

For previous minutes of Library
Committee see

Committee Minutes Vol 1. pp. 35-7, 76, 89.

Vol. 116

" Vol 2. p. 54.

Appointed 28 July 1876

Council minutes Vol I, fol 164.

Members:

Chancellor

V-C.

Hurtley

Professors (all)

Strangers are permitted to consult works
in the Library on the recommendation of
a Professor or a member of the
Council

Council minutes, Vol 1, fol. 333

Committee empowered to direct in
what style books shall be bound.

Council minutes, Vol 2, fol 26.

The first part of the paper is devoted to a general
 description of the country and its resources. It
 is followed by a detailed account of the
 various tribes and their customs. The author
 then discusses the political organization of the
 country and the relations between the different
 parts. The last part of the paper is devoted to
 a description of the climate and the natural
 history of the country.

1878

August 10

The Committee met this day at 10.30 a.m.: present the Dean Professors Davidson and Tate, and Mr. Hurttley. An apology for the Vice-Chancellor's non-attendance was read.

Council minutes
Vol 2. fol 54

The minutes of the proceedings of the last meeting were read and confirmed, and signed by the Dean.

Council mins
Vol 1. fol 333

It was reported that the Committee's last report had been adopted by the Council, and that the Council had resolved

Council
mins Vol 2. fol 26

"That the Library Committee be empowered to give directions as to the style in which books bought for the University Library shall be bound"

Read Agent - General's letter of 3rd April last with copy of King & Co's forwarded therewith
Resolved that the works mentioned as only procurable in Sydney shall

No. 470/78

1878

August 10

be ordered thence

Resolved that the moneys usually allotted for the purchase of works in the Classical Department be allowed to accumulate for the present.

Professor's Lumb Davidson & Tate respectively handed in lists of books to be ordered.

The lists were approved.

The list of works on Physiology recommended in Dr. Thomas's letter of 16th July was adopted.

The books to be ordered from Robertson and not to be Cashly bound.

Professor Tate handed presented two pamphlets on various subjects by the Rev. J. E. Penrison Woods.

It was directed that one dozen of Stone's Patent Boxes of assorted sizes should be ordered instead of those which the Committee

Envelope 66

No. 509/78

do

No. 470/78
- 485/ -

No. 509/78

475/78

Carmin vol 2 1878

1878

August 10

at its last directed to be pro-
cured.

Conferred

Wm Lamb M A
Dean

This 4 day of Nov. 1878

Cm II. 33

1878

Nov 4

The Committee met this day at 11 a. m: present the Dean, Professors Davidson and Tate.

The minutes of the proceedings of the last meeting were read and confirmed and signed by the Dean.

An apology for non-attendance was made for Mr Hartley

Read letter from the Agent-General dated the 19th day of September last advising of the shipment per "Indus" of two cases of books.

Read letters of the 26th and 29th ult from the Secretary to the S. A. Institute requesting the University to take off their hands ^{the duplicates of} four specified works.

Resolved to recommend the Council to purchase the three ^{books} mentioned in the letter of the 29th Oct^r provided that the University is not put to the expense of paying for ~~binding~~

639/78

No. 403/78

MELBAIDE UNIVERSITY

and stamping twice over
Read letter of 21 October
from the Hon. Secy to the
Royal Society of New
South Wales stating he
had forwarded to the Secretary
of the S. A. Institute for the
University Library the
undermentioned publications

No. 868/78
E. 65-

Journal of the Royal Society
of New South Wales, 1877
Remarks on the Sedimen-
tary Formations of N. S. W.
by Rev W. B. Clarke, M.A., F.R.S.
Rept of the Mining Depart-
ment of N. S. Wales, 1877

These publications had
not yet come to hand.

Envelope 65

Nos 75-3-4/78

Professor Davidson and
Lamb handed in lists of
books which were adopted
with liberty to Professor Lamb
to add to his up to the usual
amount. Professor Tate
promised to preface and hand

a list to the Registrar.

It was directed that an application should be made to the manager of the New Zealand Institute at Wellington for the Transactions of the New Zealand Institute.

It was ordered that the unbound periodicals and books shall be half-bound, and

That uncoloured copies of the Proceedings of the Zoological Society shall be taken in instead of the ~~Silliman's American~~ Journal of Applied Science.

Confirmed

A Adair
Chancellor

This 18 day of April 1879

Council minutes vol 2 fol 53

A

No. 708/78

No 760/78

1879
April 18
E. 94

The Committee met this day at 4 pm: present - The Chancellor, the Dean of the Board, Professors Lamb and Kelly.

The minutes of the proceedings of the last meeting were read and confirmed and signed by the Chancellor.

Apologies for non-attendance were received from Mr Hartley and Professor Davidson, who forwarded a list of books

Read letter from the Agent-General under date 31st December 1878 stating that the last order for books had been forwarded to H. S. King & Co for prompt execution

No. 754/78

Presentations of the following publications were reported:
"On some New Marine Mollusca"
"Introduction ^{and} Succession of Vertebrate Life in America"
Presented by Professor Tate

No. 196/79

"Rules of Zoological Nomenclature" presented by Dr. Smeaton.

No. 198/79

"Papers Proceedings and Report of the Royal Society of Tasmania for 1877" and its Report for 1878.

No. 551/79

Also "Worsnop's History of Adelaide."

Resolved to recommend the Council:

No. 217/79

1. To take for 1879, as a periodical, the "Proceedings of the Royal Geographical Society and Monthly Record of Geography".
2. To purchase the works named in the four lists handed in by the Professors.
3. To complete the set of the "Proceedings of the Royal Society" from vol XXII (exclusive of it) to date and to order that in future each volume of those proceedings shall

Approved by
Council
C. 2. II. 97-8

disapproved by
Prof. D

- be sent when completed.
4. That the Reports of the British Association from 1867 to date shall be procured if the price does not exceed seven shillings and sixpence per volume.
 5. "Our First Century" if Professor Davidson approves it.

It was directed that for the present additional bookshelves need not be provided.

Conformed

Ralph Tate

This 12th day of July 1879

C. 2. II. 97-8

1879

July 14

The Committee met this day
at 3:15 pm: Present Pro-
fessors Lamb, Tuto, and Kelly;
Professor Tuto in the chair

The minutes of the proceedings
of the last meeting were read
and confirmed, and signed
by the chairman

E. 94

Read P. S. Wright's letter of 30th
April last

Writers to be informed that
the Committee find no oc-
casion to change from
the booksellers already
employed

E. 94

Read Agent General's letter
of 15th April last with
inclosures.

B

C. A. H. 97-8

It was reported that the
purchase of the books (ex-
cept the Reports of the British
Association) recommended
by the Committee at its last
meeting had been ordered
by the Council

Read letter of 12th inst from Professor Davidson who stated he could not forward a list of books for this meeting

E. 94

Professors Lamb, Tate, and Kelly, respectively handed in lists, which were passed.

The purchase by Professor Lamb of Wood's Manual of Electricity from Robertson was approved

The Proceedings of the Linnæan Society of New South Wales Vol III. Part 4. were received from Professor Tate, postage and carriage to be paid.

A number of printed Papers by the Rev J B Tennison Woods were received, and various pamphlets were presented by Professor Tate

It was agreed that Professor Tate might countermand the order for certain works

already ordered, if they are not procurable, and substitute others of equal cost.

It was resolved to recommend that the Calendars for 1877-78-79 of Oxford Cambridge Dublin and London be procured, and that an order to supply them yearly as published be given

Confirmed

Ralph Tate

Chairman

This 17 day of Nov 1877

C. M. II. 123

Nos. 436
437
447

1879
Nov 17

The Committee met this day at 3 pm. present - the four Professors.

The minutes of the proceedings of the last meeting were read and confirmed, and signed by the Chairman.

Read letter of 23-Sept- last from H. S. King & Co, with accompanying invoice.

Professor Lamb reported he had bought Rood's Modern Chromatics at Robertson's. Approved.

Each Professor handed in a list of books. Lists approved.

Resolved to recommend the Council:

That each Professor be authorized to order at Robertson's such books as he may think proper to an amount not exceeding \$10 per annum: the orders

sent to England by the Professor
to be reduced by the amounts
thus expended.

Convinced

Thos Davidson

Chairman

This 20th day of May 1880

C. in II. 154

No 5638-9/79

E. 94

1880
 May 20
 E. 125

The Committee met this day at 3 p.m.: present, Professors Davidson, Lamb, and Tate.

The minutes of the proceedings of the last meeting were read and approved and signed by Professor Davidson.

An apology for non-attendance was sent by the Vice-Chancellor.

Read letter of 19th inst from J. A. Hartley Esq. resigning his membership of this Committee.

Read letter of 15th January last from H. S. King & Co

With respect to the last paragraph of the letter it was directed that, so far as regards ^{every} orders for second hand books and for books which are found to be out of print, Messrs King & Co are to cancel ^{every} all such orders as remain unexecuted.

ted at the end of three months after the receipt by them of the order, and are to report as soon as they can after receipt of the orders as to any which they are unable to execute.

Read also letters dated respectively 3^d and 25th of last March from H. S. King & Co.

As to Part I. of the work mentioned in the second paragraph of the last letter, the writers are to procure another copy of that Part to bind in the volume.

Read also Agent-General's letter of 19th March last as to shipment of books per Eden Home.

Professor Lamb presented a copy of his Treatise on the Mathematical Theory of the Motion of Fluids.

Professors Lamb and Tate handed in lists of

Professors Davidson and
Tate were authorized to land
in other lists when com-
pleted.

Confirmed Sept. 20th

Winnipeg

This 20th day of Sept. 1880

E. 125.

C. m. II, 106.

Nos. 148. 149.

1980

Sept 20

The Committee met this day at 3 pm: present during any part of the meeting, Dr. Locke, Mr. Fletcher, Professors Kelly, Lamb, and Tate.

Apologies for non attendance were received from the Dean and Mr. Howard.

The minutes of the proceedings of the last meeting were read and confirmed, and signed by the Chairman, Dr. Locke.

On the motion of Professor Lamb, seconded by Professor Tate, it was resolved to recommend: -

That the account with Messrs H. S. King & Co be closed after the existing orders shall have been executed, and that in future all books shall be procured through some of the local booksellers.

On the motion of Mr

10/7/81
- 190/02
- 1911

Fletcher seconded by Professor Kelly it was resolved to recommend:-

Nos 254-6

That Messrs Highy, Robertson, and Wiggibous be requested to furnish tenders stating the terms on which they will supply such English and foreign books as shall be ordered by the University from time to time.

At Professor Lamb's suggestion resolved to recommend the purchase from Robertson of

No 257
264

Gould's *Wanometria Argentina* at a cost of say £5-16s.

It was directed that such works as are in Professor Jant's department unbound and as to shall direct shall be bound

Read Messrs H. S. King & Co's

1880

No. 149/80

Post 23

to the effect of 20th June, 1880.
Recd letter of 18th Sept from
Secretary N.S. Institute.
Consideration postponed.

Comfrmed

John Davidson

Dean

This fifth day of October 1880

E. 125

C. M. II. 209

No 272

1880

Feb 12

No. 271/80

1880

October 5

E. 125-

The Committee met this day
at 3 pm: present during any
part of the meeting -
The Vice-Chancellor
Dean

Professors Lamb & Kelly
and Mr Fletcher

The minutes of the proceedings
of the last meeting were read
and confirmed and signed by
the Chairman, the Dean.

An apology for non-atten-
dance was made for Dr
Gosse

Auto 22

No 272

Read Mr Kay's letter the
consideration of which was
postponed at the last
meeting.

Resolved not to accede to
the suggestion contained in
it.

E. 125-

Read three tenders from
Messrs Robertson, Rughy, & Ed
Wigg & Son for supplying books.
Messrs Wigg's was declined.

No. 271/00

1880

Professor Lamb & Mr. Fletcher
were appointed a sub-Com-
mittee to make further
inquiries and to report to
the Committee.

Comprising

Whit David on

Dean.

This 22nd day of October 1880

C 9- II. 213

1880

October 22

The Committee met this day at 3:30 pm: present during any part of the meeting, Professors Davidson, Lamb, and Tate, and Mr Fletcher.

The minutes of the proceedings of the last meeting were read and confirmed, and signed by the Chairman, the Dean.

Apologies for non-attendance were received from Professor Kelly, and from Mr Everett who had to attend another Committee at the same hour.

Read tenders - both dated 17th inst - from Mr Rigby and Mr Robertson, as to supplying books.

It was proposed by Mr Fletcher ^{to recommend} - That the Library Committee be at liberty to order books from Messrs Rigby & Robertson or either of

them at the Committee's discre-
tion.

Seconded by Professor Lamb
and agreed to.

Read Mr. Right's communi-
cation of 15th inst as to news-
papers, magazines, &c for 1881.

It was ordered that Mr
Robertson be directed to
continue to supply periodi-
cals ^{for 1881} as at present.

Confirmed

H. A. Lamb M.A.
Chairman

This 4 day of November 1880

C. M. II. 213

No. 207/80

1880

Nov 4

The Committee met at 3 pm:
Present during any part of
the meeting: - Professor Lamb
(in the chair) Professors David-
son and Kelly, Dr Gosse, Mr
Everard and Mr Fletcher.

The minutes of the pro-
ceedings of the last meeting
were confirmed and signed
by the chairman.

Nov 331 / 00
332 / 00
344
345-

It was directed that Messrs
Robertson and Rigby be in-
formed that, their tenders
being in substance, iden-
tical, the Committee are
authorized to order books
from both at the prices
tendered for.

Also that Messrs Robertson
and Rigby be requested to
keep a special order
book for the University
in which shall be en-
tered all books ordered by
the Professors each of

Mr Lamb shall sign the entries of his own orders. The order books to be produced to the Committee when required.

Read H. S. King & Co's letter of 17th September last

Lists of books to be ordered were handed in by Professors Davidson, Kelly, & Lamb, and approved; the "Journal de Physique" mentioned in Professor Lamb's list being included in the approval.

The books named in the lists of Professors Davidson and Kelly to be ordered of Mr Robertson, & those in Professor Lamb's list of Mr Rigby.

The Registrar was authorized to receive Professor Tate's list when handed in and to take his directions as to which bookseller the books should be ordered from.

MS 347-8/80

No. 389/80

It was directed that a complete set of the Pitt Press Series in English, French, German, and Latin be ordered, and that Professor Kelly was authorized to hand in a list of the Clarendon Press series, which also should be ordered.

Professor Kelly proposed to recommend the Council: That, when the new Library becomes available, a proper catalogue be made, and that the books shall be properly arranged in the Library.

Agreed to. An apology was made to the new attendants of the Vice-Chancellor who was on Council
D. J. Kelly

This 27th day of May 1881

C. M. II. 219
No

1881

May 27.

E. 15-5-

The Committee met this day at the University Building at 10 a.m. Present during any part of the Meeting: - Professors Kelly, Lamb, Davidson and Mr. Everard. Professor Kelley in the Chair.

The minutes of the proceedings of the last meeting were read and confirmed and signed by the Chairman.

Professor Kelly reported that he had no list of books to hand in as he had ordered them from Robertson as he required them.

No. 228

Professor Lamb handed in list of books required by him and Professor Davidson was authorized to forward his list to the Registrar.

Professor Lamb was authorized to have a few books that required binding, to be sent to Mr. May. The other books to be bound by Mr. Robertson.

Confirmed

Mr. Everard
Chairman.

The twentyfirst day of June 1882

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1882

June 21st

The Committee met this day in the University Professor's Room. Members present. Mr. Everard, Professors Lamb, Kelly, Tate, and Fletcher. Mr. Everard on the motion of Prof. Lamb was chosen Chairman.

An apology was received from Mr. Hartley for non-attendance.

The question of a Catalogue of the Books in the Library was discussed and various plans suggested - ultimately the Registrar and Librarian was instructed to prepare a preliminary rough Catalogue in alphabetical order & to call the Committee together when the work was finished.

It was moved and carried that the serials periodicals & tracts at present in the library be bound in Melbourne by Robertson & Co. - It was also suggested that Messrs Robertson be instructed to keep ^{specimens} copies of the various bindings - so that periodicals &c should from year to year be of uniform binding.

It was moved & carried "that in future a circular letter of thanks be sent to all donors of books to the Library of the University
Prof Lamb moved that in future

The binding of "the academy be discontinued -
Confirmed

Chairman

This day of 188