



Library

COUNCIL ON THE LIBRARIES

Wednesday, 8 May 2019

12noon – 1:30pm

Baker Library, Treasure Room

Agenda

1. Welcome
2. Minutes of meeting held on April 10, 2019 (enclosed)
3. Matters arising from previous meeting
4. Benchmarking Data: Budget and Expenditure
Sue Mehrer, Dean of Libraries, and Ken Peterson, Associate Librarian for Access & Collection Strategies
5. University of California and Elsevier Negotiations
Daniel Chamberlain, Associate Librarian for Digital Strategies
6. Research Hub
Daniel Chamberlain, Associate Librarian for Digital Strategies
7. Berry Library Visioning Project
Sue Mehrer, Dean of Libraries
8. Upcoming Library Events:
 - 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 (9 May)
9. Any Other Business