



**Library**

## **COUNCIL ON THE LIBRARIES**

**Wednesday, 6 February 2019  
12noon – 1:30pm  
Baker Library, Treasure Room**

### Agenda

1. Welcome
2. Minutes of meeting held on November 14, 2018 (enclosed)
3. Matters arising from previous meeting
4. Library program of events to celebrate Dartmouth's 250<sup>th</sup> Anniversary  
*Peter Carini, College Archivist, in attendance*
5. Library FY20 Budget  
*Sue Mehrer, Dean of Libraries*
6. Implementation of new Library Services Platform – progress report  
*Daniel Chamberlain, Associate Librarian for Digital Strategies*
7. Offsite Storage Capital Project – progress report  
*Sue Mehrer, Dean of Libraries*
8. CoL Working Group on long-term storage of low-use physical materials – update  
*Ken Peterson, Associate Librarian for Access & Collections Strategies*
9. Capital Campaign – Library priorities and opportunities  
*Sue Mehrer, Dean of Libraries*
10. Any other Business (AOB)