At meetings from October, 1978 through April, 1979, the UWM Library Committee

1. Passed the following motions:
   b. Re-appointed the Subcommittee on Manuscripts:
      (1) Ralph Aderman, English (Chairperson)
      (2) Melvin Friedman, Comparative Literature
      (3) James Kuist, English
      (4) Student to be appointed by Subcommittee Chairperson in consultation with SA.
   c. Accepted the Policy Statement of the Library Exhibits Committee.

2. Received the following reports from the Director of the Library, William Roselle:
   b. Reports on the status of the publication of Current Geographical Publications, including publication of a special issue about the move of the AGS collection.
   d. Reports on the Library Planning Study Committee to write a long-range plan for libraries in the UW System.
   e. Reports on the Stage III building program for completion of the UWM Library.
   f. Reports on the UWM Library budget, collection development, and acquisition projections.
   g. Report on the receipt of an NHPRC grant of $30,000 to be used in building a collection of Polish-American archival materials.
   h. Report on the UW System Study Committee on Library budgets.
   i. Report on the Semester I reshelving situation.
   j. Report on the proposal to name the Library in honor of Golda Meir.

3. Discussed the following:
   a. Upkeep of copy machines in the Library.
   b. Possibility of inter-library loans of bound journals. Asked Mr. Roselle to pursue this matter.
c. Russell Penske's Comparison of the UWM Library with the Libraries of the Institutional Members of the Association of Research Libraries and with the Libraries of the Urban Thirteen Universities. Prepared a response to Chancellor Baum and Vice Chancellor Walters supporting an increase in the base budget for library materials.

d. Discussed and made arrangements to sponsor two campus showings of the slide presentation on the AGS Collection (May 1 & 2).

One additional meeting is planned for this academic year.

The University Library Committee

Jeffrey Curtis, student
Douglas Gomery
Patricia Kachelmeyer
Paul Ogren, student
Norman Olson (Alumni Representative)
Bette Peltola, Chairperson
William Roselle, ex-officio
Mary Ellen Schaff
Vida Stanton
William Wainwright

BJF/bt