

university of minnesota memo

To Maxine Clapp

From Marilee Ward

- For your information
- For your approval
- Per your request
- For your attention
- Note and file
- Note and return
- Note and forward
- Please advise
- Please reply
- Send copy
- Please see me

Attached is the Annual Report of the Library Committee which was passed out at the door at the University Senate meeting on May 19.

Date 5/20/83

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LIBRARY COMMITTEE

ANNUAL REPORT, 1982-83

The committee has met 7 times and plans to meet once more in the Spring Quarter. The committee's primary concerns have been: 1) reorganization of Walter Library; 2) general governance and constitutional issues in the library; 3) IT library development plans; and 4) Automation plans in the libraries. The committee adopted resolutions on the Walter Library and governance issues. Copies of these resolutions are attached.

Subcommittees have been appointed to work on a continuing basis on the problems in Walter Library and automation. During the year the committee has met with a variety of people including Frank Sorauf, Ken Keller, Charles McLaughlin and numerous library personnel. In a general way the committee feels that it has been able to influence the constructive resolution of the Walter Library disputes and possibly has clarified the governance issues to some extent. The committee is also pleased to note some progress in the development of IT development plans since its meeting on this issue. Some recommendations on automation issues are anticipated at the last meeting.

J. W. HALLEY
Chair