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UNIVERSITY LIBRARY COMMITTEE
1989-90 Annual Report

The following individuals served on the University Library Committee for 1989-90: Barbara Borowiecki, Joe Eirich, Donald Hanlon, John Harley, N. Papastamatiou (Chair), Pierre Ullman.

Student representatives were: Jane Biewer, Lori Kocha, Sharon Peterson.

Ex-officio members were: George Keulks, Dean, Graduate School; William D. Moritz, Acting Director of the Library; Christine Prevetti, Alumni Representative; Clifford V. Smith, Jr., Chancellor.

At three meetings in 1989-90 the University Library Committee:

1. Took the following actions:
   a) Voted to grant Bette Peltola a year's leave of absence from the Library Committee, with the Committee functioning with one less member for 1989-90.
   b) Elected Professor N. Papastamatiou as Chairperson for 1989-90.
   c) Recommended that the library policy forbidding food and drink be strongly enforced.
   d) Reviewed a proposal for the display in the library of awards presented to former Milwaukee Mayor Henry Maier; reached a consensus on creating a display area with rotating exhibitions of scholarly items from the UWM research collections, with the first exhibit devoted to items from the Henry Maier collection.
   e) Met with three candidates for the Directorship of the Golda Meir Library.

2. Received the following reports from the Acting Director of the Library:
   b) The reorganization of the library archives into the Milwaukee Urban Archives; funding to process an important archival collection of 10,000 glass plate negatives.
   c) Open hearings on the library's future held by the Search and Screen Committee for Library Director.
   d) Budget: The library Planning Document for 1990-91; the library's high priority needs for 1991-93 in staffing, automation, and acquisitions; the library's response to the UW System's Library Budget Request Survey.
e) Work of the Steering Committee for Strategic Planning for Libraries and the NLS/NOTIS review committee's study of the online catalog.

f) The library's replacement of over 100,000 square feet of carpeting in Stages one and two.

3. Discussed the following:
   a) Role of the Library Committee in the Director's Search and Screen process.
   b) The Library Planning Document for 1990-91 including staffing levels, their effect on basic library services, acquisitions priorities, automation, and the NLS review.
   c) The importance of providing faculty with information on the use of the NLS catalog.