UNIVERSITY LIBRARY COMMITTEE
1979-80 ANNUAL REPORT

At meetings from September, 1979, through March, 1980, the University Library Committee

1. Took the following actions:

   a.) Elected Professor William Wainwright chairperson for 1979-80.

   b.) Reappointed the Subcommittee on Manuscripts

       Ralph Aderman, English (Chairperson)
       Melvin Friedman, Comparative Literature
       James Kuist, English

       Expanded the Committee's charge to include review of requests for maps, manuscript, and photographic materials from the American Geographical Society Collection and expanded its membership to include Roman Drazniowsky, Curator of the AGS Collection and Wilbur Stolt, Archivist.

   c.) Unanimously passed the following motion:

       "It is moved that the Library proceed with prompt implementation of an ongoing, comprehensive review of serials subscriptions in a direct effort to determine precise budget and program needs leading to a rational structuring of serials holdings of instruction, research and service."

2. Received the following reports from the Director of the Library, William C. Roselle:

   a.) Reports on the American Geographical Society Collection.

   b.) Report on Library Stage III.

   c.) Reports on the progress and final report of the UW System's Library Planning Study Committee.


3. Discussed the following:

   a.) The Library's policy of allowing faculty members to withdraw reference material.
b.) Implementation of a serials subscriptions review project.

Two additional meetings are planned for this academic year.

The University Library Committee
Douglas Gomery
Hilde Junkermann
Patricia Kachelmeyer
Rita Kochnowitz, student
Norman Olson (Alumni Representative)
William Roselle (ex officio)
Mary Ellen Schaff
Kathy Sternberg, student
Alan Jan Swatek (ex officio)
William Wainwright, Chairperson