UNIVERSITY OF WISCONSIN - MILWAUKEE FACULTY DOCUMENT NO. 1782, September 19, 1991
REVISED

UNIVERSITY LIBRARY COMMITTEE
1990-91 Annual Report

The following individuals served on the University Library Committee in 1990-91: Susan Burgess; Joseph Eirich; Donald Hanlon; John Harley; Bette Peltola, chair; Gregory Squires; Pierre Ullman.

Student representatives were: Robert Caldwell and Scott Rick.

Ex-officio members were: George Keulks, Dean, Graduate School; John H. Schroeder, Interim Chancellor; and Peter Watson-Boone, Director of the Golda Meir Library.

At its two meetings in the fall semester, the University Library Committee:

1. Welcomed the new director, Peter Watson-Boone and thanked William Morris for his good work as Acting Director in 1989-90.
2. Heard the director's reports including information about filling of vacant positions.
3. Discussed such diverse issues as implementation of the eating and drinking policy, possible future revisions of the smoking policy, the use of the new display cases in the east wing, safety measures for the library, and pay and working conditions for student assistants in the library.
5. Learned about new purchases and gifts to the library.
6. Were informed about upcoming issues as they relate to the future of the library in terms of acquisitions and of technology. Made suggestions about such as appropriate at the time.

During the second semester, the committee met once. At that meeting, the following items were discussed and action taken:

1. Received a copy of the budget submission for the next fiscal year. Were informed of changes from the document reviewed in November. Discussed some related items such as the student wage budget, and actual decrements and increments.
2. Received information and discussed as appropriate: security measures and access to materials; use of the fourth floor conference center.
3. Discussed the Strategic Planning Report for Libraries in the University of Wisconsin System.
4. Wholeheartedly endorsed the notion that the UWM Golda Meir Library should pursue adding a UW System Librarian for Minority Studies and that such a librarian should be housed at UWM--similar to the Women's Studies system librarian who is housed on the Madison campus.

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