

The following report of the special committee on the co-ordination of work of the Toledo Public Library and Toledo University was accepted and unanimously adopted:-

TOLEDO PUBLIC LIBRARY
and
TOLEDO UNIVERSITY

General Statement

The University Board and the Library Board believe that the Public Library can adequately serve also as the University Library and that an independent university library is inadvisable. The aim will be to work out some practicable plan of co-operation and co-ordination which will give the university sufficient library facilities and will save much duplication of labor and books.

Methods of co-operation.

1. Catalog cards for University books to be placed in library catalog.
2. New book orders for University to be sent to the library for checking up before order is sent, in order to prevent duplication.
3. Some periodicals subscribed to by the University not to be duplicated by the Library but to be bound by the Library and kept at the Library. If later needed for separate University Library, cost of binding to be repaid by University.
4. Deposit of circulating library books for general use at University and perhaps later for neighborhood use as a station of Public Library.
5. Deposit of library books needed for course use at University for extended periods.
6. Deposit at library of all University books except books of reference, for general public use when not in use at University.
7. Library to aid in classification and cataloging of books bought for University.
8. The Librarian of the Public Library to be the official Librarian of the University.
9. The Cataloger of the Public Library to be the official Cataloger of the University.

The Board unanimously extended an invitation to Mr. Hirshberg to become a member of the Faculty of the University as Professor of Library Science with the understanding that during the year he offer such course or courses as he may see fit.

Mr. Johnson and Mr. Mackenzie came in at this time.

It was moved, seconded and carried that it is the sense of this Board that we contemplate securing the services of the following professors; Professor of Political Science and History, Professor of Biology and Agriculture, Professor of Mathematics, and a Professor of Psychology, and that we authorize the President to secure information concerning possible candidates.

On motion that the following report of the committee of the whole be accepted and adopted, the vote stood as follows: Mr. Tucker, yes; Mr. Mackenzie, yes; Mr. Johnson, yes; Mr. Nye, yes; Dr. Pyle, yes; Mr. Streetman, no; Mr. Seney, no:

The committee of the whole recommends:-

1. That the academic year of nine months extend from approximately the middle of September, 1915, to the middle of June, 1916.
2. That the Administrative year of ten months extend from the first of September, 1915, to the end of June, 1916.
3. That the University year extend from the first of July, 1915, to the 30th of June, 1916.
4. That the following persons be employed with the understanding that the salary indicated is dependent upon the University securing a levy sufficiently large to enable the University to pay the salaries, or in other words, that the salaries are conditioned upon the continued support of Council, and that the men are not to undertake outside work which will interfere with their most efficient work for the University as work shall be assigned to them: