

# COUNCIL ON THE LIBRARIES

Tuesday, January 23, 2018  
12noon – 1:30pm  
Baker Library, Treasure Room

## Agenda

1. Welcome and introduction of new members
2. Minutes of meeting held on November 21, 2017 (enclosed)
3. Matters arising from previous meeting
4. Questionable publishing practices, or “predatory” publishing: (information enclosed)  
*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*  
Esther Walker, *Associate General Counsel*  
Barbara DeFelice, *Program Director for Scholarly Communication, Copyright*  
*& Publishing*  
Jane Quigley, *Interim Director of BioMedical Libraries*
5. FY19 Budget
6. Any other Business (AOB)
7. Date of next meeting: February 27, 2018