

COUNCIL ON THE LIBRARIES
Meeting Minutes
October 24, 2017

Present: Carroll, Davis, Fuechtner, Hadley, Luxon, Mehrer, Norwitz, Simons. Guests: DeFelice, Green, Taxman.

Apologies: Biron, Kahl, McCabe, McCullough, Parker, Thompson, Webb

The meeting was called to order at 12:05am.

1. The minutes of the May meeting were approved unanimously.
2. The Council considered and discussed its charge, as outlined at <https://www.dartmouth.edu/~library/col>
3. Sue Mehrer commented on the Council's annual report for 2016-17, which she will present to the Steering Committee of the General Faculty on October 27; she also presented the Library's Annual Report for FY17. She drew attention to the Library's Strategic Objectives discussed in both reports, and to the initiatives for 2017-18, outlined in the Library's Report and summarized in the minutes of the Council's May 2017 meeting.
4. Barbara DeFelice and Jennifer Green discussed the launch of *Open Dartmouth*, the College's institutional repository, during Open Access week (October 23-27, 2017). The repository can be accessed via Dartmouth Digital Commons (DDC) at: <https://digitalcommons.dartmouth.edu/facoa/>

In accordance with the Dartmouth Faculty Open Access Policy, it serves as a repository for scholarly work by Dartmouth faculty and enables web access from anywhere in the world to such materials, made available legally in full text form. Faculty who have published works recently can submit their final peer-reviewed versions of closed access articles (most publishers allow publication of those materials in open access) or final versions of open access articles, to Open

Dartmouth. Once a publication has been uploaded through the [“Submit Work”](#) form, publication rights will be confirmed through the [Scholarly Communication, Copyright, and Publishing Program](#).

Council members are invited to inform their departmental colleagues of the repository. For the Dartmouth Faculty Open Access Policy, see:

https://researchguides.dartmouth.edu/scholcomm/scholcomm_OAPolicy

5. There was no additional business.

The meeting was adjourned at 1:05pm.