



## COUNCIL ON THE LIBRARIES

Wednesday, 16 October 2024

12 noon – 1:00 pm

Treasure Room, Baker Library

*Lunch will be available beginning at 11:45*

### Agenda

1. Welcome and introductions
2. [Council on the Libraries: Membership and Function](#)
3. Minutes of meeting held on May 21, 2024 (enclosed)
4. Matters arising from previous meeting
5. Discuss and approve new / updated Libraries' policies (enclosed)
6. Priority areas for the Council for this academic year
7. Any other business

### For Information

8. [Council on the Libraries Annual Report 23/24](#) (enclosed)
9. [Dartmouth Libraries Strategic Framework](#) (enclosed)
10. Research Support: Critical Artificial Intelligence and Research Data Management (enclosed)
11. Open Access Week: 21-25 October 2024