

ANNUAL REPORT OF THE LIBRARIES COMMITTEE

- I. DATE: July 29, 1983
TO: Faculty Senate
FROM: Ray Martinez, Chairman
- II. Membership of the Committee:
Charles Boklage, Medicine
Robert Bunger, Sociology
Donald Collins, Library Science
Frances Daugherty, Art
Henry Ferrell, History
Gerhard Kalmus, Biology
Ray Martinez, HPERS
Donald Neal, Geology
William Stephenson, English
Ex officio: Keats Sparrow
 JoAnn Bell
 Dean of the School of Medicine or an appointed rep.
 James LeRoy Smith, Philosophy
 Carolyn Lilly (student)
- III. Committee meetings (dates and members absent)
- | | |
|-------------|------------------------------|
| September 1 | Stephenson |
| October 6 | Stephenson |
| November 10 | Daugherty |
| December 1 | Kalmus*, Smith*, Stephenson* |
| February 9 | Stephenson |
| March 2 | Martinez, Neal |
| April 6 | Boklage, Martinez |
- *excused absences
- IV. Date of reports to the Faculty Senate during the year.
March 15, 1983
- V. Specific instructions given to the committee by the Faculty Senate, other than those found in the committee's constitutional charge:

This committee was instructed to continue to observe the implementing of the Materials Allocation Plan by Joyner Library.
- VI. A brief statement of committee organization, subcommittees, research activities, etc.:

Ad hoc committees were used to gather data and then report back to the committee.

- VII. List of committee accomplishments including recommendations made to agencies other than the Faculty Senate:

None

- VIII. Citation of the resolution numbers of Senate resolutions that originated with the committee.

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WHEREAS, library materials are a vital and expensive resource used in support of the University's programs, and

WHEREAS, a considerable number of these resources are borrowed by faculty and other persons and neither returned nor renewed, and

WHEREAS, requests by the library that faculty and other persons return certain long overdue materials have been unsuccessful, therefore, be it

RESOLVED, that the Faculty Senate recommend that the University administration assist the library in its efforts to obtain the return of library materials when appropriate.

- IX. Proposals and/or business to be carried over to next year:

None

- X. Evaluation of the committee:

- A. Structure: appropriate
- B. Duties: well defined
- C. Functions: appropriate
- D. Personnel: members were interested, concerned, and willing to work.

- XI. Suggestions for improving the effectiveness of the committee:
Continue the ad hoc committee procedures.