



## **COUNCIL ON THE LIBRARIES**

**Tuesday, 23 May 2023**

**12noon – 1:00pm**

**Treasure Room, Baker Library**

*Lunch will be available beginning at 11:45*

### **Library**

*Joining for agenda item 5 will be Shawn Martin (Head of Scholarly Communication, Copyright and Publishing) and Stephen Krueger (Scholarly Publishing Librarian).*

### **Agenda**

1. Welcome
2. Minutes of Meeting held on 18 April 2023 (enclosed)
3. Matters arising from previous meeting.
4. Dartmouth Library Staff Petition to Unionize
5. Open Education Resources and Textbook Affordability – Update from the Working Group
6. Library Strategic Planning: Values, Purpose, Vision, and Strategic Direction
7. Any Other Business
8. Thank you to AY22-23 Council members