

Council on the Libraries
Minutes of Tuesday, October 20, 2009

Present: Douglas Irwin, Jeffrey Horrell, Sharon Bickel, Vladimir Chernov, Kathleen Corrigan,
Bob Graves, Kirk Endicott, Hussein Kadhim, Barry Scherr,
Library Staff: Elizabeth Kirk, Cynthia Pawlek, David Seaman

The meeting began at 12:10pm.

1. Irwin opened the meeting and a round of introductions followed.
2. Minutes of the June 4, 2009 meeting were approved.
3. Open Access Compact. Presentation by Elizabeth Kirk on a new model for journals. Dartmouth (library and provost) would pay submission and publication fees for faculty who submit to new non-profit journals. Questions were raised about limitations on the reimbursements, which fields would be most affected by the policy, and whether the journals can be success against incumbents.
4. Summons update. Presentation by David Seaman and Cynthia Pawlek on a new search engine to replace Search 360.
5. JSTOR update. Presentation by Elizabeth Kirk on the growth of Jstor and how it can help reduce the library's holdings of old journals and create new space.
6. First Year open house. Viewing of a video.
7. Kindle program. Report: The library has six circulating Kindles, which have proven extremely popular.

The meeting was adjourned at 1:35pm.