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