Matters arising from previous meeting

   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.