Annual Report: Academic Year 2007-08
Davis Division: Academic Senate

Library Committee

<table>
<thead>
<tr>
<th>Total Meetings: 1</th>
<th>Meeting frequency: As needed</th>
<th>Average hours of committee work each week: 1</th>
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<tbody>
<tr>
<td>Total number of issues presented for review: 4</td>
<td>Total number of issues for review that were deferred from the previous year: None</td>
<td>Total number of issues deferred to the coming academic year: 3</td>
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Listing of bylaw changes proposed: None.

Listing of committee policies established or revised: None.

Issues considered by the committee:
Library Budget
Open Access
World-Cat Catalogue.
Library Task Force

Recommended procedural or policy changes for the coming year: None.

Committee’s narrative:

The major issue handled by the committee was the poor state of the Library budget—the committee expressed its concern in a letter to Barbara Horwitz, Interim Provost.

This issue has subsequently been passed on to a task force on the Library. Next year, open access town hall meetings, scholarly communication and the budget will likely be substantive issues.
Respectfully submitted,

Andrew Waldron, Chair
Arturo Gandara
Norma Landau
Eric Smoodin
Valley Stewart
Rachel Chen, ex-officio
Hung Ho, ex-officio
Brian Kolner, ex-officio
Gregory Pasternack, ex-officio
Marilyn Sharrow, ex-officio
Richard Walker, ex-officio
Judy Jaynes, Academic Federation Representative
Natalie Troxel, GSA Representative

Helen Henry, Assistant University Librarian – Administrative Services Guest
Amy Kautzman, Assistant University Librarian – Humanities and Soc. Sci. Guest
Gail Yokote, Assistant University Librarian – Sciences Guest
Bryan Rodman, Committee Resource Analyst