

Annual Report of the Libraries Committee

2 July, 1985

to: James L. Smith

From: James O. Smith, Jr.

The membership of the committee consisted of Charles Boklage, Frances Daugherty, Henry Ferrell, David Brown, Peggy Koonce, Joyce Pettis, David Lawrence, Tom Martoccia, Chia-yu Li, James O. Smith, and Ruth Katz and JoAnn Bell (Ex Officio). Myra Cain represented the office of the Vice Chancellor.

The committee conducted meetings on the last Wednesday of the month in September, November, March and April. A special called meeting was held in January. I see no reason for reporting those absent from any particular meeting since attendance was very good the entire year. All meetings which were missed were because of other University business of a more pressing nature.

The committee has not reported to the Senate in the last year and received no special instructions from the Senate.

The committee has no sub-committees. We meet as a whole usually with various members of the Library staff to present specific information or to answer questions.

The main accomplishments of the committee were:

1. the passing of a resolution requesting the administration to provide better copy facilities in the library
2. meeting with Aaron Cohen, a consultant, to present our views as to the proposed additions to Joyner Library

Business carried over included continuing reports concerning the automation project, the use of multiple copies of certain books for mass sections and the issue of housekeeping.

The committee seems to function well with the current structure. Both directors are willing to discuss the issues and Dr. Katz always provides staff members as a committee resource. Given the current state of affairs in the libraries the committee appears to function best as a method of information passing between the faculty and the administration. The committee personnel are good and the relationships are harmonious.

*James O. Smith*