Council on the Libraries Meeting Minutes March 31, 2016

Present: Ameer, Borsuk, Dietrich, Horrell, Kirk, Taxman, Waite-Franzen, Webb

Guests: DeFelice, Green, Washburn

The meeting was called to order at 12:08

- 1. Barbara DeFelice and Jen Green shared a flyer advertising the Dartmouth Faculty Open Access Policy and how to participate in the Dartmouth Academic Commons. Comments were received on the format and content of the flyer.
- 2. Dennis Washburn, Chair of the Dean of Libraries search committee described the composition of the committee and their process. Comments were received regarding the CoL's thoughts on desirable attributes of the new Dean.

The meeting was adjourned at 1:07 PM.