



**Library**

## **COUNCIL ON THE LIBRARIES**

**Meeting Minutes**

**May 22, 2018**

Present: Davis, Griffin, Luxon, McCabe, Mehrer, Norwitz, Parker, Simons (Chair), Snyder.  
Apologies: Betsinger, Fuechtner, Hadley, Hoyt, Kahl, McCullough, Webb.  
Guests: Peterson, Taxman.

The meeting was called to order at 12:08 pm.

1. Welcome and introductions.

2. The Minutes of the April 17, 2018 meeting were approved.

3. Revision of the Charge of the Council.

Following earlier deliberations in our meetings of February 27, and April 17, 2018, the Council considered a draft proposal for an updated charge. After emendation of the draft and further discussion, it approved the following text:

### **MEMBERSHIP**

The Council on the Libraries shall consist of the Dean of Libraries; the Provost or delegate; the Dean of College or delegate; the Dean of the School of Graduate and Advanced Studies or delegate; six members of the Faculty of Arts and Sciences (two from each division, from different departments, appointed by the Committee on Organization and Policy); one member from each of the three Professional Schools; three students (two undergraduates, one graduate); and one postdoctoral scholar. The Vice President for Information Technology and Chief Information Officer serves as a non-voting member.

### **FUNCTIONS**

(1) To represent the faculty and students in maintaining the excellence of the Library with respect to its collections, resources, services, programs and spaces for the benefit of the Dartmouth community.

(2) To assist in strategic planning for the Library by keeping the Dean of Libraries informed about current and future library needs for teaching, learning and research, and providing liaison between the Dean of Libraries and the faculties of Dartmouth.

(3) To advise the Dean of Libraries on formulation and implementation of policies and programs in relation to collection development & collection management, development of new library services and on other matters of general library policy.

(4) To submit a report to the General Faculty at the end of each academic year.

#### 4. Library Initiatives in FY19

Dean Mehrer gave an overview of several initiatives that are ongoing or being launched for FY19. They include:

- The three-year Deaccessioning Program initiated in January is advancing according to plan, and work continues on the Research Services Hubs Project; the Offsite Storage capital project will commence its feasibility study phase over the summer.
- The Replacement of the Integrated Library System, about 30 years old, has entered the procurement process. This important program will allow the Library to adapt to the new digital world.
- The Library is developing new Strategic Partnerships through its IvyPlus Libraries network for maintaining and expanding access to collections; two attractive options, at this point, are through Collaborative Collection Analysis and Shared Indexes for Borrow Direct.

#### 5. Departmental Reorganization in Research & Learning division

Jennifer Taxman, Associate Librarian for Research & Learning, announced new appointments and changes in the division, in part due to a reorientation of responsibilities from physical space to services and interdisciplinary operations. Beginning July 1, Jane Quigley will be Head of Research and Data Services. In other news: Stephanie Kerns is the new Director of the Biomedical Libraries, since May 15. Dana Hall is currently being renovated to provide much needed faculty office space.

#### 6. Open Dartmouth – Update

Open Dartmouth, the Dartmouth institutional repository, now contains more than 2,000 articles in 407 subject areas. Members of the Council are encouraged to remind colleagues to submit publications.

#### 7. The Council welcomed Ken Peterson as the new Associate Librarian for Access & Collections Strategies.

The meeting was adjourned at 12:58.