Agenda

1. Welcome

2. Minutes of meeting held on March 6, 2019 (enclosed)

3. Matters arising from previous meeting

4. Open Educational Resources Initiative  
   Jennifer Taxman, Associate Librarian for Research & Learning

5. New Library Search and Catalog – implementation update  
   Ken Peterson, Associate Librarian for Access & Collection Strategies

6. Offsite Storage Capital Project – update  
   Ken Peterson, Associate Librarian for Access & Collection Strategies

7. Upcoming Library Events:
   - Exhibition: Project 562 - Changing the Way we see Native America (March – June)
   - Friends of Dartmouth College Library event: Stephen Harvard Lecture and Symposium  
     - Teaching Indigenous Languages through Making (12 April)
   - Dartmouth Library Book Talks: The Indian World of George Washington by Colin Calloway (8 May)
   - Presentation by Matika Wilbur, Artist and Founder of Project 562: Changing the Way we see Native America

8. Any Other Business