



## COUNCIL ON THE LIBRARIES

Wednesday, 17 October 2018  
12noon – 1:30pm  
Baker Library, Treasure Room

### Library

#### Agenda

1. Welcome and introductions
2. Minutes of meeting held on May 22, 2018 (enclosed)
3. Matters arising from previous meeting
4. Future of Dartmouth Press  
*Daniel Chamberlain, Associate Librarian for Digital Strategies, member of the Study Group on the Future of Dartmouth Press*
5. Council on the Libraries Annual Report: (enclosed)  
*Sue Mehrer, Dean of Libraries for Walter Simons, Past Chair of Council on the Libraries*
6. Update on Deaccessioning Project  
*Sue Mehrer, Dean of Libraries and Ken Peterson, Associate Librarian for Access & Collections Strategies*
7. Implementation of next generation Library Services Platform  
*Daniel Chamberlain, Associate Librarian for Digital Strategies*
8. Offsite Storage Capital Project  
*Sue Mehrer, Dean of Libraries and Ken Peterson, Associate Librarian for Access & Collections Strategies*
9. Any other Business (AOB)
10. FY19 CoL meeting dates:
  - Wednesday, October 17, 2018
  - Wednesday, November 14, 2018
  - Wednesday, January 9, 2019
  - Wednesday, February 6, 2019
  - Wednesday, March 2019 \*TBD
  - Wednesday, April 10, 2019
  - Wednesday, May 8, 2019