I. Report of the Library Committee

The UW-M Library Committee held ten meetings during the 1963-64 academic year. The chairman of the committee attended meetings relevant to library matters of the Graduate Committee and the Library Building Committee. The Library Committee this year has concerned itself with the problem of how the library is to meet its obligations adequately to a growing faculty as well as to existing and new graduate and undergraduate programs; its more important deliberations concerned the following:

A. Ways to increase the capital budget for the library. Separate meetings were held with Vice Provost Vevier, Vice President Clodius and Donald R. McNeil, Special Assistant to the President and Chairman of the Gifts & Grants Committee.

B. Determination, in consultation with the Director of UW-M Libraries, of departmental allocations of the capital budget. Methods of acquisition other than by departmental allocation are under consideration; their feasibility depends mainly on an increased budget.

C. The consideration of means whereby the development of the library may be more closely integrated with the initiation and implementation of graduate programs. In this regard, the committee has proposed to Vice President Clodius that the Director of the UW-M Libraries be appointed a member of the UW-M Subcommittee of the Administrative Committee of the Graduate School; an additional recommendation to this faculty is included in the present document.

D. Consideration of a proposal to sever relations with the present all-University Library Committee as a condition for setting up a new all-University Library Committee which shall consider problems common to Madison, Milwaukee and the Extension Centers. The Library Committee has tabled further action on this matter until the time when the UW-M University Committee is prepared to make proposals concerning UW-M participation on other all-University committees where the problems are similar.

E. Consideration of specific proposals and general conditions for the establishment of branch libraries at UW-M. The committee is very sympathetic to the proposals presented, but feels that present budget conditions preclude library development in this direction for the time being.

F. Consideration of methods for increased efficiency of inter-library loan programs. Items E and F are the agenda for the next meeting of the Library Committee.

II. Recommendation of the Library Committee

Because of the central importance of the library in the development of graduate programs and the consequent need of close cooperation between the graduate school and the library, the Library Committee recommends:

That the UW-M Associate Dean of the Graduate School be made an ex-officio member of the Library Committee.

UW-M LIBRARY COMMITTEE

R. Peltz, Chairman
R. Horsman
R. Erdman
M. Katz
D. Layde, Secretary

M. Sweetland
C. Dunleavy, ex-officio
M. Gormley, ex-officio
V. Sinisi, ex-officio