

**MOTION:**

From the Library Committee that the name Library be changed to Libraries and the name Library Committee be changed to the Libraries Committee.

**RATIONALE:**

The proposed new titles give recognition to the empirical fact that the Golda Meir Library building at UWM houses a number of different libraries, of a type which on many other campuses in the American academy are housed in separate buildings. For example, the Music Library, the Multimedia Library, the American Geographical Society Library, and the Curriculum Library.

It is thus fitting and proper that the name Libraries replace Library, and that the Library Committee, which has policy-formulating and oversight responsibilities under UWM's *Policies and Procedures* for institutional libraries, be renamed the Libraries Committee.

Moreover, the changes that have been recommended are consistent with UWM's ever-expanding stature in the American academy. Many institutions towards whose standing UWM aspires, for example, UC Berkeley, UCLA, Johns Hopkins, etc., have multiple libraries on their campuses. In point of fact, almost all of the other Doctoral/Research (Extensive) institutions have for many years operated with a recognized group [or system] of campus libraries.

Finally, in 2001, upon the recommendation of the Library Committee and the advice of the library director, the provost and the chancellor retitled the library director to be director of libraries. This new title and the recommended names are consonant with one another.

**2002-03 Library Committee Membership**

Anne Banda  
Elizabeth Buchanan  
R. David Heathcote  
Robert Hessling  
Glen Jeansonne  
Mordecai Lee

Pamela Phillips  
Sandra Pucci  
William Rayburn, *ex-officio*  
Winston Van Horne, **Chair**  
Peter Watson-Boone, *ex-officio*

#### A3.4 ~~Library~~ *Libraries* Committee

1. Membership. Seventeen members as follows: eight elected faculty members, at least one from each division; two academic staff members; three students, one of whom is a graduate student. The academic staff members are appointed by the Chancellor upon recommendation of the Academic Staff Committee. The Chancellor, the Director of the Libraries, the Graduate Dean, and a representative of the UWM Alumni Association are *ex-officio* members.

(Document 2169, 12/17/98; UWM Administration approval, 12/30/98)

(Document 2330, 5/14/02, UWM Administration approval, 5/31/02)

2. Functions.
  - a) Represents the interest and authority of the university faculty in archives and library affairs and in the establishment of policy.
  - b) Makes recommendations for faculty action.
  - c) Advises the Director of the Libraries concerning administrative operation of the Archives and *Libraryies*.
  - d) Establishes a subcommittee with the UWM archivist and public records custodian as *ex-officio* members to advise on archives policy and operations. The Director of the Libraries is responsible for the actual operation of the Archives.

(Document 1016, 3/17/77; UWM Administration approval, 3/30/77)

(Document 1308, 4/22/82; UWM Administration approval, 4/29/82)

(Document 2319, 12/20/01; UWM Administration approval, 12/28/01)

The attached amendments satisfy the Codification Committee's criteria for clarity, internal consistency, and relationship to other policies and procedures governing UWM.