1981-82 Annual Report of the University Library Committee

I. The University Library Committee met ten times during AY 1981-82
(October 15, November 12, December 1, 1981 and January 28, February 11,
February 25, March 25, April 1, April 20, May 13, 1982).

Open hearings on the future of the Golda Meir Library were held by the
Committee in the UWM Union on March 11, 12, and 16, 1982.

The Chair of the Committee presented reports to the UWM Faculty Senate
on November 19, 1981 and May 11, 1982. In addition, the Chair of the
Committee reported to the UWM Graduate Faculty Council on November 16,
1981.

II. The Committee acted on the following:

1. Unanimously approved the addition of one voting academic staff
member to the membership of the Committee (December 1, 1981).
Subsequently approved by the UWM Faculty Senate on April 22, 1982.
(Faculty Document number 1308.)

2. Unanimously approved a proposal to enter into an experimental
program of reciprocity in faculty lending between the Golda Meir
Library and Memorial Library at Marquette University. (Passed on
January 28, 1982; implementation subsequently delayed until Summer,
1982.)

3. Received and approved (by consensus) a request from the UWM Student
Association that a suggestion box and bulletin board be provided in
the Library. (Bulletin board on order; to be installed in June,
1982.)

4. Unanimously approved the following motion on February 25, 1982:

"Moved that all departmental requisitions for books and audio-visual
purchases and for serial and newspaper subscriptions be reviewed by
the Library Director upon the request of the University Controller
and that the Library Director approve or disapprove those
requisitions giving consideration to such factors as academic
program, special or unusual needs, budget allocations, and existing
library collections."

5. Accepted on November 19, 1981 an assignment from the UWM Faculty
Senate to prepare a plan for enhancing and preserving the quality of
UWM's Library collections and services. That report was accepted
and approved by the UWM Faculty Senate on May 11, 1982 (Faculty
Document number 1323) with special endorsement of the suggestions on
pages 9 and 10 of the report.

6. Appointed Ralph Aderman (Chair), James Kuist, Melvin Friedman, and
Wilbur Stolt to the Subcommittee on Manuscripts (May 13, 1982).
III. Unanimously approved the following motion on May 13, 1982.

"The Library Committee wishes to acknowledge the assistance of the Library staff in data-collection for and preparation of the report to the Faculty Senate and to thank them for their extraordinary efforts."

Respectfully submitted,

University Library Committee, 1981-82
Ronald J. Ross, Chair
Ralph Aderman
Vicki Chambers (graduate student)
Roberta Corrigan
Robert DeVorse (student)
Rick Gagliano (student)
Hilde Junkermann
Elizabeth McCombs
Susan Schwartz (UWMAA representative)
Jan Swatek
Barbara Wells