UWM LIBRARY COMMITTEE ANNUAL REPORT FOR 1973/74

The Committee met five times in the months of October, December, February, March, and April. The February meeting was chaired by Ad Hoc Chairman Professor D. Emerson. During these meetings the Committee took the following actions:

Approved unanimously a policy statement for UWM Map Library acquisitions.

Encouraged the Director of the Library to publish a Library Newsletter.

Unanimously commended the Committee on Automated Library Services (CALS) and, in particular, Susan Hess and Joan Korsmeyer, and expressed the appreciation of the entire University Community for the good work in preparing the Serials Holdings List.

Delegated authority to its chairman to support the director of the Library in insisting on top priority for the UWM Library in any proposed curtailment of UWM services because of the fuel crisis.

Reviewed the semester loan policy in context of circulation statistics compiled during the fall semester, and approved a motion that there be no change in UWM Library circulation policy concerning semester loans at this time, and that the semester loan policy be reviewed again in fall, 1974.

Accepted Mr. Roselle's reports on the following:
1973/74 UWM Library Budget.

Growth of the Library's collection by addition of estimated 100,000 items to its holdings during 1973/74.

Annual report from the Office of Grants & Contracts listing 90 gift donors to the Library.

Termination of the Abel approval plan for U.S. imprints, and plans for establishing substitute acquisitions procedures, including a six-month trial basis approval purchase plan with Baker and Taylor Co. for current American imprints.

The LARC Reports (edited by Susan Hess and William Roselle):
"Library Automation at the University of Wisconsin--Milwaukee."

Completion of a 447-page UWM Library Publication: Serials Holding List.

Development of Wisconsin Interlibrary Loan Service (WILS) by the Council of Wisconsin Librarians (COWL).
Plans for Midwest Academic Librarians Conference to be held in Milwaukee in May 1974.

Media Distribution transfer to the UWM Library Stage II.

During the March meeting the Committee toured the Library Stage II facilities. It formally expressed its appreciation and the appreciation of the entire University Committee to the Stage II Building Committee, UWM Department of Planning & Development, and the Library staff for the outstanding work in planning UWM Library Stage II.

Normand Bernier
Barbara Borowiecki (Chairman)
Donald Emerson
Lee Lawrence
Maxine McDivitt
Martin Sable
Barbara Braden (student)
Judith Hansen (student)
Werner Baum (ex-officio)
Richmond McQuistan (ex-officio)
William Roselle (ex-officio)