1976-77 Annual Report of the Library Committee

The meetings of the UWM Library Committee from September 1976 through March 1977 included the following agenda and acts:

1. Reports from the Director of the Library:
   A. Library budgets. The 1976-77 base budget of $2.5 million represented an increase of 5½% over the 1971-72 base budget.
   B. Library holdings through 30 June 1976: 995,136 hardbound volumes and 1,491,980 bibliographic items.
   C. Library Stage III Building Project Planning. The sub-committee's Stage III Program Statement has been under review by Central Administration since May 1976: on 19 November 1976 the UWM Board of Regents approved $75,000 in advance planning funds for Library Stage III (to include approximately 120,000 square feet at estimated construction costs of $6.3 million).
   D. New Library services: (1) Ohio College Library Center on-line bibliographic search and cataloguing service; (2) Data Base Services, a computerized bibliographic search service; and (3) Congressional Information Service and American Statistical Index, a current and comprehensive file of Congressional publications and statistical information.
   E. Newly established Library Exhibits Committee, chaired by Ms. Cathy Kod.
   F. UWM negotiations with the American Geographical Society and proposed transfer of the AGS collections (approximately 350,000 maps, 180,000 volumes, 45,000 photographs, 33,000 pamphlets and documents, 5,500 atlases, and 65 globes) subsequent to the necessary current legal procedures. [See #2A below.]
   H. Actions of the Search and Screening Committee to appoint a Music Librarian.
   I. 1977-79 biennial budget paper prepared for the Chancellor's Budget Advisory Group, including a request for funds for a book-theft detection system.

2. Motions of Commendation (passed):
   A. "The University Library Committee commends Chancellor Werner Baum, Assistant Chancellor William Komei, Professor Barbara Borowiecki, Library Director William Roselle, and President John Weaver and Vice President Reuben Lorenz of UW Central Administration, for their perseverance and effective action in bringing the American Geographical Society library and map collection to the UWM campus."
   B. "The University Library Committee commends Professor Gareth Dunleavy for his contributions while serving as chairperson of the University Library Committee for the past 1½ years."

3. Recommendations:
   A. Expansion of the Library's holdings in Scandinavian literature and languages.
   B. Review of colligenda in Ethnic Studies.
   C. That the paragraph on Functions in the Codification Committee's revision of the charter for the UWM Library Committee be changed (by including the underlined words) to read: "Functions. To represent the interest and authority of the university faculty in library affairs and in the establishment of policy. To make recommendations for faculty action. To advise the Director of the Library concerning administrative operation of the Library." [Note: the
underlined word "Functions" is not part of the recommended change.

D. That Professors R. Aderman, M. Friedman, and F. Walzl receive (1) an expression of gratitude "for their excellent work on the ad hoc Committee on Manuscripts" and (2) an invitation to serve during 1976-77.

These recommendations involved action by the Director of the Library and the UWM Library Committee and were all implemented by the Director and the Committee. No recommendations for faculty action were made.

4. Alumni representation on the UWM Library Committee: on 22 December 1976 Mr. David Hoose replaced Mr. Douglas Lueck as alumni representative.

The University Library Committee

Gareth Dunleavy, chairperson (Semester I)
Rock Gottinger, student
Hilde Junkermann, vice-chairperson (Semester II)
Charles Langford, student
Dette Peltola
William C. Roselle ex officio
Ronald J. Ross, replacing G. Dunleavy (Semester II)
Marc Sanders, student
Vida Stanton
Roy Arthur Swanson, chairperson (Semester II)
Eldon Warner
David C. Hoose (Alumni Representative)