



COUNCIL ON THE LIBRARIES

Tuesday, 18 April 2023

12noon – 1:00pm

Treasure Room, Baker Library

Lunch will be available beginning at 11:45

Library

Joining for agenda item 5 will be Lora Leligdon (Head of Research Data Service); Jeremy Mikecz (Research Data Science Specialist); and Simon Stone (Research Data Science Specialist)

Agenda

1. Welcome
2. Introducing Qiana Johnson, Associate Dean of Libraries for Collections & Content Strategies
3. Minutes of Meeting held on 14 March 2023 (enclosed)
4. Matters arising from previous meeting
5. Generative AI & Library
6. Short overview of Collections & Content Strategies
7. Open Education Resources and Textbook Affordability – Update from the Working Group
8. Open Scholarship: Office of Science and Technology (OSTP) Guidance and Changing Funder Mandates
9. Any Other Business
10. Next Council on the Libraries Meeting: 23 May 2023