

UNIVERSITY COMMITTEE ON LIBRARY

ANNUAL REPORT 2001-02

TO THE ASSEMBLY OF THE ACADEMIC SENATE:

The University Committee on Library held one meeting during academic year 2001-02, mainly in conjunction with the University Librarians. The main meeting agenda was set by the University Librarians; however, UCOL also met separately for a short time.

Meeting with the University Librarians

The following Agenda was provided by the University Librarians for discussion with UCOL:

1. Operating and Capital Budgets
2. Digital Preservation
3. Collection Management Initiative – process and progress
4. Systemwide Library and Scholarly Information Advisory Committee (SLASIAC) Task Force on Scholarly Information Planning – report on progress and discussion of some of the issues surfaced thus far.
5. UC Merced Library Development
6. Planning for Campus Facilities (Round Robin)
7. CDL Update

Following a lunch meeting with the University Librarians, UCOL met to discuss Bylaw change and other matters.

Senate Bylaw 185. Library

UCOL proposed changes to its Bylaw that would designate a Vice Chair position within the membership and codify the *ex officio* membership of a University librarian. This business was completed by E-mail, and the proposed changes were forwarded to the Academic Council for further consideration.

UCOL representation

UCOL was represented on additional Committees, Task Forces and Work Groups this year, including: University Committee on Information Technology and Telecommunications Policy, Systemwide Library and Scholarly Information Advisory Committee (SLASIAC).

Acknowledgements:

UCOL benefited from consultation with the University Librarians, and thanks Interim University Librarian Beverlee French and her staff for coordinating the joint meeting.

Respectfully submitted,

Geerat Vermeij, (D), Chair, fall quarter

Sarah Cline (SB), Chair, winter, spring, summer quarters

Anthony Newcomb (B)

Maria C. Pantelia (I)

Lawrence Kruger (LA)

Daniel Ozer (R)

Charles Elkan (SD)

Janice Humphreys (SF)

Sharon Kinoshita (SC)

Richard Kemmerer (*Ex officio* member, Chair, ITTP)