

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

Library Committee

Total Meetings: 1	Meeting frequency: As needed	Average hours of committee work each week: 1
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Total number of issues presented for review: 4	Total number of issues for review that were deferred from the previous year: None	Total number of issues deferred to the coming academic year: 3
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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