

1887
March 3rd
3-30 p.m.

The Library Committee

- agenda -

Members of
Committee

The Chancellor
Vice-Chancellor
D^r Barlow
D^r Stirling
M^r Hartley.

Committee
appointed.

C. M. vol IV
page 115

1. To consider the management of the Library and the appointment or otherwise a Caretaker for the Library.
2. To consider the purchasing of De Lamarcks Inolluques - in 6 vols.

The Library Committee met for the first time this day at 3.30 pm. Members present the Vice-Chancellor, M^r Hartley, D^r Barlow, & D^r Stirling.

The Minute of the Council appointing the Committee and the members of it was read.

It was moved and carried that no Salaried Caretaker of the library be appointed.

It was moved and carried that Captain Carey's services be retained to the end of March 1887 @ 30/- per week to commence from the 3rd of March.

It was moved & carried that the book-case on the right hand side of the entrance door be assigned to Medical works: and that a glass door be provided for that book case.

Ordered that the decision respecting a glass door for the case be communicated to the Finance Committee.

It was moved & carried that the Medical works in the Library be placed under the charge of the Lecturer on Physiology - who may appoint a deputy.

Kennie yes

Phillips yes

Tate yes

Ines yes

Boulger yes

Bragg

Kelly

Resolved. That this arrangement be reported to Professors Kelly, ^{Boulger} Bragg, Kennie, Tate and Ines and to the lecturer on laws (Mr Phillips) and to ask their consent to undertake a similar charge with respect to the books belonging to their respective departments.

Ordered.

That a list of periodicals taken by the University be prepared - showing the cost of each - and to what department ~~or~~ it belonged - and be laid before the Committee at its next meeting.

That each Professor be asked whether ~~the~~ all periodicals belonging to his department be continued.

Ordered that there be a Suggestion Book as per Schedule following.

Book. title of Suggested	Name of proposer	approved.	Date when received & catalogued	Price	Paid

That the Registrar catalogue every book on receipt and enter the number & shelf on the ticket in the book -

That the Elementary Text Books in the library be removed from the shelves - and placed by themselves for the Committee to inspect at next meeting -

The Registrar to report on what books want binding - and as to style of binding best suited for each.

Confirmed

E. C. Shering,
Chairman

This

day of.

1889

1887
 April 27th 1887
 4 p. m

- agenda -

To consider the management of the Library, and to receive the Registrar's report on binding.

The Library Committee met this day at 4 p.m. Members present D-Stealing & D-Barlow. D-Stealing took the Chair.

The minutes of the last meeting were read and confirmed.

It was resolved that

a notice be sent by request of the Committee to each of the Professors ~~to~~ to return any books belonging to the Library in their possession within a week for the purposes of identification.

The Registrar reported that all the Professors had consented to undertake charge of the books of their departments on the understanding that they may appoint a deputy.

The Registrar laid on the table a list of all periodicals taken by the University, showing for what department they were ordered & the cost.

The Registrar read a report on Binding ~~the~~ Books. The Committee visited the library and decided ^{which} ~~what~~ books shd be bound & which left unbound for the present.

W-Hartley was appointed to decide what should be done with the Elementary Text Books in the library with power to act.

The Committee resolved to report to the Council as follows.

In consequence of no binding having been done for

The last three years there is a large quantity of periodicals and books which require to be bound. The Committee are of opinion that as ^{many of} these works ~~must~~ be bound that they be bound at once. The Committee request absolutely require binding & many repairing and as they must be bound that orders be given to bind & repair them at once. The Committee suggest that in future the Council allow the Committee a discretionary power to order what books may be bound.

The Committee decided to recommend that the Calendars of the following Universities be authorized to be taken ~~Regula~~ regularly. Oxford, Cambridge London, Edinburgh, Dublin, Owens College (Victoria University) & Royal University of Ireland - & the following directories Medical Directory, Calendar of the R. Coll. Surgeons of England & Calendar of the Royal Coll of Physicians of London.

Also to recommend that ~~in future~~ the Professors be informed that no books be ordered for the University by them until approved by the Library Committee from date of Council's mandate -

Subjects ordered to be placed on next agenda paper

1. Financial position of the Library
2. That ~~the~~ ~~past~~ lists of books for the Arts & Science Faculties be brought up. at next meeting.
3. To consider the question whether in future editions of the Calendar the Examination papers be published separately

Confirmed

Christ Hartley

Chairman

This

25

day of July 1887

The Registrar was instructed to order four keys for D-Stealing's book case -

1887
July 25th
4-30

- agenda -

1. Letters (nos 152/87 & 284/87) from Messrs E. S. Wigg & Professor Tate
2. Letter ^(nos 282/87) from Captain Carey to the Chancellor
3. To consider where & how books shall be ordered.
4. To consider the conditions upon which books shall be removed from the Library.
5. To reconsider report re ordering of books by Professors. (C.M.V. p. 14)
6. Statement showing the financial position of the Library.
7. Insect powder for the Library.
8. List of Books wanted by Lecturer of Law (Letter 278/87)

A meeting of the Library Committee was held this day at 4.30 pm. Members present: the Chancellor, Mr. Hartley, ~~Mr~~ Mr Stirling & Mr Barlow: Mr ~~The~~ ~~The~~ Minutes of Hartley in the Chair.

The Minutes of the preceding meeting were read & confirmed.

Read letters Nos 152/87 ~~and 282/87~~ from Messrs E. S. Wigg & Son:

Resolved that Messrs Wigg should be informed that the University will take back the books; and that the Committee pass the sum of £6.14.8 for payment: and that the Registrar keep the books so returned and sell them to the Students next year if possible.

Ordered that any orders for text books be in future ^{shall be} passed ^{by} through the Library Committee.

Read a letter from Captain Carey to the Chancellor.

Resolved ~~that~~ to recommend to the Council that a payment of £12 be made to Captain Carey (although he has no legal claim on the University) for services rendered.

The Committee approved for purchase books entered

6
at pages 9. & 10 of the "Library register" under date
25th July 1887.

The Committee considered where show books
shall be ordered.

The Registrar was instructed to see. Mr Clarke.
Mr Rigby & Mr Wigg and to inquire on what terms they
would be inclined to supply books ordered -

Item four on agenda paper. was struck out
by order of the Committee.

The Committee reconsidered their Report No 4/87
referred back to them by the Council.

Resolved to report. That in order to check the in-
creasing expenditure on the Library the Committee
recommends that no books, ^{as a rule} be ordered except through
the Library Committee - but as the Committee recognizes
that there may be a matter of urgency to procure a
book they ^{recommends that} ~~suggest that~~ where a Professor or Lecturer
^{may order a book} purchases a book he ~~should~~ must enter it in
the "Library Register" at once. but that Professors &
Lecturers be allowed to order a book in cases of
urgency on condition that such order be at once
entered in the Library Register.

A ~~the~~ Statement showing the Financial position
of the Library was laid on the Table -

The Committee decided to make a trial of
Insect powder to stop the ravages of Silver fish among
the books.

Read a letter No 281/87 from Professor Tate.

Resolved that the Govt of N. S. Wales be requested
to continue the courtesy of sending numbers of the
work called "Australian Orchids"

The Committee approved the purchase of a
McCAlpine's Botanical Atlas from D. Sterling for £1.2.6. the

amount to be debited to Science.

ordered that "the Academy" be filed & kept in the Council room for the use of the Committee.

Committee resolved to meet on the 4th every month at 4.30 pm on the Monday preceding the Council meeting.

Confirmed

E. C. Stirling.

Chairman

This Twenty Second day of August. 1887.

1887
August 22nd
4-30

- agenda -

Letters from Messrs Wigg, Rigby & Clarke offering terms for importing books for the University.

The Library Committee met this day at 4.30 pm. Members present, D^r Stirling & D^r Barlow. D^r Stirling in the Chair. Minutes of preceding meeting were read and confirmed. Read letters No 297/87 from Messrs E S Wigg & Co No 302/87 from Mr W C Rigby & No 319/87 from Mr M J Clarke stating on what terms they were prepared to supply books to the University Library.

The Committee approved the terms offered by E S. Wigg & Co and resolved that orders for books should pass through them; subject to confirmation by Mr Hartley. (see terms vide next page)

The Committee passed for presentation to Finance Committee D^r Stirling's acct for £1.2.6

for Mc Alpine's Botanical Atlas; and E S Wigg's
acct for £ 7.13.0 for Law Books

The Registrar was instructed to send a circular
card to every Professor & Lecturer asking if he
has any suggestions to make as to books required
for his department next year for the library.
Confirmed

Sr. A. Farr

Chairman

This ninth

day of March

1888

Extract from E S Wigg's letter 2/8/87
No 297/87

From the published prices of all Law Books 10 per cent
" " " " " " other ordinary Books
15 per cent

excepting any that may be author's property (as
Ruskins) or subscription books as some expensive
medical works, but these exceptions are few.

Second hand, clearance, or remainder books, we
will supply at an advance in no case exceeding 20 per
cent and generally 15 per cent on the advertised prices.

1887
October 27th
4-30

- Agenda -

1. To consider list of books for Library sent in form by Professor Boulger

No meeting: only member present Dr Barlow.

1888
March 9th
4 p.m

- agenda -

1. To consider lists of books proposed to be ordered for the Library.
2. To consider the question of disposing of one copy of McCoy's "Natural History of Victoria".
3. To authorize the binding of certain medical works.

The Library Committee met this day at 4 pm. Members present the Vice-Chancellor, Dr Paton, & Mr Harley. Dr Stirling was present by the invitation of the Committee.

The minutes of the preceding meeting were read and confirmed.

Dr Stirling informed the Committee that he had ordered certain works last year without sanction which were absolutely necessary for the University library - He asked the Committee to sanction the purchase. (vide "Library Register" pages 10 & 11. & note in pen-
cil by Dr Stirling)

The Committee resolved to sanction the purchase which amounted to £ 9. 6. 9.

Dr Stirling presented a list of Medical works ~~cost~~ estimated Cost £ 13. 0. 0 for the approval of

the Committee. The Committee approved the list-
(v. Library ~~Case~~ Register book pages 11. & 12. entered in
D^r Stirling's hand-writing)

The remaining books on the list presented by
D^r Stirling were referred to the Faculty of Medicine
~~to see~~ with a request that ~~all books~~ the Secm of
the Faculty would in future sign all requisitions
for books-

The Registrar laid before the Committee a
list of books sent in by Professor Boulger.

The Committee passed all the books ticked
in pencil on the list: for books so ticked made
entries in Regd^d "Library Register" pages 15. 16 & 17
under the name of Professor Boulger-

D^r Stirling stated that certain medical
works principally periodicals required binding.

The Committee authorized the binding
to be ~~for~~ done.

The Registrar reported that there was a
a duplicate copy of McCoy's "Prodromus of
Victoria" in the library. & asked whether it
should be kept.

Resolved that the duplicate copy be
kept.

The Registrar was instructed to see
that one of the officers put back the books
on the shelves in the library every morning.

The Registrar was ordered to report
once a month whether the Regulations of
the Library have been kept: and to place ~~in~~
~~notice~~ in the library a list of the names of
those students who are entitled to use
the library.

11

Ordered that the Library Committee meet on
the Monday of each month preceding the Council
meeting at 4.30 pm.

Confirmed

D Paton

Chairman

Chairman

This Twentythird day of July 1888

1888

March 26th
4-30 p.m.

- agenda -

1. To consider lists of books recommended
for the University Library.

~~27th~~

The Library Committee met this day -
Present W. Hartley who passed three accounts
for the warrant and approved the books recom-
-mended by the Faculty of Medicine and the Faculty
of Science -

27th M.

D Paton

1888.
 April 23rd
 4-30

- agenda -

1. To certify accounts for payment
2. To approve book on Chemistry ~~ordered~~
 recommended by Professor Rennie.

The Library Committee met this day
 at 4.30 pm. Present D^r Paton who passed
 six accounts for the warrant; and approved
 a book ~~ordered~~ recommended by Professor
 Rennie on "The ^{modern} Theories of Chemistry" -

D Paton

1888.

May 21st
4-30 p.m

- agenda -

1. To approve books recommended for the Library.
2. To certify accounts for payment



The Library Committee met this day at 4.30 pm. Present W. Hartley who passed one account for the ware out: and approved two books recommended by D. Sterling: and ordered that the price of "Politzer's plates of Ear diseases" be ascertained before approving it.

Confirmed

A. Pator.

Chairman

This 23rd day of July 1888.

1888

July 23rd
4-30

- agenda -

1. To certify accounts for payment
2. To approve books for the Library

The Library Committee met this day. Present D^r Stirling & D^r Paton.

The minutes of the four preceding meetings were read and confirmed.

The Committee approved the books recommended by the Faculty of Medicine (vide Library Register pages 20+21) and passed fine accounts for the warrant.

The Committee asked that the Registrar would report on the Library as resolved at meeting on March 9th 1888. (vide page 10).

Confirmed

Daniel Paton

Chairman

This Twenty fourth day of Sep.

1888.

1888.
Sept^r 24th
4-30

- Agenda -

1. Letter (No 281/88) from Messrs E. S. Wigg & Son
2. To approve books recommended for the Library.
3. To pass accounts for the warrant.

The Library Committee met this day at 4.30 pm. Members present D^r Paton, Mr Fletcher & Mr Hartley

D^r Paton was elected Chairman.

The Minutes of the last meeting were read and confirmed

The Committee approved the books proposed on pages 21 and 22 of the Library Register. * and passed accounts for the warrant.

The Committee instructed the Registrar

1. To procure tenders for "periodicals" for 1889 -
2. To request the Clarendon Press, the Pitt Press, and the Dublin University Press to forward their catalogues
3. To lay the Library Catalogue on the Table at every meeting

Read letter No 281/88 ~~Confirmed~~ from E. S. Wigg & Son

- Offer declined with thanks. - Confirmed
Jes. H. Farr

Chairman

This 22^d

day of Oct. 1888.

1888
 October 22nd
 4-30.

- Agenda -

1. To approve books recommended for the Library
2. To pass accounts for the warrant.

The Library Committee met this day
 at 4.30 pm. Members present the Vice-
 -Chancellor.

The minutes of the preceding meeting were
 read & confirmed.

The Committee approved the book ^{proposed} ~~ordered~~ by
 D^r Stirling on page 22. of the Library Register.
 & passed accounts for the warrant
 Confirmed

E C Sturges
 Chairman

This 24th day of June 1889

1889.
April 26th
1-55p.m

- Agenda -

1. To approve books recommended for the Library.
2. To approve a/c of Rigby's for payment.



The Library Committee met this day at 1-55p.m. Members present, Rev^d W.R. Fletcher and the Rev^d D^r Paton.

The Committee approved the books proposed by Professor Rennie & D^r Stirling on page 22 of the Library Register, and passed account of W.C. Rigby for 10/6 for Foster's Physiology ordered by D^r Stirling.

Confirmed

E.C. Stirling
Chairman

This 24th day of June 1889.

1889

June 24th
4 p.m.

- Agenda -

1. To pass accounts for payment
2. To approve books recommended for the Library.
3. To approve books for binding.

The Library Committee met this day at 4 p.m. Members present, the Chancellor, D^r Stirling, Rev^d D^r Paton & Rev^d W. R. Fletcher.

The minutes of the two previous meetings were read and confirmed.

The Committee passed the following accounts for payment -

Messrs E. S. Wigg	Books	£ 7 " 13 " 2
" Clowes & Sons	Law Reports	88 6 " 17 " 0
" Grayfield	Caths for Library shelves	19 " 0

The following books were approved for the University Library - "Landmarks" Medical & Surgical "The operations of Surgery" - vide Library Register pages 22 & 23.

In consequence of the constant removal of Calendars from the Council Room, the Committee resolved to recommend that the two lower shelves next the fireplace be provided with doors for the safe custody of Calendars.

The Committee resolved to call the attention of the Council, to the necessity for some provision to be made for the supervision and extension of the Library.

Compressed

Chairman

Secy

Secy

1889

The Committee approved of the following
Mathematical Magazines being bound -

- Messenger of Mathematics. vol XVI XVII
- Annalen de Physik und Chemie Bands 30. 31. 32
- Beiblatter " 11 & 12
- Mathematische Annalen " 28, 29. 32
- American Journal of Mathematics vol 9
- Journal de Physique Tomes 6 & 7
- American Journal of Science vols 34, 35 & 36
- Philosophical Magazine vols 23, 24. & 25
- Crelles Journal Bands 100, 101, 103

Confermed

J. Hunt Hartley
Chairman

This 22 day of July 1889

1889.

July 22nd
4 p.m.

- Agenda -

1. To reconsider clause I of Report No 1/89.

Referred back by Council. C. In vol. IV p 3/4.

2. To approve books recommended for the Library

3. To pass accounts for payments.

The Library Committee met this day at 4 p.m.
Members present. Mr Hartley & Dr Stirling.

Mr Hartley was elected Chairman.

The minutes of the preceding meeting were read & confirmed.

The Registrar reported that the Council had referred back to the Committee ~~clause~~ paragraph ~~to~~ one of their Report No 1/89 ~~and~~ with the request that they would state what they proposed to do, what expenses are likely to be incurred - and also that they would ascertain whether ~~for~~ a small honorarium a Student could not be appointed to look after the books - and that the Council had declined to entertain the proposal in paragraph 11. of the Report.

The Committee having visited the Library instructed the Registrar to call for tenders from Messrs Mayfield & Sons, & Messrs Gay & Co as to the cost, of enclosing 4 bays of the book-case at the East end of the Library, viz two at each side - as well as the Law book case, with doors in glass, or with doors with brass crossings - & also what wd be the cost of providing one extra shelf for each of these five shelves - and to lay such estimates before the Finance Committee - & then send them up to

The Council. They also instructed the Registrar to obtain an Estimate of the cost of putting doors to all the bays of the Library.

The Committee ordered the Registrar that in order to prevent the Calendars being taken out of the Council room & to prevent the trouble arising from the Calendars being so taken to get some labels printed in red ~~and to~~ with the words "not to be taken out of the Council room." and to put them on the covers of the Calendars.

Ordered that all Calendars over two years of old be removed from the Council room.

The Registrar was instructed to ascertain what Calendars were missing, and to report thereon at the next meeting of the Committee - & to put up a notice in the Professors' Room that all Calendars (if in the hands or rooms of the Professors) should be returned to the Registrar.

Ordered. That when books are passed by the Committee they be ordered at once (confirmed)

The Committee approved the books ordered at page 23. of the Library Register - & passed various accounts for ~~Chairman~~ payment

This day of *July* 1889
Confirmed

Wm. S. Hartley
Chairman

This 29 day of July 1889

Agenda -

MONDAY.

Present—Messrs. F. Krichauff, M.P. (Chairman), J. E. Brown (Conservator of Forests), H. Kelly, C. J. Valentine (Chief Inspector of Stock), and W. A. Horn, M.P., and the Secretary (Mr. A. Molineux).

Arbor Day.

The SECRETARY reported interviews held with the Minister of Education, who cordially supported the action of the Central Bureau, and had put him into communication with the City and Suburban School Boards of Advice. Several interviews had been held with the R.W. Mayor of Adelaide, the Town Clerk, and other persons, and the business connected with the initiation of Arbor Day in the colony was being vigorously prosecuted by the Committee, consisting of the Chairmen of the School Boards, the Chief Inspector of Schools, and the teachers. The City Council had set apart several pieces of land for the purpose, and the Conservator of Forests had sent for trees. Contracts for digging holes 3 ft. x 3 ft. x 2 ft. deep had been entered into at 4d., and for properly refilling at 1d. each.

Expert for Teaching Viticulture and Experimental Vineyard.

With reference to the communication which was

mitted & Report No 28/89 of the Finance Com. -
mitted regarding the enclosing of the Book Cases in the Library with glass doors - &

The Committee then considered the tenders for the above work sent in by Messrs Mayfield & Sons, and by Mr. Gay.

The Committee resolved to accept the tender of Messrs Mayfield & Sons (as by far the cheaper.) The tender was as follows.

14 pairs doors @ 60/-	£ 42. 0. 0
2 " " @ 75/-	7. 10 0
Cedar shelves 14. @ 16/6.	11. " . 0
Large " " 2. @ 25/-	2. 10. 0
	<u>£ 63. 11. 0</u>

and ordered the work to be done as soon as possible.

Confirmed

John Sturtley
Chairman

This 22 day of Sept. 1889

met this day at 4 pm
by J. E. Sturtley
during meeting were read

that the Council had
of the Library Com-

1889.
Sept^r 23rd
4 p.m.

- Agenda -

1. To pass accounts for payment.
2. To approve books recommended for the Library

The Library Committee met this day at 4 pm
Members present Mr. Hartley.

The minutes of the preceding meeting were read & confirmed.

The Committee approved the books ordered at pages 23 & 24 of "the Library Register Register" and passed various accounts for payment.

Confirmed

Wm. W. Archer
Chairman

This 25 day of Nov 1889

1889.
July 29th
4 p. m

- agenda -

1. To consider tenders for doors to Bookcases in the Library

The Library Committee met this day at 4 p.m.
Members present. Mr Hartley & W.D. Sterling
The minutes of the preceding meeting were read & confirmed

The Registrar reported that the Council had adopted the Report No 2/89 of the Library Committee & Report No 28/89 of the Finance Committee regarding the enclosing of the Book Cases in the Library with glass doors - &

The Committee then considered the tenders for the above work sent in by Messrs Mayfield & Sons, and by Mr Gay.

The Committee resolved to accept the tender of Messrs Mayfield & Sons (as by far the cheaper.) The tender was as follows.

14 pairs doors @ 60/-	£ 42. 0. 0
2 " " @ 75/-	7. 10. 0
Cedar shelves 14. @ 16/6.	11. " . 0
Large " " 2. @ 25/-	2. 10. 0
	<u>£ 63. 11. 0</u>

and ordered the work to be done as soon as possible.

Confirmed

John Hartley

Chairman

This 22 day of Sept. 1889

1889.
Sept^r 23rd
4 p. m.

- agenda -

1. To pass accounts for payment.
2. To approve books recommended for the Library

The Library Committee met this day at 4 pm
Members present W. Hartley.

The minutes of the preceding meeting were read & confirmed.

The Committee approved the books ordered at pages 23 & 24 of "The Library Register Register" and passed various accounts for payment.

Confirmed

Wm. P. Archer
Chairman

This 25 day of Nov^r 1889

1889.

Monday
November 25th

4 p.m.

- Agenda -

1. To consider a scheme for supervision of the books in the Library.
2. To approve books recommended for the Library.
3. To pass accounts.

The Library Committee met this day at 4 p.m. Members present ~~Dr~~ Dr Stirling, Mr Hartley & the Revd W R Fletcher. The Revd W R Fletcher was elected Chairman.

The minutes of the preceding meeting were read & confirmed.

Dr Stirling ~~mentioned~~ said that he had been commissioned by Professor Rennie to request that he might have the control of the Chemical Books in the Library: & that if the request were ^{granted} he was prepared to look after those books & make a catalogue of them. Prof Rennie also requested that he ~~ought~~ ^{should} be allowed to keep one key of the compartment of in which the Chemical books were arranged & that the Registrar ^{should} keep another.

Resolved that Professor Rennie's request be granted.

Registrar was instructed to ask Professors Bragg, Kelly, & Tate whether they had any suggestions to make concerning the books belonging to their respective departments.

Resolved to recommend to the Council that in future there should be a recognized Chairman of the Library Committee for

Report done ✓

The year.

books received
2/11/89

The Committee approved the books ordered at pages 24, 25, & 26 of the Library Committee Register; and passed various accounts for payment

Confermed
Jas. Anderson

Chairman

This 7th day of April 1889

26

1890.

- Agenda -

February 24th
4-30 p.m.

1. To appoint a Chairman of the Committee for 1890
2. To approve Books recommended for the Library C. 2. 14 p 349.
3. To pass accounts for payment.

Meeting lapsed on above date.

1890 -
April 27th
4-30 p.m.

The Library Committee met this day at 4.30 pm. Members present the Chancellor & Mr Henderson. Mr Henderson Chairman.

The minutes of the preceding meeting were read & confirmed.

The Registrar reported that the Council had adopted the Committee's report recommending that there should be a recognized Chairman ~~for~~ of the Committee for each year.

The Committee elected Mr Hartley Chairman of the Library Committee for 1890 -

The Committee approved the books ordered at pages 26 & 27. of the Library Register and passed various accounts for payment.

Confirmed

Dand Paton
Chairman ^(pro)

This Twenty-third day of June, 1890

1890.
June 23rd
4-30 p.m

- Agenda -

1. To approve Books recommended for the Library
2. To pass accounts for payment



The Library Committee met this day at 4.30 pm.
Members present. J^r Paton & W. Hartley.

J^r Paton in the Chair

The minutes of the preceding Meeting were read & confirmed.

The Committee approved the books ordered at page 28. & 29. of the Library ^{Register} Committee, and passed an account of Clarke's for payment.

Confirmed

J^r Mundersaw

Chairman

This 25th day of August 1890

28

1890.

August 25th
4-30 p.m.

- Agenda -

1. To approve Books recommended for the Library
2. To pass accounts for payment
3. D^r Stirling to call attention to the supply of Periodicals

The Library Committee met this day at 4-30 p.m.
Members present Mr. Henderson

The Minutes of the preceding meeting were read
& confirmed

The Committee approved the books ordered at
pages 29 + 30 of the Library Register, and passed vari-
ous accounts for payment.

Item No 3 on Agenda paper above was post-
poned owing to the absence of D^r Stirling

Confirmed

E. C. Stirling

27th Oct 1890

Chairman

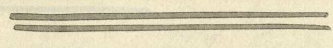
day of October 1890

This 27th

1890
October 27th
4-30

- Agenda -

1. To pass accounts for payment
2. To approve books recommended for the Library.
3. D^r Stirling to call attention to the supply of Periodicals.



The Library Committee met this day at 4.30 pm.
Members present D^r Stirling & M^r Henderson.

The Minutes of the preceding meeting were read & confirmed

The ~~of~~ Committee approved the books ordered at pages 30 and 31 of the Library Register, and passed various accounts for payment.

D^r Stirling moved

That a detailed Catalogue of all Serials taken in by the University be made, showing cost of each annually, from what period they were taken in. The numbers missing (if any), whether bound or not & how^{bound}, cost of binding, & by whom supplied. Carried

The Registrar was ~~not~~ instructed to have the Catalogue ready for the next meeting.

Confirmed

Wm Sturtevant
Chairman
day of Jan^r 1890

This 26

1891

January 26th
4-30 p.m.

- Agenda -

1. To pass accounts for payment
2. To approve Books recommended for the Library
3. To consider various matters connected with the Library.

The Library Committee met this day at 4.30 pm. Members present Mr. Hartley.

The Minutes of the preceding meeting were read & confirmed

The Registrar reported that the catalogue of periodicals was not ready.

The Committee passed various accounts for payment: and approved the books ordered at pages 31, 32, & 33. of the Library Register under date 26/1/91.

The Registrar was instructed to obtain catalogues of the Clarendon & Pitt Presses, of Longman's & Macmillan's publications

Resolved to report to the Finance Committee that a better system of securing the doors of the Book cases - viz by long sliding bolts, be adopted.

Confirmed

David Paton

Chairman (R.S.)

This Twentieth

day of April 1891

- Agenda -

1891
March 23rd
4-30
~~Lapsed~~
April 20th
4-30 p.m.

1. To approve books recommended for the Library.
2. To pass accounts for payment.
3. To consider the question of putting bolts on the doors of book cases in the Library. *Referred by Finance Committee vol II page 13. Vide Dockets No 70, 88 & 96/91-.*

The Library Committee met this day at 4.30pm
Members present D^r Paton & Mr Henderson. D. Paton in
the Chair

The minutes of the preceding meeting were read
& confirmed.

The Committee approved the books ordered at pages
33 & 34 (under date 20/4/91) of the Library Register and
passed various accounts for payment.

* 70/91 hos
96/91 ..
88/90 ..

The Read three tenders* from Messrs Mayfield & Son
Messrs Gay & Co. and Mr R W Judgen for affixing bolts
to the library book cases.

The Committee having examined the Book cases
thought small bolts fitted into the centre shelves would
do and instructed the Registrar to get sample bolts
from Messrs Gay & Co. The Committee then adjourned
till Friday next & agreed to inspect the sample
bolts after the Council meeting.

Confirmed

David Paton

Chairman

This Twenty-Fourth day of April 1891

Adjourned Meeting

Agenda

1. To consider the question of putting bolts on the library book cases.

The adjourned meeting of the Library Committee ~~met~~ this was held this day at 3.15 pm.

Members present D^r Paton & Mr Henderson -
D^r Paton in the Chair

The Minutes of the preceding meeting were read & confirmed

The Committee again adjourned until until May 8th at the rising of the Education Committee.

Confirmed

Wm H. Hartley
Chairman

This 23 day of June 1891

1891

June 23rd
4-30 p.m

- Agenda -

1. To pass accounts for payment
2. To approve books recommended for the Library
3. To further consider the question of putting bolts on the Library book cases -

Dockets No^s 70, 80 + 96/91.

The Library Committee met this day at 4.30 pm.
Members present. W. Hartley

The minutes of the preceding meeting were read and confirmed.

The Committee passed various accounts for payment and approved books ordered at pages 35 of the Library Register under date ~~23~~ 23 June 1891.

The Committee decided to order bolts for the library book cases - and chose the larger bolt supplied in by Gay & Co for the purpose subject to the approval of the Finance Committee

Confirmed

W. Hartley
Chairman

This 23rd day of July 1891

1891.

August 24th
4-30 p.m.
3.- Agenda -

1. To pass accounts for payment
2. To approve books for the Library.

The Library Committee met this day at 3 pm. Members present the Vice-Chancellor and Mr. Hartley.

The minutes of the preceding meeting were read & confirmed.

The Committee passed various accounts for payment and approved books ordered at pages 35 & 36 of the Library Registrar under date 24 August 1891

Several books sent in by Mr. Rigby on approval were examined

The Registrar was instructed to send all the books back and at the same time to inform Mr. Rigby that works on general literature were not to be sent but only works of a very high order of merit

Confirmed

John H. Hartley
Chairman

This 26 day of Oct. 1891

1891

26th October 1891

4-30 p.m

- Agenda -

1. To consider a request from Professor Pennefather for bookshelves -
2. To approve books recommended for the Library
3. To pass accounts for payment.



The Library Committee met this day at 4.30 p.m.
 Members present Mr. Hartley & Professor Pennefather -
 The minutes of the preceding meeting were read & confirmed.

Professor Pennefather stated that the law books in the Library for want of space were double & some cases tripled bank & requested that additional bookshelves should be provided. The Committee having visited the Library - it was Resolved to recommend that the Proceedings of Learned Societies & Scientific Magazines should be transferred from the Library into the Professor's Room - and that tenders be called for as to the expense of erecting plain wooden shelves on the west wall of the Professor's room

The Committee approved books ordered at pages 36 and 37 of the Library Register under date 26th Oct 1891: and passed various accounts for payment.

Confirmed

Wm Hartley
 Chairman
 day of Oct. 1891

This }

1891

7th Dec^r

4-30

- agenda -

1. To pass accounts for payment.
2. To approve Books recommended
3. To appoint a chairman of the Board for 1892.
4. To fix day & hour for meetings in 1892.

The Library Committee met this day at 4-30 p.m. Members present Mr Hartley in the Chair, Mr D Paton & Mr G. J. R. Murray.

The Minutes of the previous meeting were read & confirmed.

The Committee approved accounts for £4¹¹ 15¹¹ 6 from Messrs Petterick & Co & £7¹¹ 14¹¹ 3 from Messrs G. S. Ungg & Son, providing the latter furnished details of item "Binding 28 vols assorted £4¹¹ 4¹¹ 0."

Books recommended at pages 37 & 38 of the Library Register were approved.

Mr Hartley was elected chairman for 1892.

The Board agreed to meet on the Monday in each month prior to the Council meeting, at 4-30 p.m.

Confirmed

Wm Hartley
Chairman

This 21st day of March 1892

1892
21st March
4-30 p.m.

— agenda —

1. To approve Books recommended for the Library
2. To pass accounts for payment
3. To consider the question of binding periodicals.

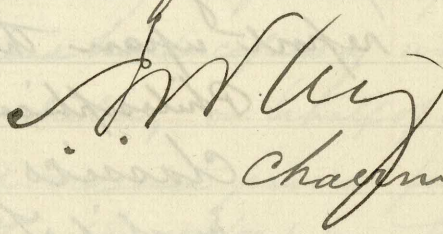
The Library Committee met this day at 4-30 p.m. Members present Mr Hartley (Chair) Professor Pennefather & Mr G. J. R. Murray

The minutes of the previous meeting were read and confirmed.

The Committee approved books recommended for the Library, vide Library Register pages 36 & 37.

The following accounts were approved -
 Wigg & Son £1. 14. 6 Petherick & Co Books £1. 11. 3
 annual subscription for Periodicals £32. 9. 6.

The Committee instructed the Registrar to have all Periodicals ready for binding, prepared for the next meeting.

Confirmed

 Chairman

This 4th day of April 1892.

1892

4th April 1892

3 p.m.

- Agenda -

To consider the best mode of expending the sum of £1000 given by Mr Barr-Smith for the purchase of books for the Library.

The Library Committee met this day at 3 p.m. Members present, the Chancellor, the Vice-Chancellor Mr Hartley, Rev^d D^r Paton, Mr G. J. R. Murray + D^r Lendon. Mr Lyas was present at the invitation of the Council.

The Minutes of the previous meeting were read & confirmed.

The Chancellor explained that the meeting had been called to consider the question of how best to expend the donation of £1000 from Mr Barr-Smith - and to report to the Council.

After considerable discussion the Committee visited the Library - The following members of the Committee undertook to report upon the undermentioned sections -

Philosophical	Rev ^d D ^r Paton
Classics	Mr Hartley
English Literature	Mr G. J. R. Murray

and to inspect Mr Lyas's Library -

The Registrar was instructed to write to the University of Melbourne and procure if possible a copy of the Catalogue of the University Library -

Confirmed

Wm Hartley
Chairman

This 25th day of April 1892.

1892.
25th April
4.30 p.m.

- Agenda -

1. Letter from Registrar of University of Melbourne.
To approve accounts for payment of books recommended
2. Letter No 165/92 from Prince Society - Letter No 175/92 from Prof. Tate.
3. To consider question of binding periodicals
Letter No 176/92 from Huxsey & Gillingham.
4. To further consider the question of buying books
for the Library -

The Library Committee met this day at 4.30 p.m. Members present during any part of the proceedings. The Chancellor, Mr Hartley (Chair) Dr Paton Mr G. J. R. Murray + Professor Pennefather -

The minutes of the previous meeting were read + confirmed.
Read letter No 165/92 from Registrar University of Melbourne that University has no printed catalogue of Library. ~~to be approved with thanks~~
The following accounts were passed for payment - W. C. Bigley £ 9 " 10 " 3, E. S. Wigg & Son 16/3.

The Committee approved the books recommended at page 39 of the Library Register, and also agreed to purchase the copy of "Anacreontica" from Mr W. T. Bedwell price 10/6, recommended by Professor Boulger. Docket 20/92.

Read a letter No 175/92 from Professor Tate concerning purchase of second hand copies of works on the Eucalypts + acacias of Australia, on behalf of the University for £1.0.0. approved + account passed for payment.

Read a letter (No 158/92) from the Secretary of the Prince Society, soliciting membership of the University. Resolved to postpone consideration until the next meeting, the Registrar in the meantime was instructed to send the pamphlets which accompanied the letter, to the members of Committee.

The Committee considered the question of binding Periodicals. Read a letter No 176/92 from Messrs Huxsey & Gillingham offering to bind

periodicals for 2/- per vol.

~~as above~~ The Committee authorized the binding of the periodicals, but as Ugg's price per vol for the last lot was 3/- the Registrar was instructed to obtain a price from Ugg for the work before deciding as to which firm the books shall be sent.

M^r G. J. R. Murray & D^r Paton presented reports ~~concerning~~ recommending the purchase of books for the Library. After going through M^r Murray's list the question was adjourned until the next meeting.

Confirmed

John Shortley
Chairman

This 23^d day of May 1892.

1892

23rd May 1892

4-30 p.m

- agenda -

1. To pass accounts for payment
2. To approve books recommended for the Library
3. To further consider the question of buying books for the Library
4. Letter No 203/92 from Messrs Angus & Robertson of Sydney.



The Library Committee met this day at 4.30 p.m. Members present, Mr Hartley (chair) Mr Murray, Professor Pennefather & D Lendon.

The minutes of the previous meeting were read & confirmed -

Messrs E. S. Wigg & Sons acct for £2-5-10 was approved - Caution's accounts were postponed & the Registrar was instructed to ask for the usual discount - Petherick account was postponed and the Registrar instructed to ascertain who ordered "Hedges Central stations" -

The Committee approved the books recommended at pages 39 & 40 of the Library Register.

Read a letter No 203/92 from Messrs Angus & Robertson, with catalogue

Ordered to lie on the Table

Read a letter from ^{the associate of} ~~the associate of~~ His Honor the Chief Justice, submitting a list of books on Egyptology selected by the Rev^d W. R. Fletcher -

The Committee resolved that it was hardly necessary to make a collection of books on Egyptology as ^{were more suitable for the} ~~the~~ Public Library ~~were~~

Mr Hartley reported that the sub-Committee had visited Mr Gyas' Library and had made a selection of books which they proposed might be procured for the University Library - The list

was submitted to the Committee, who postponed final consideration until the next meeting. The Registrar was instructed in the meantime to see if any of the books contained in this list, were in the Public Library.

With regard to the binding of Periodicals authorized at the last meeting, the Chairman reported that Messrs E. S. Wigg & Son had offered to do the work for 2/6 per vol (vide letter No 192) and that taking into consideration the fact that Wigg had done former work well, he had authorized the Registrar to send the books to them. approved -

Confirmed

John Sturtley
Chairman

This 27th day of June 1892

1892

26th May
4-30 p.m.
Special
Meeting

- Agenda -

To further consider question of buying books
from M^r Tyas

A special meeting convened by the Chairman
was held this day at 4-30 p.m.

Members present, M^r Hartley (Chair) D^r
Paton, D^r Tendon & M^r Murray.

The Chairman explained that he had
called the meeting to make a final selection of
books proposed to be purchased from M^r Tyas -

It was resolved to recommend that
the following books be purchased but that the
cost shall not come out of the £1000 given by
M^r Barr-Smith - as the Committee do not find that
any large parcel can be selected from M^r Tyas's Library
after omitting those which are already in the Public Library -

Fragmenta Comicorum graecicorum Meineckii	1/2 calf	2 vols	12
Delphinus Martialis	4° vellum	1 "	10
Rucan by Ondendorpe	4° calf	2 "	16
Petronii Opera	Burmanin 4° vellum	2 "	2
Propertius by Paley	1/2 calf	1	8
Ovid Ibis	8° cloth	1	5
Ovid's Fasti by Rightley	8° cloth	1	5
Green's Conquest of England	8° "	1	15
Freeman's English Constitution		1	4
Hallam's Middle Ages	post 8° cloth	3	15
Symond's Shakespeare's Predecessors	8° cloth	1	14
J.P. Collins' History of Dramatic Poetry	3. no. 8° cloth	3	10
Morgan's Shakspearian Myths	" " "	1	5
Animal lore of Shakspeare's time		1	8
Carried forward		21	76
		7	6

Brought Forward

		21	9	7	6
Stokes's order of Shakespeares Plays	12 ^{mo} cloth	1 vol		3	6
Schmidt's Shakespeares Hericon.	imp 8° "	2 "	2	2	.
History of King Arthur	cloth	3 "		15	.
Early popular English Poetry	"	4 "	1	.	.
Herrick's Works	"	2 "		10	.
Chaucers Minor poems by Skeat		1 "		9	.
Chaucers Legend Good Women Skeat	cloth	1 "		5	6
Plumtree Dante's complete works	imp 8° cloth	2 "	2	.	.
Cunningham's Growth of English Industry	post 8°.	1 "		10	.
Wedgwoods Dictionary of English Etymology	3 rd ed by 8° exp	1 "	1	1	.
Waring's Gothic & Anglo Saxon Gospels with the versions of Wycliffe & Tyndale	8° cloth	1 "		10	.
Montesqueen's Spirit of Laws.	8° calf	1 "		6	.
Ratham's English language	8° cloth	1 "		10	.
Locke on Civil Government.	8° calf	1 "		5	.
Max Müller Natural Religion	post 8° cloth	1 "		9	6
Total			44	^p 20	4 .

Confirmed

Wm. Sturtey
Chairman

This 21 day of June 1892.

1892
21st June
4-30p.m

- Agenda -

1. To pass accounts for payment. Letter No 253/92.
2. To approve books recommended for the Library
3. To consider the employment of an assistant in the Library for one week -
4. To further consider the question of buying books for the Library -

The Library Committee met this day at 4-30p.m.
 Members present, the Chairman (Mr Hartley) Mr G. J. R. Murray
 Rev D. Paton & D. Stirling.

The minutes of meetings held 23rd & 26th May were read & confirmed -

Read letter (No 253/92) from Messrs Cawthorne & Co.
 Resolved that Messrs Cawthorne & Co be informed that they must allow the usual discount of 10% otherwise orders will not be placed with them. The following accounts were then approved

Mr Lyas	£20. 4. 0
Cawthorne & Co	8. 1
E. S. Wigg & Son	17. 9
Petherick & Co	2. 2. 3
	£ 31. 5. 0

The Committee approved books recommended at page 40 of the Library Register.

The Committee authorized the employment of an assistant in the Library for not more than two weeks at 3/- per week.

Resolved that a special meeting be held on the 7th July at 2-15p.m to consider the question of buying books for the Library. D. Stirling & Professor Penmie to furnish lists of Periodicals it might be desirable to obtain.

Confirmed
 G. J. R. Murray
 Chairman

This 7 day of July 1892

1892
7th July
2-15 p.m.
Special Meeting

- Agenda -

1. To consider the question of buying books for the Library.

A special meeting of the Committee was held this day at 2-15 p.m. Members present, the Chairman (Mr Hartley) the Chavaller, Dr Stirling, Professor Pennefather + Dr Paton.

The minutes of the previous meeting were read + confirmed.

The Committee went through the lists submitted by the Rev Dr Paton + Mr Murray.

It was ^{provisionally} resolved to buy the complete works of the undermentioned - in the best editions -

- | | | |
|--------------|--------------------------|-------------------------------|
| Hobbes | Hallam | Aldine Poets |
| Spencer | Defoe | Dryden (Painted) |
| Kant | Burton | Also Boswells life of Johnson |
| Croti | Burke | Clarendons History of the |
| Spirioza | Fielding | Rebellion |
| Voltaire | Richardson Saml | Macaulay |
| Mill J.S | Sterne | Adam Smith |
| Descartes | Swift (Scott) | |
| Schopenhauer | Hooker Rich ^d | |
| Lotze | Butler (Bishop) | |

Didot. Complete edition of Greek + Latin Classics.

^{of completion}
Final revision was postponed until the next meeting -

Confirmed

John Hartley
Chairman

This 25 day of July 1892.

1892
25th July
4.30 p.m

- Agenda -

~~To consider alterations in the Schedules of the B.A course
and for the Junior Public Service Public, University
and J. H. Clark Scholarship Examinations for 1893~~

- Agenda -

1. To pass accounts for payment
2. To approve books recommended for the Library
3. To further consider the question of buying books for the Library.

The Library Committee met this day at 4 p.m
Members present, Chairman (Mr Hartley) Rev^d
D^r Paton, & D^r Stirling.

The minutes of the last meeting were read
and confirmed.

The following accounts were approved for payment -

Cawthorne & Co	£ 2-3-0
J. S. Wigg & Son	4-13-6 £ 6-16-6

Read a letter (No 265/92) from Messrs Cawthorne & Co
stating that they cannot allow any discount on books acct.

Letter to be acknowledged & Messrs Cawthorne & Co
informed that the University account with them is now
closed, books under order excepted.

The Committee approved the books recom-
-mended at pages 40 & 41 of the Library Register.

The Committee further considered the question of
buying books for the Library -

It was resolved to ask the Faculty of Laws
whether there were any books necessary for the Law
Library which it might be advisable to purchase.

D^r Stirling submitted a list of Periodicals which he asked might be purchased - costing about £25-

Resolved that the Finance Committee be asked to report whether the above can be bought & charged to current account, also whether the interest on the £1000 given by M^r Barr-Smith may be used by the Medical Faculty School for the purchase of books.

Conferried

Wm Hartley
Chairman

This 22 day of Aug. 1892

1892

22nd August

4-30 p.m.

- Agenda -

1. To pass accounts for payment
2. To approve books recommended for the Library
3. Letter (No 323/92) from Messrs E. S. Wigg & Son re complaint concerning orders -
4. To further consider the question of buying books for the Library -

The Library Committee met this day at 4-30 p.m. Members present, the Chairman (Mr Hartley) the Chancellor, Mr Murray & Dr Paton.

The minutes of the previous meeting were read & confirmed -

The following accounts were approved -

Cawthorne £1-5-0

Wigg & Son 19-3

The Registrar was instructed. The Registrar was instructed to hold over book accounts in future & pay them once a quarter.

The Committee approved books recommended at pages 41 & 42 of the Library Register.

Read a letter (No 323/92) from Messrs Wigg & Son regarding a complaint about delay in the execution of orders - Received. Explanation considered satisfactory -

In future the Registrar was instructed to obtain the books, approved by the Committee, in town if possible before sending the order -

Confirmed

Mr Hartley
Chairman

This 24 day of Oct. 1892.

1892
 27th October
 4-30 p.m.

- Agenda -

7. Letter (No 367/92) from
 1. To approve accounts for payment.
 2. Letter from Mr J Foster of London offering copy of "Alumni Ottonenses" - C. 2nd ed & page 173
 3. To further consider the question of buying books for the Library. Letter No 455/92 from Messrs Hachette & Co.

The Library Committee met this day at 4-30 p.m. Members present, the Chairman (Mr Hartley) Professor Pennefather & Rev^d D^r Paton.

The minutes of the previous meeting were read & confirmed.

The following accounts were approved for payment -

E. S. Wigg & Son Books & binding	£17-8-4
Canthorpe	6-1-0
Petherick & Co	14-9-
	<u>£24-4-1</u>

Read a letter (No 367/92) from Mr J Foster offering copy of his magnum opus "Alumni Ottonenses," for £8-8-0. Committee decided that the work was not required -

The Committee further considered the question of buying books for the Library. Read letter (No 455/92) from Messrs Hachette & Co - also catalogue from Messrs Firmin Didot & Co -

The Chairman promised to prepare a list for order.

The Registrar was instructed to ^{write and} ~~write and~~ ask the local book sellers upon what terms they would be prepared to execute orders for books.

With regard to Law books, the Dean of the Faculty reported as follows.

I do not think it desirable to spend any large part of Mr. Bain Smith's donation in Law Books. We have most of the Text books required, already; and Text books get so rapidly out of date, that it seems a pity to spend on them money which should be of permanent benefit to the Library. As to Reports, we possess those most often used; the others are to be found in the Supreme Court Library; and I object to duplicating works not in constant use.

The only Law Books I therefore recommend are as follows:—

Hunter's Roman Law (2nd Edition).

Muirhead's Historical Introduction to Roman Private Law.

Savigny's Obligationenrecht.

Todd's Parliamentary Government of England.

Wharton's International Law

Wheaton's International Law

Lawrence's Essays on Modern International Law

Creaty's First Principles of International Law

Bentham on Legislation.

Dicey on Domicile.

A Copy of the Code Napoleon.

F. W. Pennington

24th October, 1892

The Committee agreed to purchase the

books recommended by Professor Pennepacker
out of the ordinary Library grant for 1893.

Confirmed

V. C. Shiring

Chairman

This 5th day of December 1892

1892
5th Dec^r 1892
4-30p.m.

- Agenda -

1. To elect a chairman of the Board for 1893
2. To appoint a day & hour for meetings in 1893.

The Library Committee met this day at 4-30p.m. Members present D^r Stirling in the chair & Mr G. J. R. Murray.

The minutes of the previous meeting were read & confirmed.

Mr Hartley was re-elected Chairman of the Committee for 1893.

The Committee appointed the Monday in each month prior to the Council meeting to be the day & hour for meetings of the Faculty in 1893.

Confirmed

John Hartley
Chairman

This 27 day of March 1893.

1893.

27th March 1893

4-30 p.m.

— Agenda —

1. To pass accounts for payment.
2. To approve books recommended for the Library.
3. To consider the question of binding periodicals.
4. To further consider the question of buying books for the Library.
5. Letter from Mr G. E. Farrar offering copy of "Modern System of Naval Architecture." for Rs.

The Library Committee met this day at 4-30 p.m. Present Mr Hartley.

The minutes of the previous meeting were read & confirmed.

The following accounts were approved for payment—

E. S. Veiff & Son £13. 19. 6

W. C. Pugh 18. 7. 8

Petherick & Co 34. 8. 4

Cawthorne & Co

5

£ 67. 0. 6

The books recommended at page 42 of the Library Register were approved.

The Periodicals submitted by Professor Bragg & Dr Stirling were authorized to be bound.

Read a letter (No 510/92) from Mr G. E. Farrar offering a work on Naval Architecture for sale. Resolved not to buy it.

The question of purchasing books for the Barr. Smith Library was postponed for a special meeting.

Read a letter (No 100/93) to the Chancellor from Messrs Merriam & Co concerning the presentation of a copy of the new edition of Webster's Dictionary.

Resolved to report the presentation to the

33 4 6

1 3 10

34 7 4

Council + recommend that a suitable reply be sent -

Confirmed

J. Patten
Chairman

This Eleventh day of December, 1893.

1893
15th May
4-30 p.m.

- Special Meeting -
- agenda -

To prepare orders for Books for the Library
& to consider offers of from Booksellers to import -

A special meeting of the Library Committee was held this day at 4-30 p.m. Members present, Mr Hartley, Rev D. Paton, the Chancellor and Mr G. J. R. Murray -

Read letters from Booksellers (Docket No 547/92) stating their terms for importing large orders of books for the Library -

Resolved that Messrs Weyf & Sons offer to import parcels of books at a commission of 5% (five per cent) on net invoice prices, with importing charges added, be accepted

The Committee resolved that all the books for the Barr Smith Library should be stamped R. B. S on the back & that a suitable Book plate with the Barr Smith arms be placed in the volumes.

The Chairman consented to consult Mr Barr Smith in the matter -

The Committee resolved to order the under-mentioned works and to have them bound in 1/2 calf -

1. Hachette & Co.

Des Grands Ecrivains de la France abt 90 vols

2. Firmin Didot & Co

Bibliothèque Grecque, avec la traduction latine et les index 70 vols

Bibliothèque Latine avec la traduction française - 30 vols

3. Works published by the Rev A. B Grosart
The North Library about 42 vols

Complete works of Edmund Spenser	10 vols
Complete works of Samuel Daniel	5 vols
The Chertsey Worthies Library	14 vols
The Fuller Worthies Library	14 39 vols

Confirmed

David Paton.
Chairman

This Tenth day of December 1893.

For order see Letter Book vol XIV page 524
 " Binding see Docket No 267/93.

1893
11th Dec^r
4.30 p.m.

— Agenda —

1. To elect a Chairman of the Board for 1894.
2. To appoint day & hour for meetings in 1894.
3. To approve accounts for payment
4. To approve books recommended for the Library

The Library Committee met this day at 4.30 p.m. Members present Rev^d D. Paton (in the Chair) and Mr G. J. R. Murray —

The minutes of meetings held 27th March and 15th May were read and confirmed —

The Committee re-elected Mr Hartley Chairman for the year 1894.

It was resolved that the Monday in each month prior to the Council at 4.30 p.m. be the day & hour for meetings of the Committee in 1894.

The Committee approved the books recommended for the Library, at pages 43 & 44 of the Library Register —

The following accounts were passed for payment —

Rigby W. C	£20	10	5
Wigg & Son	3	3	9
Petherick & Co	1	11	9
Canthome	1	5	0
	£26	10	11

Confirmed

Wm Hartley
Chairman

This 23 day of April 1894

1894
23rd April
4-30 p.m.

- Agenda -

1. Registrar to report arrival of the first consignment of books for the Barr-Smith Library. Messrs B. S. & Wigg & Sons account for £212..6..10.
2. To consider the question of Book cases for the Barr-Smith Library.
3. To further consider the question of buying books for the Barr-Smith Library.
4. Letters (No^s 457/93 + 162/94) from Messrs Riegley & Petherick & Co concerning editions of Chaucer and Shakespeare.

The Library Committee met this day at 4-30 p.m. Members present the Chairman (the Vice-Chancellor) Mr G. J. R. Murray, Mr Symon & the Rev D^r Paton.

The minutes of meeting held 11th December 1893 were read & confirmed.

The Registrar reported that the first consignment of Books, completion of order sent 31st July 1893 had come to hand, the total cost being £212..6..10 of which £150 had been paid.

The Committee expressed their satisfaction with the execution of the order and approved payment of the balance of the account viz £62..6..10.

The Committee then considered the question of providing Book Cases for the Barr-Smith Library. The Committee visited the Library and suggested the erection of shelves between the windows on the south wall & also each side of the Library door.

The Registrar was directed to request the architect to make a report and to confer with the Chairman.

The question of further orders for the

Barr-Smith Library was deferred until the next meeting.

The Registrar was directed to forward a few volumes of the books just received, to Mr Barr Smith for his inspection.

Letters No^s 457/93 & 162/94 from Messrs Rigby & Petherick concerning editions of Shakespeare and Chaucer, were received. The Committee approved Book "Essays on Historical Chemistry" Library Register page 44.

Confirmed

Wm. Sturtley
Chairman

This 21st day of May 1894.

1894

21st May

4.30 p.m.

- Agenda -

1. To further consider the question of purchase of Books for the Barr Smith Library.
2. Letter (No 264/94) from Messrs J. S. Wigg & Son

The Library Committee met this day at 4.30 p.m. Members present, the Chairman (the Vice-Chancellor) M^r Symon, Rev^d D^r Paton and M^r Murray -

A letter (No 264/94) was read from Messrs J. S. Wigg & Son intimating that those works in the Fallers Worth's Library included in the recent order for the Barr Smith Library, had not been purchased as the books could not all be supplied in uniform size -

Received.

The Committee prepared the following additional order for the Barr Smith Library -

Wm Hartley

Oct. 22. 1894 Chairman

1894
22nd October
4-30 p.m.

- Agenda -

1. To consider the question of making provision for consignment of books for the Barr Smith Library, abt 300 vols expected in November -
2. D^r Stirling to ask about provision for Medical books
3. To approve Periodicals for binding
4. To approve books recommended for the Library.

The Library Committee met on Monday 22nd October 1894 at 4-30 p.m. Members present the Chairman (M^r Hartley) Rev^d D^r Paton and D^r Stirling -

The minutes of meeting held 21st May were read & confirmed -

The Committee resolved to recommend to the Finance Committee the execution of the following work -

1. That another pair of books cases for the Barr Smith Library be put up in the Library for an additional 300 vols expected in November - at a cost of £16-8-3. Docket 26th 9/94
2. That a set of deal shelves be put up in the Biological Laboratory & that the work be entrusted to Messrs M^r Douglass & Co -
3. That the spare book case at present in the Music Room be fixed in the Council room.

A parcel of Periodicals were approved for binding -

Books recommended at page 45 of the Library Register were approved -

D^r Stirling asked that the Committee would approve some books purchased by him from Messrs Cawthorne & Co -

The Committee resolved to approve the purchase on condition that the usual discount was allowed -

The Registrar submitted a copy of "Franklin's observations on Electricity," 1769, price 7/6 which had been left for the Committee to see.

It was resolved not to purchase the book and the Registrar was instructed to send it on to the Public Library.

Confirmed

Geo. H. Fox

Chairman

This eleventh day of December 1894.

1894
11th Dec^r
3-45

- Agenda -

1. To elect a Chairman of the Board for 1895.
2. To fix day & hour for meetings in 1895
3. To approve accounts for payment & books recommended for payment -

The Library Committee met on Tuesday 11th December at 3.45 p.m. Members present Rev^d D^r Farr (in the chair at the beginning of the meeting) Rev^d D^r Paton, M^r G. J. R. Murray & M^r Hartley -

The minutes of meeting held on the 22nd October were read & confirmed -

The Committee elected M^r Hartley Chairman of the Board for 1895, and agreed to meet on the Monday in each month, prior to the Council meeting, during 1895, when business required it. Time of meeting 4-30 p.m.

Books recommended at page 45 of the Library Register - were approved -

The following accounts were passed for payment - J. S. Wigg & Son £8-1-3 Prigby £11/3

The Board agreed to postpone the motion of the book case in the Council room - vide minute - ante page 62 -

Confirmed

E. C. Stirling
Chairman

This 22nd day of April 1894.

1895
22nd April
4-30p.m

- Agenda -

1. To fix a quorum for meetings of the Committee
2. To consider the question of ordering Periodicals
3. To approve books recommended

A meeting of the Library Committee was held on Monday 22nd April 1895 at 4.30p.m.

Members present D^r Stirling (in the chair at the commencement of the meeting) M^r Hartley & the Rev D^r Paton.

The minutes of meeting held 11th December 1894, were read & confirmed.

As requested by the Council the Committee considered the question of a quorum for meetings and resolved that two members should constitute a quorum.

The Committee considered the question of renewing the order for supply of Periodicals lapsed through the failure of Messrs Petherick & Co.

It was resolved to obtain a list of the Periodicals taken by the Public Library, to revise the list for the University, and to then call for tenders for the supply of Periodicals including back numbers.

Books recommended at pages 45 & 46 of the Library Register were approved with the exception of the "Proceedings of the Physical Society of London". This item to be reconsidered in connection with the Periodicals at the next meeting.

The Committee resolved to ask Prof Mitchell to make some suggestions as to the purchase of books for the Barr Smith Library.

The Registrar asked that a few more

book shelves might be put up in the Council room.

Resolved to recommend the Finance Committee to have the work done.

The Committee ~~Confirmed~~ considered a circular from the Government Printer of Sydney concerning a work on the flowering Plants & Ferns of New South Wales. ~~Chairman~~

The Registrar was directed to write and ~~this~~ ask that a ~~set~~ specimen copy ~~1895~~ might be forwarded for the consideration of the Committee.

Confirmed

Thos Hartley
Chairman

This 25th day of June, 1895.

1895
25th June

- agenda -

2 Quorum

1. To pass accounts
2. To approve books recommended for the Library also Periodicals for binding.
3. To further consider the question of reordering Periodicals.
4. To further consider the question of ordering books for the Barr-Smith Library.



A meeting of the Library Committee was held on Tuesday 25th June at 4-30 p.m. Members present, the Chairman (Mr Hartley) Rev D^r Paton and D^r Ludon.

The minutes of meeting held 22nd April were read & confirmed.

The undermentioned accounts were passed
E. S. Wigg & Son £11-16-2 Cawthorne £2-12-10.

Books recommended at page 46 of the Library Register were approved and Periodicals submitted for binding, were approved.

The question of reordering Periodicals was deferred until the next meeting, the Registrar as directed in the meantime to get the Professors to certify what Periodicals were absolutely essential -

The Registrar reported the Prof Mitchells report on books for the Barr-Smith Library was not ready. The Committee directed that Prof Bursley be asked to send in recommendations.

Confirmed
G. Hartley
Chairman

This 26 day of July. 1895.

1895
26th August
4.30 p.m.

- Agenda -

1. To consider books recommended for the Barr Smith Library by Professors Mitchell & Bensch
2. To approve books recommended for the Library
3. To further consider Periodical List

Quorum 2

A meeting of the Library Committee was held on Monday 26 August 1895 at 4.30 p.m. Members present, the Chairman (Mr Hartley) Messrs D^r Paton, D^r Tindon, Mr G. J. R. Murray and Mr Symon. Professors Bensch & Mitchell were also present by invitation -

Lists of books recommended for purchase for the Barr Smith Library were submitted by Professor Bensch and Professor Mitchell and after a few revisions were approved - vide margin.

Books recommended on page 46 of the Library Register were approved.

at the request of Professor Mitchell it was resolved to have "bind" bound -

The Periodical list was again submitted and the Registrar was directed to ask each Professor to state in writing what Periodicals were absolutely necessary and what could be done without.

Confirmed

J. Hartley
Chairman

This 9 day of Decr 1895.

- Agenda -

1895
Dec^r
4-30 p.m

1. To consider the question of ordering periodicals unsupplied through the failure of Petterich & Co, & also of reordering Periodicals for 1896.
2. To appoint day & hour for meetings in 1896.
3. To elect a Chairman of the Committee for 1896 -

A meeting of the Library Committee was held on Monday 9th December 1895 at 4.30 p.m. Members present, the Vice-Chancellor (Chairman) Prof D^r Paton, D^r Stirling & D^r Ludon.

The minutes of meeting held on the 26th August were read and confirmed.

The Committee resolved to reorder missing numbers of Periodicals unsupplied through the failure of Messrs Petterich & Co -

Read letters (Docket no 445/95) from the Professors concerning supply of Periodicals - It was resolved to strike the following out of the list and to reorder the remainder for 1896 - vide Docket no 623/95 from E. W. Cole

American Journal of Mathematics

Mathematische Annalen

Messenger of Mathematics

Quarterly Journal of Mathematics

Crelle's Journal

Annals of Natural History

Silliman's Journal of Science

Proceedings of Zoological Society

" " Royal Geographical Society

Journal of Conchology

Annals of Botany

Jahresbericht Gesamten Medicin

Wigg
Regier

Geographical Journal

It was further resolved to order the following publications as requested by Professor Bursley - vide Docket 445/95.

- Journal of Hellenic Studies (illustrated) Macmillan
- Journal of Philology - Deighton Bell
- Bursley's Jahresberichte für classische Philologie.

The Committee resolved to meet on the Monday in each month prior to the Council meeting, at 4-30 pm during 1896.

The Vice-Chancellor was selected Chairman for 1896.

Books recommended at page 48 of the Library Register were approved.

Confirmed

Dandleton ^{pro}
Chairman

This 23rd day of March 1896

1896
23rd March
4-30 p.m

- agenda -

1. To consider an invitation to send a delegate to Library conference in Melbourne.
2. To approve books recommended
3. To pass accounts for payment
4. To consider the question of the supervision of the Library.

A meeting of the Library Committee was held on 23rd March 1896 at 4-30 p.m. Members present the Chairman (Vice-Chancellor) Rev D^r Paton Mr G. J. M. Murray, D^r Berco & D^r Stirling.

The minutes of meeting held 9 December 1895 were read & confirmed.

The Committee considered an invitation (Docket No 196) to send a delegate to a Library Conference to be held in Melbourne.

The Committee regretted that they were unable to name a delegate unless the Chancellor, who it was stated might represent the Public Library, would also represent the University.

Books recommended on page 50 of the Library Register were approved.

The following accounts were passed
Messrs J. S. Wigg & Son £10-10-0
" J. W. Cole & Co 13-0 £11-3-0

Item 4 on the agenda was passed over for the present.

Confirmed
David Paton
Chairman

This 7th day of Dec^r 1896

The University of Adelaide.

The Library Committee will meet on Monday 7th. December 1896 at 4.30p.m

A G E N D A.

1. To consider an important letter from Professor Bensly concerning the state of the Library, and the unsatisfactory method of obtaining books.
2. To consider an estimate for making a catalogue of the books.
3. To further consider the question of ordering books for the Barr-Smith Library.

4. To approve books recommended. Letter from Professor Penrice.

A meeting of the Library Committee was held on Monday 7th December 1896 at 4.30p.m.

Members present, Rev D^r Paton (in the Chair) and Mr G. J. R. Murray.

Minutes of meeting held 23rd March were read + confirmed.

The Committee considered a letter No 56/96 from Professor Bensly, referred to them by the Council. Also letter No 57/96 from Mr S. Plinck giving an estimate for making a catalogue of the Library books.

The Committee ^{resolved to} report as under -

1. That they recommend the employment of Mr Plinck for the amount stated, to make a catalogue the form of which shall be determined by the Library Committee.

2. That it is desirable to appoint one or more of the students to see that all the books in the Library are kept in good order and in their proper places, and that a small honorarium or remission of fees be allowed with a view to secure this end.

The Committee authorized Professor Bessly to make inquiries as to the best method of securing the prompt forwarding of books ordered, &c as suggested in his letter.

The Committee also resolved to inform Professor Bessly they would be glad to receive any recommendations from him on his return for the purchase of books for the Barr Smith Library.

It was resolved to postpone consideration of the other points in Professor Bessly's letter, also the question of ordering books for the Barr Smith Library.

The books recommended at pages 50 & 51 of the Library Register, and by letter no 578/6 from Professor Penne, were approved.

Confirmed

D. Paton

Chairman

This 25th day of January 1897.

1897
25th January
4-30p.m

- Agenda -

To make arrangements for the Catalogue for the Library to be made during the long vacation.

A meeting of the Library Committee was held on Monday 25th January 1897 at 4.30p.m. Members present, the Rev D Paton (in the chair) and

After considering the question of the new Catalogue to be made for the Library it was resolved to adjourn till after the Council meeting on the 29th and to ask Mr Plant to attend.

Adjourned meeting

29th January 1897.

The adjourned meeting of the Committee was held this 29th January at 4.30p.m. Members present, the Vice-Chancellor and the Rev D^r Paton. Mr Plant did not attend.

The Committee resolved that Mr Plant be authorized to begin the arrangement of the books and that the form of the catalogue be determined at a subsequent meeting -

The Rev D^r Paton was elected Chairman for 1897.

Confirmed

D Paton
Chairman

This 26th day of April

1897.

1897.
26 April
4 p.m

THE UNIVERSITY OF ADELAIDE
LIBRARY COMMITTEE 26th April 1897

--:-- A G E N D A --:--

1. To further consider the question of books for the Barr Smith Library and recommendations to the Chancellor.
2. To further consider the question of having a catalogue of the Library made.

A meeting of the Library Committee was held on Monday 26 April 1897 at 4 p.m. Members present, the Rev D^r Paton, Professor Mitchell & Mr G. J. R. Murray. Professor Bensch was present by invitation -

Minutes of meeting held 25 January were read & confirmed.

Professor Bensch reported that while in London recently he had made inquiries as to the best method of procuring books and as the outcome of such inquiries he strongly recommended that in future books be ordered through Messrs Deighton Bell & Co instead of ^{through} Messrs J. S. Wiff & Son.

The Committee then resolved

1. To communicate with Messrs Deighton Bell & Co as to terms & cost of binding &c.
2. To suggest to the Chancellor that Messrs Deighton Bell & Co of Cambridge be employed as agents for books for the Barr-Smith Library.

Professors Bensch & Mitchell stated

that they would shortly have ready lists of books which they wished to recommend for purchase for the Barr Smith Library.

The Committee then resolved at their rising to adjourn till the 10th of May at 4 p.m. for consideration of the lists.

The Committee further considered the question of having a catalogue of the Library made by M^r I. Gould - vide letter No 191/97 - referred to Committee by Council with power to act. M^r I. Gould was present by invitation.

The Committee authorized M^r I. Gould to begin the work of cataloguing under the direction of Professor Fleming.

It was suggested that some classes of books e.g. Chemistry + Geology, might be placed in the Professors Rooms.

The Committee then adjourned till the 10th of May.

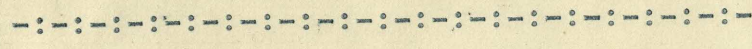
Confermed

David Paton

(Chemist)

This 26th day of July 1897.

THE UNIVERSITY OF ADELAIDE.



A meeting of the Library Committee will be held on Monday 10th May 1897, at 4 o'clock p.m.

-+•A G E N D A.+-

- 1. To further consider books recommended to be purchased for the Barr-Smith Library.

The adjourned meeting of the Library Committee was held on Monday 10th May 1897 at 4 p.m. Members present the Chairman (Rev D^r Paton) Professor Mitchell + D^r Stirling.

The following lists of books for purchase for the Barr Smith were approved for transmission to the Chancellor.

D^r Stirling reported that the list to be prepared by the Faculty of Science would probably not be ready till after the vacation -

List of books recommended for the Barr-Smith Library by Professor Bonsly M.A.

Corrected list in Report Book

History of Rome	Niebuhr	
History of Rome	Ihne	
History of Greece	Curtin.	
(English translation 5 vols by Bentley)		
History of Greece	Helm	0: 6: 0
(English translation vol 3 & to be cont'd by McMillan) vols 1 + 2 are already in the Barr Smith Collection		
The Engraved Gems of Classical Time Cambridge University Press	Middleton	0:12: 6
History of Rome	H. Drumann	2:10: 0
History of Rome	Thos Arnold	1:10: 0
History of Greece	Thirlwall	2: 2: 0
History of Rome	Gregorovius	3: 3: 0
History of the Papacy	Creighton	
Manual of Greek Numismatics (Clarendon Press)	Head	2: 2: 0
Manual of Greek Historical Inscriptions (Clarendon Press)	C. Hicks	0:10: 6
Chronological Tables of Greek History (Trans by Chawner - Cambridge Univ Press)	Karl Peter	0:10: 0

Decline of the Roman Republic	Geo Long	1:10: 0
Types of Greek Coins (Cam Univ Press) ..	Percy Gardner	1:11: 6
History of the Norman Conquest (6 vols) (Clarendon Press)	5: 9: 6
Credibility of Early Roman History	Sir G.C.Lewis	1:15: 0
Life of Cicero	Forsyth	0:12: 6
Etienne Dolet & His Times	B.C.Christie	0:10: 6
The Dynasty of Theodosius (Clarendon Press)	Hodgkin	0: 6: 0
Constitutional Antiquities of Sparta and Athens (trans Swan Sonnenschien & Co)	Gilbert	0: 10:0
Literary History of Early Christianity (Griffin & Co)	Cruttwell	1: 1: 0
Greek Folk Poetry (Mutt?).. .. .	Lucy M.J.Garnet	
History of Greece	Droysen	
Aristophanes, Complete Concordance (Clarendon Press)	H. Dunbar	1: 1: 0
Homer, Complete Concordance (Clarendon Press)	H. Dunbar	1: 1: 0
Aristotle, Rhetoric 3 vols (Edited by Cope & Sandys - Cambridge University Press)		1: 1: 0
Correspondence of Cicero (Edited by Tyrrell & Purser - Dublin University Press)		1:11: 6
Petronius, Ecclitio Maior	F. Bücheler	
Scholia Aristophanica 2 vols Ecl (McMillan)	Rutherford	2:10: 0
Greek Verbs (Clarendon Press)	Veitch	0:10: 6
Homeric Grammar (Clarendon Press)	Mouro	0:14: 6
Aristotles Constitution of Athens Edited by Sandys (McMillan)		0:15: 0
Cicero Pro Milone (Clarendon Press) Ed.	A.C.Clarke	0: 8: 6
Alexandrian Erotic Fragment etc (Clarendon Press) Ed by S.P.Grenfell		
Revenue Laws of Ptolemy Philadelphus Ed by B.P.Grenfell		1:11: 6
-olony Philadelphus (Clarendon Press)		
Fragmenta Herculaniensia (Clarendon Press)	Scott	1: 1: 0
New Classical Fragments (Clarendon Press)	Grenfell & Hunt	0:12: 6
Sabrius (McMillan) Ed by V.G.Rutherford		0:12: 6
Aeschylus, Supplices (McMillan) Ed by T.G.Tucker		0:10: 6
Sculptured Tombs of Hellas (McMillan)	Gardner	1: 5: 0
Aristotle's Poetics (McMillan) Ed by S.H.Butcher		010: 0
Histoire de la Gaule sous l'Administration Rowaine	Thierry	
Some New Chapters in Greek History	P. Gardner	

Bibliotheca Scriptorum Graecorum et Romanorum Teubneriana (about 400 volumes)		50: 0: 0
Studies in Ancient History (McMillan)	H. Lennan	1: 1: 0
Barrow's Works 9 vols (Cambridge Univ Press)		3: 0: 0
Hooke's Works 3 vols Ed by Church & Paget (Clar Press)		1:16: 0
Fragments of Herakleites (Clar Press)	Bywater	
Das alte Rom (Teubner)	Arthur Schneider	0:16: 0
Gaston Boissier, L'Afrique Romaine		
Gaston Boissier, Nouvelles promenades Archiologiques (not the English translation which is an atrocious performance)		

ab 210-

History of Rome	Niebuhr	
History of Rome	Ihne	
History of Greece	Curtin.	
(English translation 5 vols by Bentley)		
History of Greece	Holz	0: 6: 0
(English translation vol 3 & to be cont'd by McMillan)		
The Ungraved Gems of Classical Time Cambridge University Press	Middleton	0:12: 6
History of Rome	H. Drumann	2:10: 0
History of Rome	Thos Arnold	1:10: 0
History of Greece	Thirlwall	2: 2: 0
History of Rome	Gregorovius	3: 3: 0
History of the Papacy	Creighton	
Manual of Greek Numismatics (Clarendon Press)	Head	2: 2: 0

*Vols 1 & 2 are already in the
Barrow Smith Collection*

Annual of Greek Historical Inscriptions (Clarendon Press)	C. Hicks	0:10: 6
Chronological Tables of Greek History (Trans by Chawner - Cambridge Univ Press)	Karl Peter	0:10: 0
Decline of the Roman Republic	Geo Long	1:10: 0
Types of Greek Coins (Cam Univ Press)	Percy Gardner	1:11: 6
History of the Norman Conquest (6 vols) (Clarendon Press)		5: 9: 6
Credibility of Early Roman History	Sir G.C.Lewis	1:15: 0
Life of Cicero	Forsyth	0:12: 6
Etienne Dolet & His Times	E.C.Christie	0:10: 6
The Dynasty of Theodosius (Clarendon Press)	Hodgkin	0: 6: 0
Constitutional Antiquities of Sparta and Athens (trans Swan Sonnenschien & Co)	Gilbert	0: 10:0
Literary History of Early Christianity (Griffin & Co)	Crutwell	1: 1: 0
Greek Folk Poetry (Nutt)	Lucy M.J.Garnet	
History of Greece	Droysen	
Aristophanes, Complete Concordance (Clarendon Press)	H. Dunbar	1: 1: 0
Homer, Complete Concordance (Clarendon Press)	H. Dunbar	1: 1: 0
Aristotle, Rhetoric 3 vols (Edited by Cope & Sandys - Cambridge University Press)		1: 1: 0
Correspondence of Cicero (Edited by Tyrrell & Purser - Dublin University Press)		1:11: 6
Petronius, Fecitio Maior	F. Bücheler	
Scholia Aristophanica 2 vols Eccl (McMillan)	Rutherford	2:10: 0
Greek Verbs (Clarendon Press)	Veitch	0:10: 6
Homeric Grammar (Clarendon Press)	Fouros	0:14: 6
Aristotles Constitution of Athens Edited by Sandys (McMillan)		0:15: 0
Cicero Pro Milone (Clarendon Press) Ed. A.C.Clarke		0: 8: 6
Alexandrian Erotic Fragment etc (Clarendon Press) Ed by S.P.Grenfell		
Revenue Laws of Ptolemy Philadelphus Ed by B.P.Grenfell		1:11: 6
-olery Philadelphus (Clarendon Press)		
Fragmenta Herculanensia (Clarendon Press)	Scott	1: 1: 0
New Classical Fragments (Clarendon Press)	Grenfell & Hunt	0:12: 6
Sabrius (McMillan) Ed by F.G.Rutherford		0:12: 6
Aeschylus, Supplices (McMillan) Ed by F.G.Tucker		0:10: 6
Sculptured Tombs of Hellas (McMillan)	Gardner	1: 5: 0
Aristotle's Poetics (McMillan) Ed by S.H.Butcher		0:10: 0
Histoire de la Gaule sons l'Administration Rowaine	Thierry	
Some New Chapters in Greek History	P. Gardner	
Bibliotheca Scriptorum Graecorum et Romanorum		
Teubneriana (about 400 volumes)		50: 0: 0
Studies in Ancient History (McMillan)	H. Lennan	1: 1: 0
Barrow's Works 9 vols (Cambridge Univ Press)		3: 0: 0
Hooke's Works 3 vols Ed by Church & Paget (Clar Press)		1:16: 0
Fragments of Herakleites (Clar Press)	Bywater	
Das alte Rom (Teubner)	Arthur Schneider	0:16: 0
Gaston Boissier, L'Afrique Romaine		
Gaston Boissier, Nouvelles promenades Archiologiques (not the English translation which is an atrocious performance)		

Confirmed

D.Patr.

Chairman

This 26 day of July

1897.

--:-- THE UNIVERSITY OF ADELAIDE. --:--
 ---:---:---:---:---:---:---:---:---:---:---:---:---

The Library Committee will meet on Monday 26th July 1897, at 4-30 p.m

--:-- A G E N D A. --:--

1. To approve lists of Books recommended for the Barr-Smith Library by the Faculty of Science, and Professor Salmond.
2. To approve Books recommended for purchase for the Library.
3. Letter from Professor Tate enclosing catalogue of Geological Survey's publications.
4. To authorise binding Physical and Mathematical Magazines.

A meeting of the Library Committee was held on Monday 26th July 1897 at 4-30 p.m. Members present, Rev D^r Paton (Chairman), M^r Symon, M^r G. J. R. Murray, D^r Stirling & M^r Barr Smith.

Minutes of meetings held 26 April and 10th May, were read & confirmed.

The list of books submitted by the Faculty of Science for purchase for the Barr Smith Library was approved - See pages 81-83

The Committee then considered a list of books submitted by Professor Salmond but consideration was postponed. In the meantime it was resolved to ask the Council if a portion of the Barr Smith grant could be used for the Law School.

Books recommended for purchase vide pages 51, 52 & 53 of the Library Register, were approved.

The following book recommended for purchase for the Barr Smith Library by Professor Tate with the approval of the Faculty of Science, was approved -

"Catalogue illustré des Coquilles fossiles de l'Écosse des Environs de Paris (1886-92) 5 vol et 2 appendices," Price £5-. (Docket 41397.)

Professor Tate wrote (letter no 39997) suggesting that application be made to Sir Archibald Geikie for certain publications of the Geological Survey of the United Kingdom - as he was informed when in London that the publications would be forwarded on receipt of an application from the University.

It was resolved to apply for the publications mentioned in Professor Tate's letter.

On the recommendation of Prof Salmon it was resolved to take in Sampson Low's English Catalogue Catalogue - price 5/- per annum.

The Committee approved the binding of Physical + Mathematical Magazines.

Books recommended for purchase for the Barr Smith Library,
by the Faculty of SCIENCE.

	Approx price
von Melnholtz, H. "Wissenschaftliche Abhandlungen" Barth. Leipzig- 3 vols	£3 - 0 - 0
Kirchoff, G.R - "Gesammelte Abhandlungen" Barth. Leipzig 1 vol	4 - 0 - 0
Ohr, G.S - "Gesammelte Abhandlungen" Barth. Leipzig 1 vol	1 - 0 - 0
"The Physical Review" from the beginning, abt 4 vols Macmillan	2 - 10 - 0
Cayley - "Mathematical Papers". Pitt Press. 13 vols	16 - 5 - 0
Adams, J.C - "Scientific Papers". Pitt Press. 2 vols	2 - 10 - 0

"Lobatchewsky, "The Theory of Parallels" translated by G.B. Halsted (Austin 1891)
 Professor A. Vasiliev's Address on the life & researches of Lobatchewsky - Austin 1894.
 G.B. Halsted's translation of John Bolyai's "The Science absolute of Space" 4th edition 1896.

"The life of Bolyai" by Halsted. 6 - 6
 "History of Elementary Mathematics"- Cajori. Macmillan.
 "Professor Rowland's photographic map of the normal solar spectrum - 10 plates mounted on cloth 6 - 0 - 0
 2 extra plates of the B and D lines 1 - 8 - 0
 4 extra plates of the carbon bands of the electric arc light 2 - 16 - 0

The following are taken from a catalogue and I give the numbers as it might be of use

160 Conchological Miscellany of Sylvanus Hanley 18 - 6
 197 Hanley, S. Monograph of the Genus Tellina 8 - 0
 198 Hanley, Monograph of the family Nuculidae 8 - 0
 237 Sowerby (J de C) The Genera of Recent & Fossil Shells 4 - 10 - 0
~~228-Keat---The~~ 1 - 0 - 0
 478 Marsh (O.C) Odontornithes
 473 Lindley (John) & W. Hutton. The Fossil Flora of Great Britian 2 - 10 - 0
 249 Baill. (H) The Natural History of Plants 2 - 10 - 0
 292 Hooker (Sir W.J) Genera Filicum. 2 - 10 - 0
 4 Blandford (W.F) Observations on the Geology & Zoology of Abyssinia 10 - 6
 467 Julien (A) Le Terrain Carbonifere Marin de la France Centrale 2 - 8 - 0
 148 Brown - Illustrations of the Fossil Conchology of Great Britian & Ireland 16 - 0

(Williams & Norgate, London)

2165 Reeve L & G.B. Sowerby. Conchologia icon. 1843 78)
 Daraus Monogr of the g Anastoma.)
 2166 - - Delphinula. with 5 col plates } 6 - 6
 2617 Dolium. with 8 col plates } 10 - 6
 2168 Janthina. with 5 plates } 6 - 6
 2169 JO. with 3 col plates } List 4 - 0
 2171 Malleus. with 3 col plates } & Francke 4 - 0
 2173 Psammotella. with 1 col plate } 1 - 6
 2174 Pterocera. with 6 col plates } 8 - 0
 2175 Ricinula. with 6 col plates } Leipzig 8 - 0

67 Schwartz v. Mohrenstern, G. Ueb. d. Familie d. Rissoiden)

808 Reynes, P. Monographie des Ammonites.
 644 Martini, F. H. W.u. J. H. Chemnitz. Neues systemat. Conchyliencabinet.
 761 Philippi, R.A. Abbildungen u Beschreibungen neuer

2969 Description des Echinides eocenes du terrain) Max Weg
 tertiaire de la France (Philippi))
 2977 Deshayes G.P. Description des coquilles) Leipzig
 fossiles des environs de Paris 2vols)
 Paris 1824-38.) Leplaystrasse 1
 3187 Bellardi e Sacco. J. Molluschi dei terreni)
 terziari del Piemonte e della)
 Liguria. 9 parti.)

118 Bulletin de la Societe Malacologique de France) Hermann. Paris
 8 Rue de la
 Sarbonne

Books recommended by Faculty of Science for the Barr Smith Library

---:---:---:---:---:---:---:---

240 bis Dall (W.H) On new tertiary fossils from the southern United States 1895
 240 ter Dall (W.H) Rep on the mollusks collect. in Mexico Washington 4896
 482 Hall (J) Palaeontology of the State of New York vol. 1a8 Hermann
 Albany 1847-92 11 vol et atlas grand in4 Paris
 483 ter Hall, Clarke, Beecher, etc 10 mem in-8, avec nombr pl sur la paleontologie, extraits de State geol. survey 1891-94. 8 Rue de la
 707 Michelin (H) Monogr des clypeastres fossiles Forbonne
 782 Pereira Da Costa (F.A) Gasteropodos dos depositos do Portugal
 1551 Aldrich. Report on the tertiary fossils of Alabama and Mississipi
 1670 Bigsby. Thesaurus siluricus, Fauna and Flora of the silurian period Comptoir
 1716 Boury (de) Monographie des Scalidae (scalaires) vivans et fossiles des Paris
 53 Rue
 1734 Bruguier, Lamarck, Lamouroux, Deshayes. Histoire naturelle des Vers des Mollusques, des Coquillages et des Zoophytes. Mons le Prince
 2239 Hyatt. Genesis of Arietidae.
 Fischer. Manuel de Conchiologie about 21 - 1 0 - 0
 Cossmann. Essais Paleconchologie (2 Livraisons) 35 Francs

The University of Adelaide
29th June 1897.

D Paton
Chairman
Library Committee

Confirmed
D Paton
Chairman

This 23 day of August 1897.

THE UNIVERSITY OF ADELAIDE

The LIBRARY COMMITTEE will meet on Monday the 23rd August 1897 at four thirty (4-30) p.m.

--:-- A G E N D A --:--

1. To consider books recommended for purchase by the Faculty of Laws (Lists herewith)
2. Dr Stirling to call attention to the question of having a Librarian.
3. To consider a recommendation from the Faculty of Laws, that the Law Reports and Statutes be removed to the Professors Room, and that shelving be provided.

A meeting of the Library Committee was held on Monday 23rd August 1897 at 4-30 p.m. Members present, Rev D^r Paton (Chairman) the Vice-Chancellor, Professor Mitchell, M^r G. J. R Murray & D^r Stirling.

The minutes of meeting held 26 July 1897 were read & confirmed.

The lists of Books recommended for purchase for the Barr Smith Library (vide pages 86 & 87) were approved but it was resolved to delay ordering for the present.

List No 2 of books recommended for purchase for the ordinary Library, together with recommendations as to Law Reports and shelves for the Professors room (vide pages 87 & 88) were approved. The books to be ordered if the income of the ensuing year will warrant it.

The recommendation concerning the shelves to go to the Finance Committee.

D^r Sterling called attention to the question of having a Librarian and strongly urged the Committee to obtain the services of someone competent to properly look after the Library.

The Vice-Chancellor stated that he considered additional assistance was required in the Registrar's office during the latter part of the year & it might be found expedient to appoint another clerk who could also do the Library work.

The Committee resolved to recommend the Council to give them power to make some provision for the care of the Library, and in the meantime the Chairman & the Vice-Chancellor promised to make some inquiries.

A letter (No 197) from the Chancellor to the Vice-Chancellor, was read.

The Vice-Chancellor explained that he had looked into the matter and found that it was evident the Chancellor had misunderstood the reference to Messrs Deighton Bell & Co, as it was only a recommendation and not in any way a direction (vide page 75 ante)

It was resolved to send the letter on to the Council.

Books recommended for purchase for the BARR-SMITH LIBRARY by the Faculty of Laws.

---:---:---:---:---

omit

" PUFENDORF'S JUS NATURAE et GENTIUM "	Kennet's English translation is in the Supreme Court Library in duplicate. One copy should be procurable.	English price - - 30/-	1:10:0
" Hearn's Government of England "			15:0
" Gentiles Albericus De Jure Belli "	(ed by Holland)		1: 1:0
" Lorimer's Institutes of Law "			18:0

" Lorimer's Law of Nations "	1:16:0
" Lorimer's Studies, National & International "	10:6
" Bluntschili's Theory of the State " (English trans)	12:6
" Grotius ^{us} De Jure Belli ac Pacis " Whewell's ed. Cam Un press.	12:0
" State Trials " Willis Bund's ed. 3 Vols.	1:10:0
" Stokes Anglo Indian Codes " 2 Vols.	3: 5:0
Supplement to above	7:0
" Fortescue's Governance of England " Plummer's ed.	12:6
" Cachard's French Civil Code " (Stevens & Sons)	1: 1:0
" Todd's Parliamentary Government in the British Colonies "	1: 1:0
" Jenk's Government of Victoria "	15:0
" Westlake's Chapters on International Law "	10:0
" Muirhead's Historical Introduction to the Private Law of Rome "	1:1:0
" Aristotle's Politics " Welldon's translation	10:6
" Shering's Der Zweck im Recht " (say)	1: 0:0
" Ahern's ^{Chren's} Cours du Droit Naturel " Paris (say)	10:6
" Janet's Histoire de la Science Politique " Paris	1: 0:0
" Franck's Reformatem ^{us} et Publicites ^s de l'Europe " 3 Vols(say)	1: 0:0
" Ritchie's Natural Rights "	10:6
" La Cite Antique " by Fustel de Coulanges, Paris.	5:0
" Bryce's American Commonwealth " (say)	1:10:0
" Thomas Aquinas's Summa Theologiae " 8 Vols. published by Nutt	1: 8:0
" Ancient Laws and Institutes of England " by Thorpe. (say)	1:10:0
" Britton " by Nicholls. 2 Vols. (say)	1:16:0
" Lindley on Jurisprudence "	18:0
" Corpus Juris Civilis " 2 Vols . by Krueger & Mommsen	19:0
" Eltons Origins of English History "	1: 0:0
" Pothier's Works "- Including Pandectae Justinianae in Novem Ordinem digestae"see Bugnet's ed. or Breard.	3:0
" Windschied's Lehrbuch des Pandektenrechts " Frankfort 1882.	10
" Hetzendorff ^{Hol} 's Encyklopadie der Rechtswissenschaft " Leipzig 1882.	200
" Bluntschili's Das Moderne Volkerrecht " Nordlingen 1878.	100
" Garofalo La Criminologie " (Paris Alcan)	7-6
" Lecky's Democracy "	100

- ' Cornwall Lewis's- Use & Abuse of Political Terms " 107-
- " Cornwall Lewis's - Methods of Observation & Reasoning in Politics" 107-
- " Hosack's Rise and growth of the Law of Nations " 7/6
- " Todd's Parliamentary Government in England." 1/11-

*Populism & ...
(Try Wiley)*

The following can probably be procured second-hand and if in good condition would repay for rebinding.

" Savigny on possession." by Perry.	12:6
" Savigny's System of Modern Roman Law." Vol I by Holloway	1: 1:0
" Savigny's Private International Law." by Guthrie.	12:6
" Savigny's Vocation of our Age, for Legislation & Jurisprudence." by Hayward.	1:10:0
" Savigny's Le Droit des Obligations." by Geradin & Jozon. 2vols	10:6
" Savigny's History of Roman Law during the Middle Ages." Cathcart.	5:0
" Vattel's Law of Nations." (English trans)	7:6
" Historicus - Letterson International Law."	15:0
" Blackstone's Commentaries by Christian."	12:6
" Bynkershoek Opera Omnia."	1:1:0
" Domat's Civil Law." by Strahan. (or in the French)	10:6
" Glanville's De Legibus Angliae." Beam's trans. - or in original Latin	3:12:6 12-6
" Heineccius - System of Universal Law." by Turnbull.	15:0

THE UNIVERSITY OF ADELAIDE.

Books recommended for purchase for the LAW LIBRARY

by the Faculty of Laws.

Periodical Literature required :-

Law Quarterly Review. Juridical Review. Political Science

Quarterly.

Revised Reports vol.17 to date (say) £15 - 0 - 0
and to be taken regularly.

Hunter's Roman Law. 15 - 0

"Maine's Early History of Institutions" 9 - 0

"Maine's Popular Government" 7 - 6

"Pollock's History of Politics"	2 - 6
"Boutmy's Studies in Constitutional Law"	6 - 0
"Pollock & Wright's Possession in Common Law"	8 - 6
"T. J. Lawrence's Principles of International Law"	12 - 6
"Kant's Philosophy of Law" Hastie's trans.	6 - 0
"Bentham's Principles of Morals & Legislations" Oxon press	6 - 6
"Dicey's Conflict of Laws"	1 - 10 - 0
"Boutmy's English Constitution"	6 - 0
"Dante De Monarchia" (Church trans)	4 - 6
"Pollock on Contracts"	1 - 8 - 0
"Pollock on Torts"	1 - 0 - 0
"Anson on Contracts"	12 - 6

-:- SUGGESTIONS. -:-

1. That the Law Reports be obtained monthly instead of yearly.
2. That the Law Reports and Statutes now in the Library, be removed to the Professors' Room, and that shelving be provided.

Confirmed

D. K. [Signature]
Chairman

This 20th day of September 1897

THE UNIVERSITY OF ADELAIDE

The LIBRARY COMMITTEE will meet on MONDAY the 20th September 1897 at FOUR instead of 4-30 p.m.

-:- A G E N D A -:-

- 1. To consider the question of appointing a Clerk who shall act as Librarian. Two applications have been received.
- 2. To consider an application from Mrs Krefft of Victoria, asking the Committee to purchase a manuscript work on the "Australian Fossil Remains".
- 3. To approve accounts and books recommended for purchase.
- 4. Any other business.

A meeting of the Library Committee was held on Monday 20th September 1897 at 4 p.m. Members present, the Chairman (Rev D^r Paton) the Vice-Chancellor & Mr G. J. R. Murray.

Minutes of meeting held 23rd August, were read and confirmed.

The Committee considered the question of the appointment of another Clerk who should be Librarian. The Chairman reported that as empowered by the Council the Vice-Chancellor & he had made some inquiries concerning a suitable man. Two applications had been received (vide Dockets 503 & 504/97) and they were of opinion that Mr Coleman would be eminently suited for the position if the funds of the University would allow of the salary asked, viz £120 per annum, being paid.

The Committee resolved to recommend that Mr Coleman be appointed & directed that

the recommendation be also sent to the Finance Committee.

Letters No^s 446 + 517/97 from Mr^s Krefft of Victoria, asking the Committee to purchase a Manuscript work on "Australian Fossil Remains".

The Registrar was directed to inform Mr^s Krefft the Committee are unable to purchase.

Accounts for books previously approved by the Committee were approved for payment.

Wiff - £5-3-0, Cole £1-14-6, Wiff Barr Smith £1-0-3.

The Committee approved Pigley's offer to bind the Law Report - Docue 531/97.

Letters No^s 525 + 541/97 from the Chancellor, were read + ordered to be sent on to the Council.

The Committee directed that the order for Law Books for the Barr Smith Library - ante page 85 to 87 - be sent on for execution.

Confermed

A. Paton
Chairman

This 10th day of 1897.

THE UNIVERSITY OF ADELAIDE

A Special meeting of the LIBRARY COMMITTEE will be held at the University on FRIDAY the 1st October 1897, at 2-45 (quarter to three)

--: A G E N D A --:

To consider a letter from the Chancellor to the Vice-Chancellor, asking that peremptory directions may be given, that the list of books in the Library, not included in the Barr-Smith Library, shall be despatched at once to London, in order to prevent the purchase of duplicates.

A special meeting of the Library Committee was held on Friday 1st October 1897 at 2-45 p.m. Members present, the Chairman (Rev D^r Paton) the Vice-Chancellor, D^r Currie and Professor Mitchell.

A Letter (No 585/97) from the Chancellor to the Vice-Chancellor asking that peremptory directions be given that a catalogue of the Library be prepared & forwarded to Professor Lamb -

also letter (No 599/97) from the Chancellor covering copy of letter sent to Professor Lamb.

The Vice-Chancellor stated that he had called the meeting as ~~he~~ he did not feel he could personally issue the orders requested because there is not a catalogue and he did not feel justified in authorizing the necessary expenditure -

It was also pointed out that the Council were under contract with Mr Spould who was at present engaged in making a catalogue which will not however be completed for ^{some} many months.

The Committee resolved to recommend to

92.
The Council to approve the action of the
Chancellor in asking Professor Lamb to act
on behalf of the University, but on account of
the cost they do not recommend that a catalogue
of the whole Library be specially made at
present.

The Registrar was directed to forward
the list of Law books to Professor Lamb, and
to ask him if he will be good enough to
suggest any books he may think it desirable
to purchase -

Confirmed

Wata

Chairman

This Sixth day of Dec^r 1897.

THE UNIVERSITY OF ADELAIDE

The LIBRARY COMMITTEE will meet on MONDAY the 6th December 1897 at 4 (four) p.m.

--:-- A G E N D A --:--

1. Letter from the Secretaries to the Adams Memorial Committee, presenting Vol I. of the collected papers of Professor Adams.
2. To elect a Chairman of the Board for 1898, and fix day and hour for meeting during 1898.
3. To approve periodicals for binding, + books recommended for purchase
4. The Registrar to report the arrival of two cases of books for the Barr-Smith Library.
5. To further consider the question of a catalogue of the Library, with a letter from Mr Ifould.

Letter from Mr C. J. Hargrave

6. To consider lists of books recommended for purchase for the Barr-Smith Library.

A meeting of the Library Committee was held on Monday 6th December 1897 at 4 p.m. Members present, the Chairman, the Chancellor, Professor Mitchell, Mr G. J. Murray + Dr Stirling -

Minutes of meetings held 20th September and 1st October were read + confirmed.

Read a letter (577/97) from the Secretaries to the Adams Memorial Committee presenting collected papers of Professor Adams.

The Committee resolved to ask Professor Bragg to draft a letter of thanks.

The Rev Dr Polson was re-elected Chairman for 1898, + the Committee fixed

94.
the Monday in the month prior to the Council on the day + 4-30 p.m. the hour for meetings in 1898.

Periodicals from the Physiological department were approved for binding and books recommended on pages 54-57 were approved for purchase.

The Registrar reported the arrival of one case of books from Professor Lamb, for the Barr-Smith Library and the receipt of two invoices of other books on the way.

M^r C. J. Hargrave asked (letter 79997) that the Committee would subscribe to the "Gaelic Journal". It was resolved that as the Journal will be taken in by the Public Library there was no necessity for the University to take it.

Read a letter (No 622/97) from M^r Gould concerning the Library Catalogue.

It was resolved to advise M^r Gould to meet the Committee on his return from Melbourne.

The question of ordering books for the Barr Smith Library was further considered, and it was resolved: -

1. That the Chancellor, Professor Salmond and M^r G. J. R. Murray prepare a list of Law books -

2. That Professors Bursley & Mitchell and Professors Craig & Purdie also prepare further lists as soon as possible, for transmission to Professor Lamb.

The following list submitted by D^r

95.

Shipping was approved:-
proposed for the
Barr-Smith Library

Journal of Anatomy & Physiology
Ed^d by Humphrey & Turner
Whole set complete ^{to date} and to continue
Cost of set £25 Ann. subsc 1. 0. 0

Epidemics of the middle ages
Creighton

Evolution of the Aryan
Race v. Shring
Eng Journal ~~by~~
Swan Sonnenschein

Topinard étude sur les races
indigènes d'Australie Paris

Mares Polo
The book concerning the Kingdoms
& marvels of the East
Trans. by Yule

~~already ordered~~ Diseases of plants induced by cryptogamic
parasites Karl Freiherr v. Tubauf
Eng. Journal.

~~Law of parent and~~

Das Kind im Brauch und Sitte der
Völker Ploss Stuttgart

D^r Stirling's request for more shelves for the Physiological Room, was approved.

The Committee resolved to take the "English Dialect Dictionary" (Wright) vide docket P6/97.

The Registrar reported that the Library list of books to be sent to Professor Lamb would be ready about the end of the week & that the cost would be about £4 - vide docket P04/97.

Confirmed

D. Paton
Chairman

This 24th day of January 1898.

--:-- THE UNIVERSITY OF ADELAIDE. --:--
--:-- LIBRARY COMMITTEE. --:--

The Library Committee will meet on Monday 24th January 1898
at 4.30 p. m. (half past Four)

--:-- A G E N D A. --:--

1. To confer with Mr Ifould about the Library Catalogue.
2. To approve list of books recommended for purchase for the Barr-Smith Library.
3. To consider the question of appointing Professor Bragg to act with Professor Lamb in purchasing books for the Barr-Smith Library.

A meeting of the Library Committee was held on Monday 24th January 1898 at 4-30 p.m. Members present, the Chairman (Rev D^r Paton) Mr G. J. R. Murray and D^r Stirling.

Minutes of meeting held 6th of December 1897, were read and confirmed.

The Committee conferred with Mr Ifould and resolved that he go on with the cataloguing of the library at once. ^{to be completed by the 7th March} Further details to be considered at the next meeting when the Chancellor is present. The Chairman to confer with the Chancellor with respect to the classification of the Barr-Smith Books.

The Committee resolved to recommend that a quantity of temporary shelving be put up in the Music Room, sufficient

Sufficient to accommodate 1000 vols.
 The following list of books recommended for purchase for the Barr-Smith Library, was approved for submission to the Council, with the exception of the Revised Reports which the Committee recommend be purchased out of the ordinary Library fund.

BOOKS recommended for purchase for the Barr-Smith Library
 in the University of Adelaide.

-:-:-:-:-:-:-

- Bentham's Works (Bowring's edition)
- Selden Society Publications
- Rolls Series (Chronicles & Memorials of Great Britain and Ireland during the Middle Ages)
- Bracton's Note Book, by Maitland
- Maitland's Domesday Book "by and Beyond".
- Savigny's Complete Works (German)
- ~~Revised Reports, from Vol XVII inclusive~~
- Renton's Encyclopaedia of the Laws of England
- Works of Suarez (Latin)
- Lightwood's Possession of Land
- Lightwood's Nature of Positive Law
- Hessell's Lex Salica
- Coke's Institutes
- Cherry's Growth of Criminal Law
- Howell's State Trials
- Puffendorf's Law of Nature (English translation probably obtainable from Supreme Court Library, Adelaide)
- Beccaria's Crimes and Punishments. French or English translation
- Stair's Institutes of the Law of Scotland
- Wheaton's Elements of International Law
- Histoire des Institutions Politiques de l'ancienne France by Fustel de Coulanges (Paris)

99
Neilson's Trial by Combat

The Criminal, by Havelock Ellis

Etudes d'Histoire de Droit by Dariste (Paris)

Le Droit International, translated by ^{Calvo} Lee (Paris)

Marten's Traite du Droit International, translated by Leo (Paris)

Fulsky's Theory of Law and Civil Society

Lehrbuch der Pandekten, by Arndts (Berlin)

Recherches sur quelques Promlemes d'Histoire, by Coulanges (Paris)

The State and the Individual, by McKechnie (Glasgow)

Preliminary Treatise on Evidence (Development of Trial by Jury) by
Thayer (U.S.A)

Story's Conflict of Laws

Laurence's Essays on International Law *in Library*

Twiss's International Law

Foote's Private International Jurisprudence

Essays in Anglo-Saxon Law

Laws and Jurisprudence of England and America, by Dillon (Macmillan)

Fouillee's L'Idee Modern du Droit (Paris)

Pollock's Oxford Lectures and other Discourses

J.H. Stephen's International Law

Political Science Quarterly, from commencement

Ny's Les Origines des Droit International (Paris)

Tardos Les Transformations du Droit (Paris)

Tanon's Histoire des Tribunane de l'Inquisition en France (Paris)

Rattigan's Jurisprudence

Le Droit International codifie et sa sanction

Juridique by by Pasquale Fiore, translated by A. Chretien (Paris)

The Old English Manor, by Andrews (Baltimore)

Bar's Private International Law, by Gillespie

Shering's Der Besitzcilie (Berlin)

Shering's Grund des Besitzschutzes (Berlin)

Code Civil Espagnol, translated by A. Leve (Paris)

Histoire des Institutions Politiques de la France, by Violette (Paris)

Elements of Law, Natural and Politic, by Hobbes, edited by Tonnies

(Simpkin Marshall & CO)

Burlamaqui's Works (or any of them)

Lord Campbell's Chief Justices of England

Lord Campbell's Lord Chancellors of England

Dodd's History of the Canon Law

Corpus Juris Canonici

Erskine's Institutes of the Law of Scotland

Fleta

Fitzherbert's Natura Brevium

Halleck's International Law

Herbert's History of the Law of Prescription

Heron's Introduction to the History of Jurisprudence

Kerley's History of Equitable Jurisdiction of Court of Chancery.

Seeley's Introduction to Political Science

Kinnear's Principles of Civil Government

Law Quarterly Review, from commencement

Juridical Review, from commencement

Moyle's Contract of Sale in Civil Law

Pike's History of Crime

Vattel's Law of Nations. English translation.

Walker's Manual of Public International Law.

Stephen's General View of Criminal Law. ~~✓~~ X

Stephens Liberty, Equality, and Fraternity.

Belime's Philosophie du Droit. (Paris)

Ny's Le Droit de la Guerre et les Precurseurs de Grotius. (Paris)

Reeve's History of English Law. (Finlason's edit.)

Democracy in America, by De Tocqueville.

Political Science, or The State, by Woolsey. (Sampson Low & Co)

Principles and Maxims of Jurisprudence, by J. G. Phillimore.

Chronicles of Newgate, by Griffiths. (Chapman & Hall)

Hale's History of the Common Law.

The State, by Woodrow Wilson. (Boston)

Letourneau's Sociology. translated Trollope. (Chapman & Hall)

Hearn's Code 1885 (Govt Printer, Melbourne)

Salkowski's Institutes & History of Roman Law. translated by Whitfield

101
Monro Digest XIX 2 Lecati Conducti. (translated)

Monro Digest XLVII 2 De Furtis. (translated)

Fragment of Perpetual Edict of Solvius Julianus, by Bryan Walker.

Dominic Soto De Jure et Justitia.

Adam Smith's Lectures on Justice, Police Revenue, & Arms.

Denis Histoire des idees morales dan C'ontiquite. (Paris)

X Lindley's Law of Companies. X

Yate-Lee on Bankruptcy.

Chalmers on Bills of Exchange.

Chalmer's on the Sale of Goods Act.

Duffey's Transfer of Land Statutes. (Melbourne)

Lush's Law of Husband and Wife.

Clark & Lindsell's Law of Torts.

Underhill's Law of Trusts.

X Stephen's Digest of Criminal Law.

German Codes.

Italian Codes. (if any French translation)

Dante De Marachia. ed Church.

Lawrence's Principles of International Law

Dicey's Conflict of Laws

X Pollock's Law of Contracts X

Ancient Laws and Institutes of Wales

X Markby's Elements of Law X

Pollock's First book of Jurisprudence

X Smith's Leading Cases X

Freeman's Federal Government

Green (Mrs J.R) History of English Towns

Hindu and Mahomedan & Customary Law, works on Voet's Commentaries on
the Pandects

Special parts of same, edited by Sir R.K. Wilson and others

Fearne's Contingent Remainders

Ortolan Regles Internationales et Diplomatiques de la Mer

Emerigon, Treatise on Insurances, translated by Meredith

Jenks, Doctrine of Consideration

Stephen on Pleading

Oggers on Pleading

Chalmers, Constitutional Opinions (American edition)

X Hunter's Roman Law X

Cliffe-Leslie's Essays in Political and Moral Philosophy

Gierke's Althusius und die Entwickelures der Naturrechtlichen Staats-
theorien (Bresian 1880)

Windschied's Lehrbuch des Pankektenrechts (Berlin)

Lecky's Democracy

Pollock & Wright on Possession

Note - All paper bound volumes to be bound in

It was suggested that while Prof Bragg is in England he might assist Prof Lamb in the selection of books for the Row-Smith Library - approved

The Registrar reported that several more cases of book purchased by Professor Lamb for the Row-Smith Library had arrived and orders of several more had been received.

~~It was resolved to have some cheap shelving sufficient to accommodate 1000 vols put up in the music room, for the present,~~

Confirmed

J. P. M.
Chairman

This Twenty-first day of March

1892

THE UNIVERSITY OF ADELAIDE.

The Library Committee will meet on Monday, 21st. March, 1898, at 4. 30. (half past four) p.m.

--A G E N D A--

1. To consider lists of books recommended for purchase for the Barr Smith Library, by Professor Ives, and Dr. Stirling
2. Dr. Stirling, to call attention to the supply of Periodicals.
3. To consider the question of taking in the Periodical "Literature" from date of issue.
4. Letter from Dr. Way, recommending purchase of a book for the Medical Library-
5. To approve books recommended for purchase.
6. Any other business. *Letter from W. J. Vanderbergh*

A meeting of the Library Committee was held on Monday 21st March 1898 at 4.30 p.m. Members present, the Chairman (Rev D Polson) the Chancellor & Dr Stirling. By request Professor Bushy conferred with the Committee.

Minutes of meeting held 24 January 1898 were read & confirmed -

The following list of books recommended for purchase for the Barr Smith Library, was approved: -

Books recommended for purchase for the Barr Smith Library.

Perrot et Chipiez Historre de l'art dans, l'antiquite.

Mythologie des plantes. De gubernates - Paris 1878.

Zoological Mythology - Gubernates. London 1872.

Origines de l'histoire - Leuormant - Paris 1880.

Ancient Stone implements - Sir John Evans - last edition.

Early history of Man Kind - Primitive Civilizations - Tylor.

Grammar of the Lotus - Goodyear.

Die Anfänge der Kunst - E. Grosse - 1894.

Ethnographisch - Anthropologisch. Abtheilung des Museums -
Godeffroy Hamburg- Friedrichsen & Co.

Ethnologisch Erfahrung und Belegstücke in der Süd See - O. Finsch.

L'homme dans la Nature- Topinard - Boulliere & Co.

Les Tatouages - Lacassagne- Paris 1887.

Huxleys Collected Essays &c. Huxleys Collected Scientific papers
(Shortly.)

~~Wick~~ ~~Wick~~

Studies in ancient History - McLennan.

Reports of the Bureau of Ethnology Washington- U. S. A.
From commencement about 12 or 15 vols. I should think cost about 25s.
per vol.

Illustrations of Maori Art- H. Hamilton- published by New Zealand
institute, coming out in parts.

Gleanings from the Natural History of the ancients - Watkins -
(Elliott Stock.)

Medicine der Natur volker - Max Bartels - Leipzig.

Theory of the arts - Geo. Harris - 1869.

Grammar of Ornament - Owen Jones - 1878.

Dawn of Art in the Ancient World - W. Martin Conway - 1891.

Artes Afficanae - Schweinfurth - London 1875.

Uncivilized Races - Hartford 1870.

The Anclamanese - Man - Trubner London 1883.

100
A further list of Books submitted by Professor Ives, was referred to the Board of Musical Studies

D^r Stirling called attention to the supply of Periodicals & to the unsatisfactory manner in which foreign ones were delivered. It was resolved that lists of all Periodicals taken be submitted at the next meeting when the Committee will decide which shall be ordered direct.

The Committee did not consider it advisable to take in the periodical "Literature".

Books recommended for purchase - use pages of the Library Register, and one recommended by D^r Way (Docket-143/98) were approved for purchase.

M^r Vanderburgh wrote (Docket-286/98) asking the Committee's acceptance of an old book date 1681 of Scientific papers - accepted with thanks.

It was resolved to put a list of Donors of books to the Library in the Calendar.

Read a letter (Docket-288/98) from M^r Coleman, assistant Librarian, on matters connected with the Library -

After some discussion it was resolved to recommend that for the present the whole of M^r Coleman's time be devoted to the Library and that the services of Miss Hoar be retained in the Registrar's office, while necessary - It was also resolved to enforce the rule as to students not being allowed to ~~take~~ take books out, and to appoint D^r Stirling ^{+ Prof Bandy} a Consulting Committee with power to advise & direct the assistant Librarian - It was further resolved to add

Bushy's

~~the name of Professor~~ to the Library Committee.

The Committee authorized the books, to which their attention had been called, to be repaired and rebound - and resolved to have the "Museum" bound in cloth.

The requisites asked for by Mr. Coleman for the Library were approved.

Confirmed

D. Bata

Chairman

This 23^d day of May 1892.

THE UNIVERSITY OF ADELAIDE.

The LIBRARY COMMITTEE will meet on MONDAY 23rd May 1898

at 4. ⁴⁵ p.m. (~~half past four~~) (Quarter to five)

1. To further consider the question of the reordering of periodicals.
2. Professor Bensly to move that some arrangement be made in regard to disposal of duplicates. *Letter from Mr Adams of the Public Library & list of exchanges from Melbourne.*
3. To approve books recommended for binding.
4. To approve books recommended for purchase. *Letter from Mr Chapman*
5. To consider advisability of covering books by insurance.
6. ~~Any other business.~~ *Letter from Secretary of the Library Association of Australasia -*
7. *Letter from Mr Coleman asking for a stove*
8. *Letter from Miss Gould re New South Library*

a meeting of the Library Committee was held on Monday 23rd May 1898 at 4.45 p.m. Members present, the Chairman (Rev D^r Paton) Professors Bensly + Mitchell + D^r Stirling - Minutes of meeting held 21st March were read and confirmed.

The Committee further considered the question of the supply of periodicals and in addition to the present very irregular method of supplying them it was found that many, if procured direct, could be had at less cost.

It was resolved to recommend that all contracts for periodicals with the local booksellers be terminated at the end of the year, that an agent be appointed in London

and that in future he be requested to supply all periodicals and sectional books required.

Lists of books recommended for purchase for the Barr Smith Library by Professor Bensch and Dr. Stirling were approved for transmission to Professor Lamb. see pages 110 + 111.

It was also resolved to have a list prepared of all books ordered but not yet received.

Professor Bensch suggested that some arrangement might be made for the disposal of duplicates in the Library. a letter (No 454/98) from the Librarian of the Public Library on the same subject, and an exchange list (Docket 198) from the Library of the University of Melbourne, were also considered.

It was resolved that a list of all duplicates in the Library be prepared and that the question be further considered at the next meeting.

Books recommended on pages 61, 62 + 63 of the Library Register were approved for purchase.

The Committee also approved the purchase of books for the Engineering School, recommended by Mr. Chapman, vide Docket 448/98.

The question of insuring the books was then considered and it was resolved to recommend that they be insured for £3000.

A letter (Docket 453/98) from the Secretary of the Library Association of Australia was postponed till the next meeting.

Mr. Coleman wrote (letter No 451/98) asking that a gas stove might be provided in the Library - Resolved to recommend that this be done. The recommendation to go to the Finance Committee.

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Mr. Gould wrote (Docket 45578) with reference to cataloguing the Barr Smith books.

To be informed that the books are to be included in the general alphabetical classes arrangement and not as a special section.

Professor Bursby reported that out of some 350 vols of the Teubner Classics, in at least one half of them most ludicrous mistakes had been made in lettering on the binding - a number of the volumes were produced for the inspection of the Committee.

It was resolved to recommend that they be returned to Messrs Hatchard & Co, at their expense, for the mistakes to be rectified.

Confirmed

A. Pate

Chairman

This 21 day of June

1898

Suggested for the
Barr-Smith Library

Journal of Anatomy and Physiology

Ed by Sir W. Turner

Sir Geo. M. Humphrey

Prof. M. Foster.

Williams & Norgate

From the commencement 1867 to 1891
inclusive, or to a later date if necessary in the
purchase of a set. Cost about £25

Epidemics of the Middle Ages

C. Creighton M.D.

about £2

These books have already been approved
but it appears that the list, ^{containing them} has been
mislaid & that the order was never
sent at least no reference to it can be
found in looking up the correspondence
concerning the Barr-Smith book orders.

If again sanctioned by the Library Com-
mittee it would be safe perhaps to
specify that the order is subject to
the books not having been previously
ordered.

E. C. Shilling
23. May 1898

A copy was advertised in Book
Cat. of Gus. Univ. Fock. new number 46
Sept 1897.

THE UNIVERSITY OF ADELAIDE.

The LIBRARY COMMITTEE will meet at 5 p.m. on Tuesday 21st
June, 1898.

1.

-:-A G E N D A-:-

1. To consider the question of the appointment of a book Agent in London. Referred to the Committee by the Council with power to act.
2. To further consider the question of exchanges.
3. To further consider the question of insuring books.
4. Letter from Professor Lamb concerning books for the Barr-Smith Library.
5. Any other business.

1898
21st June
5 p.m.

- Agenda -

1. To consider the question of the appointment of a book agent in London. (C. in vol V 1 page)
2. To further consider the question of exchanges
3. To further consider the question of insuring books
4. Letter from Professor Lamb concerning books for the Barr Smith Library.
5. To approve books recommended.
6. Dr Stirling to move: -
That the list of books ordered for the Barr Smith Library be either printed or typewritten.
7. Letter from Mr Coleman concerning shelving.

A meeting of the Library Committee was held on Tuesday 21st June 1898 at 5.30 p.m. Members present, the Chairman, the Chancellor, Dr Stirling & Professor Busby.

Minutes of meeting held 23rd May 1898 were read and confirmed.

The Committee considered the question of the appointment of an agent in London for the supply of Periodicals. Read a letter (No 536/98) from Mr Adams of the Public Library.

It was resolved to appoint Messrs Heyan Paul, Gendy, Lieber & Co. The Registrar was directed to forward them a list of the Periodicals required and to ask for their terms.

The question of exchanges was further considered, with list of duplicates in the Library prepared by the assistant Librarian. The Registrar was directed to forward the list to the Librarian of the Public Library, ask him to select the books the

Copy of letter from Professor Lamb to the Vice-Chancellor.

2/14/98

I am afraid I am in your debt as regards a letter, and I hope you will not take it amiss if I utilize my tardy awakening to a sense of decency by giving you in the first place some account of how matters stand in respect to the Barr-Smith library donation. To the best of my recollection I have answered the Chancellor's last note on the subject, so that I hope that he also will not take it amiss if I ask you to be the intermediary of information as to how things stand.

By far the larger proportion of the books named in the original lists have been sent; but in a few cases I have held back pending Bragg's arrival, in order that I might consult with him. The later lists, of law books, have mostly been put in hand, but there are two classes of cases where I have hesitated, for reasons which I will explain.

(1) Some half-dozen or so of the works are already in your library, according to the catalogue which has been sent to me. This may be an oversight, or it may be that the University would like the more recent editions. I have thought it best to await further instructions as to these. The following are the chief instances:

Laurence: Essays on International Law
Stephen: General View of Criminal Law- Digest of Criminal Law
Markby: Elements of Law
Hunter: Roman Law

The following were duplicate orders, and had already been ordered (and some sent) under previous lists:

Bluntschli: Theory of the State.

Bryce: American Commonwealth

Vattel: Law of Nations

Windschield: Lehrbuch des Pandektenrechtes.

(2) I submitted the list last received to two of our law Professors; and was advised to omit a number of the books, mostly foreign works, and to substitute others. Some of these latter, I find, are in the Library; but I have ventured to order most of the rest;

holding over the suggested omissions till I could consult with Bragg. Probably in the end I shall order these, because there may be a good deal of personal equation in the matter; and the situation of an English lawyer who can always get hold of any book when he really wants it is so different from that of a colonial jurist, who may not want a particular book once in 10 years, but to whom (when the occasion arises) it may make a great deal of difference whether he can get it or not.

I have not yet heard anything of Bragg, but suppose that I shall do so shortly, as he must be due in England about now. I may mention that the total expenditure to date on the Barr-Smith Library account, here, is £678. 4. 7. The orders in hand or in contemplation will probably absorb some £200 more. I notice that in the University Library, according to the Catalogue, there are a considerable number of works which are incomplete; and I intend consulting Bragg with a view to supplying omissions of this kind.

Library would like, and suggest others in exchange for them.

The Committee resolved to insure the books in the Library for £3000 in the Alliance Assurance Company of London.

The ~~Chairman~~ ^{Chairman} read an extract from a letter from Professor Fawcett concerning the books purchased and under order for the Bar-Smitth Library. To date (2/4/98) the amount spent was £678-4-7 while about £200 worth were being ordered.

On the recommendation of D^r Sterling the Committee resolved to take in the undermentioned publications - see Docket no 538/98.

- Annals of Botany
- American Journal of Physiology.

It was also resolved that the Assistant Librarian collate the several publications taken in by the University with a view of ascertaining any deficiencies that may exist, and of making them good, if desirable. Copy of the *Langueir + Inachinists* Drawing Book - price 17/6 recommended by Mr. *Chapman*, was approved for purchase.

At the suggestion of D^r Sterling it was resolved to have the list of the books ordered for the Bar-Smitth Library typewritten & the Registrar was directed to ask Miss Hardy what it would cost.

It was resolved to have some more temporary shelving put up in the Music Room. Docket 534/98.

The Registrar was directed to get an estimate for Curtains for the Library doors.

Confirmed
D. Paton
Chairman

This 25 day of July

1898

THE UNIVERSITY OF ADELAIDE.

The LIBRARY COMMITTEE will meet on MONDAY 25th July
1898, at 4. 30. (half past four) p.m.

--:--A G E N D A--:--

1. To further consider the question of having list of Barr-Smith books type written, *and question lettering & binding*
2. To consider estimate of cost of curtains to Library door.
3. To further consider the question of joining the Library association and of representation at the Annual Conference.

Letters from Secretary Library association of Australasia and the Librarian of the Public Library, Adelaide.

4. To approve books recommended for the Library.
5. ~~Any other business.~~ *Letter from R Harrison offering books for sale*
6. *Estimate from A. J. Rogers for making label holders*
7. *Letter from Messrs Hitchcock & Co re Books not yet supplied*
- 8.

A meeting of the Library Committee was held on Monday 25th July 1898 at 4.30 p.m. Members present, the Chairman, the Chancellor and D^r Stebbing.

Minutes of meeting held 21st June were read and confirmed.

The Registrar reported that Miss Hardy's charge for typewriting the list of Barr Smith books would be 6 per folio and would cost about £1.

It was resolved to have the work done.

The Committee considered Mayfield's estimate for curtains for the Library door with sample of material submitted. Docket 566/98.

The Registrar was directed to get further samples of material.

The Committee further considered the question

of joining the Library Association of Australasia + of sending a delegate to the conference to be held in Sydney in October. Dockets 453 + 614/98 + 608/98.

It was resolved to recommend that the University join the association and that the Chairman of the Committee for the time being and the assistant Librarian, Mr. Coleman, be the Representatives, and to invite any members of the Council who may be going to Sydney at the time mentioned to act as delegate to the conference.

Books recommended for purchase on pages of the Library Register, were approved.

The Board decided that they could not purchase any of the books offered by Mr. H. Harrison - vide Docket 629/98.

Read letters (Dockets 634 + 637/98) from Mr. Coleman ^{+ Mr. Burns} concerning the lettering of the recently purchased Barr Smith books.

It was resolved to have the books marked A.U, but to first obtain an estimate from Wiff for the work.

Read a letter (No 647/98) from Mr. A. L. Rogers submitting label holder and giving price for supplying them in the Library. D^r Stirling explained that they were required -

It was resolved to have the label holders but the size to be determined by the shelves where they are required.

A letter from Messrs Hatchard + Co (Docket 642/98) submitting list of books ordered but not yet supplied, was received.

D^r Drummond wrote (Docket 639/98) present Lizard's left and Anatomical Plates, 6

the Medical Library.

Received with thanks.

The Registrar reported that as directed by the Committee he had written to Messrs. Hegan Paul, French Treubner & Co concerning the supply of Periodicals, and also, on the suggestion of Dr. Stirling, to Mr. George of G. J. Portland & Co for their terms. Books 536, 557 + 608/98.

Confirmed

D. J. Patai

Chairman

This 27 day of September 1898

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THE UNIVERSITY OF ADELAIDE.

A meeting of the LIBRARY COMMITTEE will be held on ~~Monday~~ *Tuesday*
27th September 1898, at 4. 50. (~~half past four~~) p.m. (after the
laying of the foundation stone of the Conservatorium)

--:--A G E N D A--:--

1. To consider the question of further orders for books for the Barr Smith Library, with letters from Professor Lamb and Professor Rennie, + *Professor Selwood*
2. To further consider the question of binding and lettering books in the Barr Smith Library.
3. To further consider the question of appointing an Agent in London, with letters from Messrs. Kegan Paul, Trench and Co. and Young Pentland.
4. To further consider the question of curtains for the Library doors.
5. To consider the question of the Library and the Librarian.
6. Any other business.

A meeting of the Library Committee was held on *Tuesday 27th* September 1898 at 4.50 p.m.
Present, the Chairman, the Chancellor, Mr G. J. R. Murray, Prof Mitchell, Prof Beverly and D^r Stirling.

Minutes of meeting held 25th July were read and confirmed.

The question of further orders for books for the Barr Smith Library was considered, with letters (Nos 675, 747 + 862/98) from Professors Rennie, Lamb + Selwood. The Chancellor also read a letter from Professor Lamb and D^r Stirling read one from Professor Bragg.

The question of the recognition in some way of the services of Professor ~~Bragg~~ *Lowbush* was also

considered and after discussion it was resolved make the following report and recommendations to the Council -

1. 1. The unexpended balance in the hands of Professor Lamb is about £500- and the Committee recommend that it be apportioned as follows; -

(a) Law Books, say, £100- a list has been prepared and submitted for revision to the Chancellor, Dean of the Faculty & Prof Almond.

The Committee recommend that the whole list be approved, but those books which are not considered suitable ^{for the Bow Smith Library} be purchased out of ordinary revenue.

(b) That Professors Benschly & Mitchell be empowered to draw up a list of French, German and Italian books to the value of £100.

(c) That a list of classical books prepared by Professor Benschly of the value of about £100 be approved.

(d) That Professor Lamb be empowered to expend the balance in the purchase of Scientific books and Professors Bragg & Perrine be asked to co-operate with him -

2. That Professor Lamb be not absolutely restricted to the sum in hand but be allowed a margin of from £200 to £250. That when the orders have all been executed ~~for~~ the Committee adjust the lists here, eliminate any books they consider are not suitable for the Bow Smith Library, and charge them to the general Library account. That the final lists and instructions to Professor Lamb be forwarded by the mail having on the 13th October -

26/9/98.

The following Works on Law have been sent out by Messrs Hatchard although not ordered by the Professors of Law here. Professor Salmond states that they are quite unnecessary for the University Library.

		PRICE on Hatchard's Invoice
Broom (H.)	Constitutional Law, etc. Second edition, by G. L. Denman. LL. M. Duplicate	1 " 11 " 6
Bentham (J.)	A Fragment on Government. Edited by F. B. Montague Duplicate	7 " 6
Gruener, (E.)	Roman Law of Damage to Property. A Com- mentary on the Title of the Digest "De Legem Aquilam." Duplicate	10 " 6
Dicey (A. V.)	Introduction to the Study of the Law of the Con- stitution. Fifth edition. Duplicate	12 " 6
Lederlin, (E.)	Notice sur le Code de Procédure Civile pour l'Empire d'Allemagne. Binding of } 2 " 0 6 " 0	
Williams (Right Hon Sir E. V.)	The Law of Executors and Administrators. 9 th edition. 2 vols. Duplicate	3 " 16 " 0
Dart, (J. Henry)	A Treatise on the Law of Vendors and Purchasers of Real Estate. 6 th Edition 2 vols.	3 " 15 " 0

£ 11 " 100

3. That some substantial token of our gratitude, say, a collection of books, a handsome bookcase, or a piece of plate, suitably inscribed, be presented to Professor Lamb, and that Professor Bagg be empowered to act for the Council and spend up to at least £50 - for this purpose.

The Committee directed that Messrs Hatchards be asked to supply a list of incomplete books of which the first or any volumes have been sent.

Mr Chapman submitted a list of books which he recommended for purchase for the Engineering School, and at the request of the Committee, conferred with them. Mr Chapman stated that there were some other books he would like to add. The list was then referred back to Mr Chapman to be completed and submitted again.

Attention was called to the annexed list of books sent out by Messrs Hatchard although not ordered. It was resolved to keep the books.

2.

The question of binding & lettering books for the Bar, Smith Library was considered with letters from Messrs E. S. Lloyd + F. Burns - Dockets 792, 637 + 779/98.

It was resolved to supply Burns with a volume for him to do as a sample.

3

The question of appointing an agent in London (Dockets 785, 786 + 808/98) was postponed till the next meeting. In the meantime the Registrar was directed to obtain information as to

the methods employed by the Melbourne Public Library & the University of Melbourne -

The Chancellor also promised to obtain some information on the subject.

4. Letter (No 674/98) from Messrs Hayfield & Son concerning curtains for the Library doors, was read.

To be informed that the sample of material submitted is not good enough. To be asked to supply something better.

5. The question of the Library and Mr Coleman's management of it was discussed at some length.

It was resolved that Professor Bensch and Dr Stirling - the supervising Committee of the Library - be requested to inform Mr Coleman that the Committee are not satisfied with the manner in which he is carrying out his work & that he must improve -

6. Letter (No 826/98) from Mr Adams, the Librarian of the Public Library submitting books for purchase, and letter (No 722/98) concerning Index to Periodicals, were postponed till the next meeting. In the meantime the Registrar was directed to ascertain whether the Public Library takes the Index.

The Registrar was further directed to ask Mr Gould when the catalogue of the Library which he is preparing will be ready.

Confirmed

L. Paterson
Chairman

This 24 day of October 1898

THE UNIVERSITY OF ADELAIDE.

THE LIBRARY COMMITTEE will meet on MONDAY 24th October, 1898

at 4-15 p.m. (quarter past four)

--:--A G E N D A--:--

1. To further consider the question of appointing an Agent in London, with letters from Messrs. Kegan Paul, Trench & Co., Young Pentland & Co. and the Librarians of the Melbourne Public Library and University.
2. Dr. Stirling to propose that one of the University copies of "The voyage of H.M.S. "Challenger" be disposed of.
3. To further consider the question of purchasing books offered by the Public Library.
4. ~~Any other business.~~ Books recommended for purchase & for binding

A meeting of the Library Committee was held on Monday 24th October 1898 at 4.15 p.m. Members present, the Chairman (Rev D^r Paton) the Chanallo, Prof Hitchell, Professor Busby, D^r Stirling & Mr. Symon -

Minutes of meeting held 27th September were read and confirmed.

Agent in London

The Committee further considered the question of appointing an agent in London for the supply of Periodicals, together with letters from Messrs Kegan Paul Trench Trubner & Co, Messrs Young Pentland & Co, E. S. Wigg & Son, W. C. Rigby & E. W. Cole - also letters from the Public Library of Melbourne & the Librarian of the University of Melbourne; - Dockets 894, 808, 944, 922, 925 889 + 916/98 -

It was resolved to recommend: -

1. That Messrs Young Pentland & Co be appointed Agents for the year 1899 and that all foreign

and Scientific Periodicals be obtained through them.

2. That for the present the local booksellers continue to supply English publications.

The Registrar was directed to compare the prices charged by the local booksellers with those quoted by Young Pentland and if the local charges were higher to draw the booksellers attention to the fact.

Challenger 2.

D^r Steading proposed that as the University has two copies of H.M.S. Challenger reports, that one copy be disposed of - D^r Steading reported that one copy was incomplete - several parts were missing -

It was resolved to ask Messrs Young Pentland & Co (a) what it would cost to complete the ~~and~~ copy, (b) what the mutilated copy is worth.

Purchase of 3. Books from Public Library

The Committee further considered the question of the purchase of books offered by the Public Library - Dochet P26/9F-

It was decided to purchase :-

- Ruskin - Poetry of architecture - 1-8-9
 - Discoveries of the French in S.E. New Guinea 1-8-10
- £ 2-17-7

Books recommended for purchase on page 67+68 of the Library Register were approved.

It was resolved to have the Law Reports sent out annually, bound, instead of taking them parts - Prof Selmond's list was referred to the Faculty of Law

Confirmed
E.C. Steading
189F Chairman

This 21st day of Nov^r

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THE UNIVERSITY OF ADELAIDE.

The LIBRARY COMMITTEE will meet on MONDAY 21st November 1898,
at 4. 30. (half past four) p.m.

-:-A G E N D A-:-

1. To revise the Library Regulations for the new calendar.
2. To approve list of books recommended for purchase by the Faculty of Laws & *M^r Chapman*
3. Letters from Professor Lamb and Messrs Hatchards and Co.
4. To elect a Chairman of the Committee for 1899.
5. ~~Any other business.~~ *To fix day & hour for meeting in 1899*
6. *Letter from M^r Gould concerning the catalogue*
7. *Letter from M^r Adams concerning index to Periodicals*
8. *Letter from Prof Roland concerning Law Reports*
9. *To approve books for binding -*

A meeting of the Library Committee was held on Monday 21st November 1898 at 4-30 p.m. Members present D^r Stirling, Prof Mitchell & Professor Busby. Apologies were received for the absence of the Chairman & the Chancellor.

Minutes of meeting held 24 October were read & confirmed.

- Library. 1. Regulations*
- Proposed new Regulations for the Library were considered & postponed till the next meeting. It was resolved to recommend
1. That the present Regulations be repealed and that Rules not Regulations be drawn up by the Council.
 2. That the Committee be empowered to make arrangements for the better use of the Library for reading purposes, for next year.

Books recommended 2

The following lists of books were approved for purchase:-

The Revised Reports Vol. 17 inclusive to date and to be continued: (cloth binding) Sweet and Moxwell.
 Penton's Encyklopoedia of the Laws of England vol. 7 inclusive to be continued: (cloth binding) Sweet and Moxwell.
 Medley's Manual of Constitutional History 2nd ed.
 Pellock's Introduction to History of Politics. (Macmillan.)
 Powell's Law of Evidence. (Butterworth)
 Kant's Philosophy of Law by Hostie (Edinburgh T.F. Clark)
~~Dante's De Monarchie (ed. Church) Macmillan.~~
 Boustead's Digest of the Law of Agency. 2nd edition.
 Lusk's Law of Husband and Wife.
 Underhill's Law of Trusts (Butterworth)
~~Sherry's Growth of Criminal Law (Macmillan.)~~
~~The Criminal by Havelock Ellis (Walter Scott.)~~
 Duffy's Transfer of Land Statutes (Melbourne.)
 Stephen's Digest of the Criminal Law.
 Pollock's Toits.
 Holland's Jurisprudence.
 Harris's Criminal Law.

As approved by the Faculty of Laws.
 Fac of Law Minutes vol III pages 94 + 95

THE UNIVERSITY OF ADELAIDE.

Books recommended for purchase for the Bibrary by Mr. Chapman.
 _____ :::::::::: _____

1. Back volumes of Engineering for the past 20 years- (The magazine to be taken regularly in the future) about £26. 0. 0.
2. Proceedings of the Institution of Mechanical Engineers for the past 10 years (to be taken regularly in the future) about 12. 0. 0.
3. Spens' Dictionary of Engineering, complete with supplement 7. 5. 0.

4. Callon J. Lectures on Mining, delivered at the School of Mines, Paris. Translated by C. le Neve Foster and W. Galloway. 3 Vols.	4.	0.	0.
5. Pumps and Pump Motors- by Philip R. Bjorling. 2 vols. (Spon)	3.	3.	0.
6. Mining Machinery- by G.G. Andre. 2 vols. (Spon)	3.	12.	0.
7. The Mechanics of Hoisting Machinery- by Dr. J. Weisbach and Professor G.Herrmann translated by Dahlstow (Macmillan)	12.	6.	
8. Peabody- Thermodynamics of the Steam Engine and other Heat Engines (Macmillan)	1.	1.	0.
9. Tin Mining- by A.G. Charleton (Spon)	12.	6.	
10. Tunnelling- by H. Drinker (Spon)	5.	10.	0
11. Valve- Gears by Dr. G. Leuner- translated by Professor J.F. Klein	12.	6.	
12. Slide Valve Gearing- by Ed. J.C. Welch-	6.	0.	
13. Strength of Beams and Columns- by E. H. Cousins (Spon)	1.	1.	0.
14. A Practical Treatise on the Steam Engine, by A. Rigg-	1.	5.	0.
15. Retaining Walls and Masonry Dams- by M. Merriman	8.	6.	
16. Wilson E. B. Treatise on Practical and Theoretical Mine Ventilation-	6.	0.	
17. Ore Dressing- by W.B. Kunhardt (Spon)	6.	6.	
18. Graphical Determination of Forces in Engineering Structures- J.B. Chalmers	1.	4.	0.
19. Baker's Surveying Instruments (John Wiley & Sons)	12.	6.	
20. Baker's Masonry Construction (John Wiley & Sons)	1.	1.	0.
21. Beard's Ventilation of Mines	£	10.	6.
22. Thurston's Manual of the Steam Engine (Parts 1 & 11)	3.	2.	6.
23. Waterworks Engineering- by J.H.T. Tudsberry and A. W. Brightmore (Spon)	1.	5.	0.
24. Machine Drawing Copies- by W. Basbridge the whole set of 66 plates (Spon)	16.	6.	

25.	Trowbridge's Stationary Steam Engines (John Wiley and Sons)	10.	6.
26.	British Mining- by Robt. Hunt, F.R.S.	2.	2. 0.
27.	Mine Drainage- by Stephen Michell	15.	0
28.	Rankine's Civil Engineering	16.	0
29.	Rankine's Steam Engine	12.	6
30.	Lanza's Applied Mechanics	1.	12. 0.
31.	Louis H. A Handbook of Gold Milling	10.	0.
32.	Patton's Treatise on Foundations-	1.	1. 0
33.	Hemenway's Indicator Practice (J. Wiley and Sons)	8.	6.
34.	Rankine's Machinery and Millwork	12.	6
		Total	<u>£85. 13. 6.</u>

Books recommended on pages 68 + 69 of the Library Register were also approved -
 It was further resolved that the two books recommended by Professor Hutchell on page 69 of the Library Register + the undermentioned Periodicals be ordered from Pentlands, from 1st January 1899: -
 Docket 808/98

THE UNIVERSITY OF ADELAIDE.

SCIENTIFIC AND FOREIGN PERIODICALS.

ELECTRICIAN - G. Tucker, Salisbury Court, Fleet Street London.	£ I.	12.	0
JOURNAL OF THE CHEMICAL SOCIETY - Gurney and Jackson, I Paternoster Row, London.	2.	6.	6
LONDON PHILOSOPHICAL MAGAZINE- Taylor and Francis, Fleet Street, London.	I.	12.	0
MIND - Edited by G.F. Stout. Williams and Norgate, London.		11.	0
NATURAL SCIENCE - J.M. Dent & Co., London.		12.	6
NATURE	I.	10.	0
PHARMACEUTICAL JOURNAL- Pharmaceutical Society of Great Britain, Lincoln's Inn, London, W.C.	I.	I.	0
POLITICAL SCIENCE QUARTERLY - Edited by Faculty of Political Science of Columbia University. Ginn and Co., Tremont Place, Boston.		13.	6
ANNALS OF BOTANY	I.	16.	0

ANNALEN DER PHYSIK UND CHEMIE - Edited by G.E. Wiedemann, J.A. Barth, Leipzig.	I.	I6. 0
ANNALES DE CHIMIE ET DE PHYSIQUE- Edited by Berthelot, Friedel Mascart and Moissan. Masson & Co., Boulevard Street, Germain, Paris.	I.	10. 0
ARCHIV FÜR ANATOMIE UND PHYSIOLOGIE. ANATOMISCHE PHYSIOLOGISCHE - Edited by Dr. T.W. Flis and Dr. T.W. Engelmann. Veit and Co, Leipzig.	2.	12. 0
ARCHIV FÜR DIE GESAMMTE PHYSIOLOGIE- Edited by Dr. E.F.W. Pflüger. E. Strauss; Bonn, Germany	I.	7. 6
ARCHIV FÜR MIKROSKOPISCHE ANATOMIE - Edited by O. Hertwig, v. la Valette St. George and W. Waldeyer. F. Cohen; Bonn.		
BEIHLÄTTER ZU DEN ANNALEN DER PHYSIK U CHEMIE- Edited by G. and E. Wiedemann. J.A. Barth; Leipzig.	I.	5. 0
JAHRESBERICHT ÜBER DIE FORTSCHRITTE DER CLASSISCHEN ALTERTHUMSWISSENSCHAFT.- Edited by Conrad Bursian. S. Calvary & Co; Berlin.	I.	10. 0
JAHRESBERICHT ÜBER DIE LEISTUNGEN UND FORTSCHRITTE IN MEDICIN- Edited by R. Virchow. A. Hirschevald; Berlin.	I.	17. 0
JOURNAL DE PHYSIQUE - Bureau of the Journal de Physique, 11 Rue Ratand, Paris.		15. 0
LIEBIG'S ANNALEN DER CHEMIE- Edited by Erlen, Meyer, Fitting, V. Baeyer and others. C.F. Winter sche, Verlagshandlung	I.	3. 0
MUSPRATT'S THEORETISCHE PRAKTISCHE U. ANALY. e CHEMIE- F. Bieweg and Son, Brunswick, Germany.		I. 6
TRITSCHRIFT FÜR ANALYTISCHE CHEMIE- Founded by R. Fresenius. Published by Kreidel, Wiesbaden		18. 0
AMERICAN JOURNAL OF PHYSIOLOGY.		

The Athenaeum 16-6
The Classical Review 14-0

It was further resolved to order the *Journal of Hellenic Studies* + *Journal of Philology* direct from the Hellenic Society but to have them forwarded through Puttland + Co.

Puttland + Co to be instructed to send weekly publications, weekly if possible.

The Committee approved of the requests of Professors Hatcher + Busby to complete "Mind" + the "Journal of Philology" -

Lamb + Hatchard 3

Letters (No^s 1013 + 1014/98) from Professor Lamb + Messrs Hatchard + Co concerning the error in binding the "Lambert Classics," were received.

Chairman's Meeting 1899 4 5

The Rev D^r Paton was re-elected Chairman for 1899 + it was resolved to meet on the Monday prior to the Council meeting at 4.30 each month in 1899.

Spould Catalogue 6.

A letter (No 1036/98) from Mr Spould together with Catalogue in duplicate, + account for £39-18-0 were received. The account was approved for payment.

Index to Periodicals 7.

Letters (No^s 727 + 873/98) from Miss Hetherington + Mr Adams concerning Annual Index to Periodicals, were referred to Professor Bursley with power to act.

Law Reports 8.

Professor Salmon wrote (Doclet 1035/98) asking that the Law Reports might ^{step} be taken monthly instead of annually, as resolved at the last meeting. The Registrar reported that the Chancellor approved of the request.

The Committee resolved to accede to the request.

The Committee approved a number of Books, Periodicals + Acts of Parliament, for binding.

Confirmed

Chairman

This day of 1898

THE LIBRARY COMMITTEE will meet on MONDAY, 20th February, 1899

at 4. 30 (half past four)p.m.

--:--A G E N D A--:--

1. To revise Library Regulations (referred from last meeting)
2. Letter from Mr. Adams offering to take books in exchange for those supplied to us.
3. A letter from Messrs Wigg & Son concerning books ordered for Library
4. Submitting stock list of books in Library.
5. Letters (two) from Young J. Pentland concerning supply of Periodicals and duplicate vols of "Challenger Voyage Reports"
6. Letter from Harris quoting price for fixing labels on Library bookshelves.
7. Prices for binding Music Books from Messrs Wigg and Binns.
8. Letter from Professor Lamb concerning books ordered from Hatchards
9. Letter from the Acme Stationery Company.

10. Letter from Mr. Colman

A meeting of the Library Committee was convened for Monday 20th February 1899 at 4.30 p.m. Dr. Stirling and Professor Benschly were the only members present, and it was resolved to do the business and report to the Council that there was no quorum.

It was resolved to recommend that the offer of the Public Library (Docket 63/99) to ~~books~~ take duplicates in exchange for books supplied to the University, be accepted, and to point out that the duplicates they are taking are of considerably greater value than the ~~books~~ they supplied, and that when the next exchange is made we hope to get the better of them in the transaction.

The question of revising Library Regulations

was postponed till the next meeting, and a report is to be prepared by Professor Bously, typewritten & sent round to members before when meeting is called.

A letters from Wigg & Sons concerning books for Library (Dockets 111/99 & 130/99 are postponed till next meeting

The stock of List of books in the Library was submitted, and it was recommended that a Paragraph be inserted in next years Calendar giving particulars regarding books in library & the increase to be shown ^{in Calendar} every year.

Letters from Young J Penland (Dockets 72/99 & 170/99) concerning Periodicals, and duplicate vols of "Challenger Voyage Reports" were postponed till next meeting.

(Docket 112/99) Letter from J Harris quoting price (£3.10.0) for fixing label holders on Library bookshelves.

It was resolved to recommend that Mr Harris' offer be accepted, but work not to be proceeded with until next Librarian able to supervise.

Letters were received from Wigg & Son (Docket 132/99) and Binis & Co (Docket 101/99) submitting estimates for binding music books.

Referred to the Board of Musical Studies. Letter from Professor Lamb (Docket) concerning books ordered from Hatchards, was postponed

Letter from Mr Coleman (Docket 161/99) stating that he is suffering from a painful illness & asking for leave of absence.

The Committee recommend that Mr Coleman be granted one weeks leave, & that if he is unable to return at the expiration

of that period he must make another application

Resolved that a letter be written to Mr. Coleman asking him to send report to the Committee concerning the Library Catalogues & to be informed that in future he must report periodically on all matters in connection with the Library — books, periodicals, work done, how he is employing his time &c &c

Confirmed & approved
S. Paton
Chairman

This 24th day of April 1899

132.

THE UNIVERSITY OF ADELAIDE

The LIBRARY COMMITTEE will meet on MONDAY 24th April, 1899
at 3. 30. (half past three) p.m.

--A G E N D A--

1. To consider proposed new Rules for the Library (copy herewith)
2. To consider the question of more shelving for the Library *+*
3. Letter from Professor Lamb concerning purchase of books. *report from M^r Coleman -*
4. To approve books recommended for purchase, and account.
5. ~~Any other business.~~ *Letter from Public Librarian*

A meeting of the Library Committee was held on Monday 24th April 1899 at 3.30 p.m.
Present, the Chairman (Rev D^r Paton) D^r Stirling, Prof Bensly & Prof Mitchell.

Minutes of meeting held 20th February were read - The Committee approved the business done and confirmed the minutes.

The Committee resolved to recommend that the following rules for the Library be approved by the Council - It was also resolved to point out that the present rules do not require any deposit of money, and to recommend that printed notices asking for return of books, with the amount of fine mentioned, be provided -

THE UNIVERSITY OF ADELAIDE.

Suggested rules for the University Library by Professor Bensly.

1. ~~As to the~~ Opening and Closing of the Library.
 1. The Library shall, ~~ordinarily~~ be open on weekdays from ⁹~~10~~.a.m. to 5.p.m. except on Saturdays when it shall be open from ⁹10.a.m. to 1.p.m.
 2. The Library shall be closed on Sundays, on Public Holidays, and on such other days and at such other times as the Council may direct, previous notice of such closing being given.

II. ~~As to~~ **P**ersons entitled to admission for reading purposes.

1. The following persons shall be entitled to use the Library for reading purposes:-

- (1) Past and Present Members of the University Council.
- (2) Officers of the University.
- (3) Graduates of the University including those persons who have been admitted ad eundem gradum.
- (4) Students, ~~that is all persons~~ attending lectures at the University, subject to the rules in section III.
- (5) Other persons, subject to the regulations in Section IV.

III. Rules for the admission of students who are not graduates.

- 1. Any student wishing to make use of the Library shall apply to the Librarian for a ticket entitling the holder to admission to the Library for one year.
- 2. Such ticket can be either cancelled or temporarily withdrawn at any time by the Library Committee, if the holder shall have been guilty of improper conduct in the Library.

IV. Rules for the admission of other persons.

- 1. Persons other than those already specified who are desirous of using the Library for purposes of study may, on application to the Council, receive a ticket entitling them to the use of the Library for a fixed period of time.

V. ~~As to~~ **P**ersons entitled to borrow books from the Library.

The following persons shall be entitled to borrow books from the Library-

- 1. Members of the Council.
- 2. Officers of the University.

VI. Rules for borrowing books.

- 1. Any book can be borrowed from the Library with the exception of those classed as works of reference and such others as may be set apart. In all such cases special leave must be obtained from the Council before the book can be borrowed.

2. The title of any book borrowed and the date of borrowing must be entered at the time by the officer in charge in a book provided for the purpose.

and all 3. ~~All~~ *Books borrowed must be returned within one month of the date of issue* books must be returned before the day appointed for cleaning and examining the Library.

4. Those infringing rule 3 shall be fined a shilling a volume for the books which they have failed to return, *after being warned by the Librarian*

5. The borrower shall restore the volume in the same condition in which he received it (fair wear and tear excepted) and shall be liable for any damage it may have received in his keeping.

VII. Rules for the Conduct of Readers in the Library.

1. The use of pens and ink in the Library is strictly prohibited and ~~will be visited by fine, the amount to be fixed by the Board of Discipline.~~

2. Readers who are ^{not} ~~are~~ entitled to borrow books are strictly forbidden to remove them from the Library.

3. Readers, other than members of the Council and Officers of the University, must after consulting books leave them on one of the tables and not restore them to the shelves.

4. Readers causing any damage in the Library or behaving in such a way as to interfere with the comfort of other readers shall incur the penalty of a fine, the amount to be fixed by the Board of Discipline.

*Shelving 2
Coleman's Report*

The Committee considered the question of more shelving for the Library (vide Dockets 2968 1908 from Mr Coleman -

After visiting the Library it was resolved to recommend that more shelving be provided on the South & west walls of the Music Room to meet present demands and to report the Committee hope to be able to provide still further accommodation in the Library when it shall be entirely available for books.

The remainder of Mr Coleman's report was not dealt with.

Periodicals supplied by E. S. Wigg & Son.
 Other than Scientific and Foreign.

		PRICE PER ANNUM.	
		Including delivery & postage.	
		E. S. WIGG & SON	Y. J. PENTLAND
Journal of Hellenic Studies	} Direct from Society via Pentland	£1.. 15.. 0	£1.. 10.. 0 (Exclusive of postage)
Journal of Philology		9.. 0	7.. 6
Juridical Review		15.. 0	14.. 0
Law Quarterly Review		12.. 6	12.. 6
Law Times		£3.. 15.. 0 With Reports	With Reports £3.. 5.. 0 Without " £2.. 5.. 0

Periodicals supplied by
E. W. Cole.

Other than Scientific and Foreign.

PRICE PER ANNUM.

Including delivery or postage

		E. W. COLE	Y. J. PENTLAND
The Athenæum	Per-	£1" 0" 0	" 16" 6
Classical Review	Per-	14" 6	14" 0

Periodicals supplied by W. C. Rigby.

PRICE PER ANNUM.

Including delivery or postage.

		W. C. RIGBY	Y. J. PENTLAND
Law Reports. Chancery Division; Queen's Bench Div.; Probate Divis ⁿ and Appeal Cases.		£4" 4" 0	£4" 10" 6
Weekly Notes		Free with Law Reports	

2
 14
 5
 6
 6
 6

- Prof Lamb 3 a letter (Docket-262/99) from Professor Lamb, was received.
- Books + 4 Books recommended on pages 69 & 71 of the
accounts Librarian Register, were approved for purchase.
Weij & Son's accounts for books supplied,
amounting to £5-14-3^{+Peritland's for Periodicals} + £37-9-12 were approved for payment.
- Exchanges 5 Mr J. R. G. Adams wrote (Docket-186/99) concerning exchanges made with the Public Librarian and promising to give the University the additional value of the books received in exchange - viz 15/- See also minutes on page 129-ante.

Confirmed

Mitchell
Chairman

This 27 day of June. 1899

THE UNIVERSITY OF ADELAIDE

A meeting of the LIBRARY COMMITTEE will be held on TUESDAY, 27th
June 1899, at 3. (three) p.m.

--A G E N D A--

1. To consider tenders for book shelves to be placed in the music room.
2. To consider the question of ordering odd volumes of certain works now in the Library, in order to complete the sets.
3. Letter from Messrs. Kegan Paul & Co. concerning new books.
4. To approve books recommended for purchase.
5. Any other business.

A meeting of the Library Committee was held on Tuesday 27th June 1899 at 3 p.m.

Members present Professor Mitchell & Prof Bunsby. An apology for unavoidable absence was received from the Rev D. Paton & Professor Mitchell occupied the chair.

Minutes of meeting held 24th April were read and confirmed.

Tenders 1. The Committee considered Tenders for
Bookshelves bookshelves in the Music Room (Docket 416/99) and resolved to accept that of L. Harris for £9-10-0.

Books to 2. It was resolved to recommend that the works
complete sets vide list on page 137 be completed by ordering the remaining volumes, and to have them bound here.

The Committee directed that when ordering the books a general order should be given that to the bookseller that the sets in every case are to be completed.

The Registrar was directed to find out if any of the books have been previously ordered from Wiff & Hatchards and if so to cancel those unsupplied.

N. Tennac. Adelaide
Mandy Morning

Dear Mr Hodge

I have an engagement
this afternoon exactly at 4.30
from which I cannot escape.
Please go on without me there-
fore at the Lib. Com^{ee} meeting.
How would it do to have
Dr Stirling as chairman if he
is willing to act? Make the
suggestion in my name.
Very
Yours
(D. Paton)

Messrs Paul & Co 3

A letter from Messrs Messrs Paul & Co Doctel
50/99) concern of new books, was postponed till
next meeting.

Books 4
recommended
&
accounts

Books recommended for purchase on paper
71 6 7 3 of the Library Register, were approved.
Accounts for Books & supplied by Pentland,
amounting to £7-2-3 + account for £9-8-7 for
binding, from F. Burns & Co were passed for payment.
Periodicals were approved for confirmed
binding, vide list below.

L. P. Pater
Chairman

This 21st day of August 1899

The Athenaeum; - for the year 1898.	2 Vols.
Journal of the Chemical Society. Vols 67-72.	6 "
Liebig's Annalen der Chemie.	5 "
Annales de Chemie et de Physique	2 "
Zeitschrift für Analytische Chemie.	2 "
Muspratt's theoretische, praktische und analytische Chemie	2 "
Réformateurs et Publicistes de l'Europe. By A. Franck	1 "
Journal and Proceedings of the Royal Society of N. S. Wales	1 "

21 Vols

THE UNIVERSITY OF ADELAIDE

A meeting of the LIBRARY COMMITTEE will be held on MONDAY, 21st August, 1899, at 4.30. (half past four) p.m.

--A G E N D A--

1. Letter from Professor Lamb concerning Barr Smith Books.
2. Letters from Messrs Kegan, Paul, Trench, Trubner & Co.
3. To approve books recommended for purchase.
4. To consider what steps shall be taken with respect to the ordering of more books for the Barr Smith Library.
5. Any other business.

A meeting of the Library Committee was held on Monday 21st August at 4-30 p.m. Present the Chairman (Rev D Paton) & Professor Mitchell.

Minutes of meeting held 27th June, were read & confirmed.

1. Read a letter (Docket 594/99) from Prof Lamb stating that the balance now in his hands was £211-7-1 and asking whether it would not be well to give up Hatchards.

It was resolved to recommend :-

1. That Prof Lamb be asked to complete all orders now in his hands.

2. That accounts with Hatchards be closed.

2. Letters (Dockets 558+664/99) from Gribner & Co concerning ~~some~~ new books published, were received & the Committee directed that the lists be filed for reference, in the Library.

3. Books recommended on pages 73 & 74 of the Library Register, were approved for purchase.

The Committee also approved a list of books & Periodicals for binding - vide page 140.

4 Consideration of item 4 on the agenda was postponed -

Coleman Report

5 Read a report (Booklet 6/99) from Mr Coleman -

The Registrar was directed to have the sliding doors to the Music Room, and the Library bookcases seen to -

Confermed
J. Paton
Chairman

This 23 day of October 1899

THE UNIVERSITY OF ADELAIDE

A meeting of the LIBRARY COMMITTEE will be held on MONDAY, 23rd October 1899, at 4. 30. (half past four) p.m.

:-: A G E N D A :-:

1. Correspondence from Professor Lamb and Messrs E.S. Wigg and Son concerning books for the Library.
2. To approve renewal of subscriptions for Representatives of the Library Association.
3. Report from Mr. Coleman on progress of work in the Library.
4. To approve accounts for payment and books recommended for purchase.

A meeting of the Library Committee was held on Monday 23rd October 1899 at 4.30 p.m.
 Present the Chairman (Rev D^r Paton)
 Professor Mitchell + D^r Stirling.
 Minutes of meeting held 21st August were read and confirmed.

Letters from Professor Lamb (Dockets 782 + 830/99) concerning orders for books and funds in hand were received.

Read a letter (Docket 690/99) from Messrs E. S. Wigg & Son stating that they were unable to procure Andersons Pictorial Atlas to Hower. It was resolved to withdraw the order given to Wigg & to order the atlas from Pentland.

Read letters (Docket 845/99) from Messrs E. S. Wigg & Son concerning Mesprett's Chemie & Archiv für Anatomie. It was resolved to pay the subscriptions up to the end of for the volumes now being issued but not further.

It was resolved to recommend that the

Rev D^r Paton & the assistant Librarian, Mr J. Coleman be re-appointed the representatives of the University on the Library Association for 1900.

Read Reports (Dockets 684 & 847/99) from Mr J. Coleman concerning the work in the Library - Report in Docket 847/99 was deferred for further consideration -

The undermentioned were approved for binding -

Periodicals in need of Binding.
23rd Oct. 1899.

Journal de Physique	1 Vol.
Nature	2 Vols
Wiedemann's Annalen der Physik und Chemie	9 "
Biblätter zu den Annalen der Physik und Chemie	1 "
The Electrician	2 "
	<hr/> 15 Vols. <hr/>

The following accounts were approved for payment
E. S. Kniff & Son
E. W. Cole

Books recommended on pages 75 of the Library Register were approved for purchase.
The Committee resolved to consider at the next meeting: -

1. The suggested new Rules for the Library
2. What is to be done with respect to the Library permanent shelving, furniture &c

The Register was directed to forward
copies of the suggested Rules for the Library
to the members before the next meeting.
Confermed

D. Paton
Chairman

This 11th day of December 1899.

THE UNIVERSITY OF ADELAIDE

A meeting of the LIBRARY COMMITTEE will be held on MONDAY, 11th December 1899, at 4. 30. (half past four) p.m.

-:-A G E N D A-:-

1. To approve suggested Rules for the Library (Copies enclosed)
2. To elect Dea Chairman of the Committee and fix day and hour for meeting for 1900.
3. To approve books recommended for the Library.
4. Any other business. *Report from Education Committee & Coleman*

*A meeting of the Library Committee was held on Monday 11th December 1899 at 4-30 p.m. Members present, the Chairman, the Chancellor, Mr G. J. R. Murray & Prof Mitchell. Minutes of meeting held 23rd October were read and confirmed -
The Rules for the Library were approved as amended - see copy below - for submission to the Council -*

SUGGESTED RULES FOR THE UNIVERSITY LIBRARY.

I. OPENING AND CLOSING OF THE LIBRARY.

1. The Library shall be open on Week Days from 9 a.m. to 5 p.m., except on Saturdays, when it shall be open from 9 a.m. to 1 p.m.
2. The Library shall be closed on Sundays, on Public Holidays, and on such other days, and at such other times, as the Council may direct, previous notice of such closing being given.

II. PERSONS ENTITLED TO ADMISSION FOR READING PURPOSES.

1. The following persons shall be entitled to use the Library for reading purposes:-
 - (1). Past and Present Members of the University Council.
 - (2). Officers of the University.
 - (3). Graduates of the University, including those who have been admitted *a l eundem gradum*.
 - (4). Students attending lectures at the University, subject to the Rules in Section III.
 - (5). Other persons, subject to the Regulations in Section IV.

III. RULES FOR THE ADMISSION OF STUDENTS WHO ARE NOT GRADUATES.

1. Any student wishing to make use of the Library shall apply to the Librarian for a ticket, entitling the holder to admission to the Library for one year.
2. Such ticket can be either cancelled or temporarily withdrawn at any time by the Library Committee if the holder shall have been guilty of improper conduct in the Library.

IV. RULES FOR THE ADMISSION OF OTHER PERSONS.

1. Persons, other than those already specified, who are desirous of using the Library for purposes of study may, on application to the Council, receive a ticket entitling them to the use of the Library for a fixed period of time.

V. PERSONS ENTITLED TO BORROW BOOKS FROM THE LIBRARY.

The following persons shall be entitled to borrow books from the Library:—

- (1). Members of the Council.
- (2). Officers of the University.

VI. RULES FOR BORROWING BOOKS.

1. Any book can be borrowed from the Library with the exception of those classed as works of reference and such others as may be set apart. In all such cases special leave must be obtained from the Council before the book can be borrowed.

2. The title of any book borrowed, and the date of borrowing, must be entered at the time by the officer in charge, in a book provided for the purpose.

3. Books borrowed must be returned within one month of the date of issue, and all books must be returned before the day appointed for cleaning and examining the Library.

4. Those infringing Rule 3 shall be fined a shilling a volume for the books which they have failed to return, after being warned by the Librarian.

5. The borrower shall restore the volume in the same condition in which he received it (fair wear and tear excepted), and shall be liable for any damage it may have received in his keeping.

VII. RULES FOR THE CONDUCT OF READERS IN THE LIBRARY.

1. The use of pens and ink in the Library is strictly prohibited.

2. Readers who are not entitled to borrow books are strictly forbidden to remove them from the Library.

3. Readers, other than Members of the Council and Officers of the University, must, after consulting books, leave them on one of the tables, and not restore them to the shelves.

4. Readers causing any damage in the Library, or behaving in such a way as to interfere with the comfort of other readers, shall incur the penalty of a fine, the amount to be fixed by the Board of Discipline,

or may be excluded from the Library by the Librarian or officer in attendance and may be further deprived of the use of the Library for such term as the Council may determine -

D^r Paton was re-elected chairman for 1900 and the Monday before Council in each month at 4.30 p.m. was fixed as the day + hour for meetings during 1900.

Mr Chapman wrote (Docket 966/99) asking that the annual Mining Reports of the Victorian Government for the past 6 years might be purchased for the Library -

The request was approved but the Registrar was directed to first try + obtain the

Reports from the Victorian Government.

Read a Report No 16/99 from the Education Committee recommend that Mr Coleman's services as assistant Librarian be dispensed with.

It was resolved to approve of the recommendation but to suggest that it be not acted upon ^{at once} pending possible future arrangements.

Professor Bragg reported that when in England he had purchased some numbers of the "Cambridge Bulletin of Books" and suggested that it would be well to continue to take in the work.

approved.

Confirmed
D. Paton

Chairman

This *fourth* day of *May*,

1899

THE UNIVERSITY OF ADELAIDE

A ~~Special~~ meeting of the LIBRARY COMMITTEE will be held on TUESDAY, 27th FEBRUARY, 1900, at 4.30. (half past four) p.m.

-:-A G E N D A-:-

1. The insufficiency of supply obtained by Booksellers of Text books for Public Examinations (Referred to Library Committee).
2. Letter from Professor Bensly concerning use of Music Room (Referred to Library Committee).
3. Letter from Public Library concerning purchase of set of "The Ibis".
4. Letters from Professor Lamb concerning books for Library.
5. Letter from Mr. A.J. Campbell forwarding prospectus of books on Australian Birds.
6. Letter from Young J. Pentland concerning supply of Periodicals for 1900.
7. Letter from Mr. H. Anderson requesting book plates of University Library
8. Report of work in Library from Assistant Librarian.
9. Any other business.

A meeting of the Library Committee was held on Tuesday 27th February 1900 at 4.30 p.m. Present the Vice-Chancellor Professor Bensly (in the chair) Professor Mitchell, Mr. G.J.R. Murray, Dr. J.B. Verec. Minutes of previous meeting were read but confirmation was held over till next week.

It was resolved that a letter be written to Ed. Wiggsom, stating that complaints have been received, that candidates ^{for} examinations cannot get the books prescribed, from the booksellers.

It was also resolved that a notice be put up at the beginning of the 3rd Term in each year advising the students to order the text books as soon as possible, required for the following year.

The Committee decided to recommend :-

1. That bays be put into the library, and tables & chairs provided.
2. That pending the bays, tables & chairs to fit them should now be procured and put there.
3. That curtains be put over the main door, so that the door may be left open during working hours.

The Committee also recommend, that an efficient librarian be at once procured
 The committee adjourned without doing any further business

Conformed
 D Paton
 Librarian

This Fourth day of May 1900

THE UNIVERSITY OF ADELAIDE

URGENT- A Special meeting of the LIBRARY COMMITTEE will be held on
TUESDAY, 13th March, 1900, at 4. 30. (half past four)p.m.

--:--A G E N D A--:--

1. To consider what is to be done with respect to the appointment of an Assistant Librarian.
2. ~~Any other business.~~ Letter from Pentlands re Periodicals
3. other business

A Special meeting of the Library Committee was held on Tuesday 13th March 1900 at 4-30 p.m. Present, the Chancellor (in the chair) M^r G. J. R. Murray, Professors Mitchell & Beushy.

Librarian 1

The question of the appointment of a Librarian was discussed and the Committee decided to offer the position to Mr W. H. Gould of the Public Library. Mr Gould was consulted & asked whether he would accept the position at £150 per annum. Mr Gould promised to consider the matter and give a reply next day.

The Committee resolved if Mr Gould declined, to:-

1. To advertise, offer a salary of £150 per annum - applicants to age & qualifications.
2. To write to Mr Armstrong of the Melbourne Public Library, acquaint him with particulars & inquire whether he can recommend a man for the position -
3. To reengage Mr Coleman till the

13th April -

2

Read a letter (Docket 287/00) from G. J. Portland with respect to renewal of orders for Periodicals -

It was resolved to renew the contract for the year 1900.

Copy Volume 3

The Chairman submitted an offer (Docket 333/00) from Messrs Melville, Mullen & Slade to supply an excellent copy of Volume in 52 vols for £15-15-0. It was resolved to purchase the work for the Barr Smith Library.

Professor Rennie asked that the Committee would empower him to order, on behalf of the University, early volumes of the Journal of the Chemical Society - vide Docket 334/00. Approved.

Library
Fittings

The Committee discussed the question of reading accommodation in the Library - It was decided to provide suitable tables & chairs and Professors Mitchell, Bunsby & Brogg were appointed a Committee to design suitable tables & chairs and call for tenders for supply of same. Confirmed

L. Paton
Chairman

This fourth day of May. 1900

THE UNIVERSITY OF ADELAIDE

A meeting of the LIBRARY COMMITTEE will be held on THURSDAY, 29th March, 1900, at 4.45.p.m. (quarter to five).

-:-:-:-:-:-:-

A G E N D A:-

- I. To approve books recommended *for purchase & binding*
- 2. Other Library business. *Letter from Professor Ives*
- 3. To consider the applications for position of Librarian.

A meeting of the Library Committee was held on Thursday, 29th March, 1900, at 4. 45. p.m. Members present- The Chairman (Rev. Dr. Paton) Vice-Chancellor, Mr. Symon, Mr. G. J. R. Murray, Dr. Stirling, Professor Mitchell, Dr. Verco and Professor Bensly.

The minutes of meetings held 11th December, 27th February and 13th March were taken as read subject to perusal and confirmation by the Chairman.

The Committee approved books recommended for purchase on pages 75 to 78 in the Library Register, and also the binding of ten volumes of Engineering and two volumes of the proceedings of the Institution of Mechanical Engineers.

A request from Professor Ives (Docket 369/1900) for permission to order Orchestral Music to the value of £25- was approved.

The Committee then proceeded to consider applications for the position of Librarian, together with a letter (Docket /1900) from Mr. Armstrong of the Public Library Melbourne, in reply to a communication asking whether an officer of that institution was available. The Registrar reported that 114 applications had been gone through. The Chairman stated that he had been through the applications and also that Professors Bensly, Mitchell and Stirling had

looked over them with the result that eight had been selected for interview in addition to an application from Mr. Adcock, a temporary assistant in the Public Library, Melbourne.

The Committee then interviewed Messrs W.C. Annells, M.A. R.J.M. Clucas, W.I. Dawkins, V.D. Edquist, R. Freeborn, G.C. Kenyon, G.F. Hassell and H. R. Hornidge. The list was subsequently reduced to two, viz., W.C. Annells and R.J.M. Clucas, and after further careful consideration the Committee resolved, on a vote of 4 to 3, to recommend that Mr. Clucas be appointed.

Confirmed

D. Paton

This *fourth* day of *May* 1900. Chairman.

THE UNIVERSITY OF ADELAIDE

A meeting of the LIBRARY COMMITTEE will be held on FRIDAY, 4th ^{May}~~April~~,
1900, at 4.p.m. (four o'clock).

--:--A G E N D A--:--

1. To further consider the question of fitting up the Library.
2. Report from the Librarian.
3. To approve books recommended for purchase.
4. To consider the question of further orders for books for the Barr Smith Library.
5. Any other business.

A meeting of the Library Committee was held on Friday, 4th May, 1900, at 4.p.m. Members present- The Chairman (Rev. Dr. Paton) Professors Mitchell and Stirling.

Minutes of meetings held 11th December 1899, 27th February, and 13th and 29th March 1900, were read and confirmed.

1. & 2. The Committee further considered the question of fitting up the Library, together with report (Docket 495/00) from the Librarian. It was resolved to

- (1) To approve all the suggestions made by the Librarian concerning the catalogue and the card system. Mr. Clucas was instructed to proceed with the compilation of the Catalogue, and also authorised to obtain new cards.
- (2) The Committee authorised the discontinuance of the Accession Book.
- (3) The Librarian to collate all Serials.
- (4) It was decided to call for tenders for a Card Cabinet and to recommend that the expenditure of a sum not exceeding £30- be authorised.
- (5) It was also resolved to recommend that the glass doors to the book-cases be removed and disposed of, that the Library floor be covered with linoleum, that curtains over the door be provided, that the Music room be

fitted up as a reading room, that all books be placed in the Library, and that only the members of the Staff and Council use the Library for reading purposes. That book stacks be placed at right angles to the north and south walls. A centre aisle of 6 ft. and two side aisles of 2½ ft. clear to be left, and that the platform be removed. Plans to prepared by the Librarian, showing- (a) stacks placed 6 on the north side, and 4 on the south, and (b) stacks placed on each side. Small shelves not to be continued to the floor.

The Committee also decided that all books removed from the Library must be entered in a book provided for the purpose.

3. Books recommended for purchase on pages 78 to 82 of the Library Register, were approved. The Committee also resolved to purchase "Europe in China" the History of Hongkong by Dr. E.J. Eitel.

4. Lists of books recommended for purchase for the Barr Smith Library submitted by Professor Douglas, Rev. Dr. Eitel, and Rev. Dr. Paton, were approved pro tem. The lists to be submitted at the next meeting.

The Committee then adjourned till Monday, 14th instant.

Confirmed

D. Paton
Chairman.

This 21st day of May 1900.

THE UNIVERSITY OF ADELAIDE

The Adjourned meeting of the LIBRARY COMMITTEE will be held on
MONDAY, 14th May, 1900, at 4.p.m. (four o'clock).

--A G E N D A--

- 1. To consider tenders for a Card Cabinet .
- 2. To consider Books recommended for the Barr Smith Library.
- 3. ~~Any other business.~~ *Letter from Messrs Stuart & Co*

Meeting lapsed only Professor Mitchell being present.

THE UNIVERSITY OF ADELAIDE

A meeting of the LIBRARY COMMITTEE will be held on MONDAY, 21st May,
1900, at 4.p.m. (four o'clock).

--:--:--:--:--:--

--A G E N D A--

- 1. To consider tenders for a Card Cabinet.
- 2. To consider books recommended for the Barr Smith Library.
- 3. Letter from Messrs Stuart & Co.
- 4. Report from the Librarian.
- 5. Any other business.

*For minutes
see opposite
page*

A meeting of the Library Committee was held on Monday, 21st May, 1900, at 4.p.m.- Members present, The Chairman (Rev. Dr. Paton) Professor Mitchell, Professor Stirling and Mr. G.J.R. Murray. Professor Douglas was also present by invitation and an apology for non-attendance was received from the Chancellor.

Minutes of meeting held 4th May were read and confirmed.

I. The Committee considered tenders (vide Docket 512/00) for a Card Cabinet, and it was resolved to recommend that the tender of Messrs Mayfield and Sons for £11.8.0. be accepted.

It was further decided to order 10,000 catalogue cards for the cabinet from the Modern Printing Company (vide Docket 527/00).

2& 3. The Committee considered lists of books recommended for purchase for the Barr Smith Library submitted by Professors Douglas, Mitchell, Stirling and Bensly, Rev. Dr. Eitel and Rev. Dr. Paton. As the aggregate of these lists amounted to about £2000- it was resolved to recommend that instead of approving of the lists as a whole, an allocation of the funds available be made as under-

✓ Professor Douglas	£400-
Professor Mitchell	400-
✓ Professor Stirling	200-
Chemistry and Physics	200-
Rev. Dr. Eitel	150-
Professor Bensly	100-
✓ Professor Salmond	100-

and that each Professor be authorised to order from his lists up to the amount allocated in each case.

The Committee approved the purchase of the books recommended by Dr. Paton, the purchase of Scots Minstrelsie, offered by Stuart & Co. (Docket 151/00) at a cost of £2. 11. 0, and a Dialect Dictionary offered to the Library by the Chancellor.

It was further resolved that the Professors make lists of all the Periodicals they wish continued, and Professor Mitchell was authorised to purchase out of the amount allocated to him, some books ^{Economics +} on education, which are now obtainable at Messrs Wiggs.

The Committee declined to purchase some old Classical Books offered by Mr. Plint.

4. The Report from the Librarian (Docket 528/00) together with plans for stacks in the Library, was considered. After visiting the Library the Committee altered the design of plan number 2 as indicated in red ink, and resolved to recommend that the plan, as altered, be approved.

Confirmed

Edw. Bensly

Chairman.

This xxvi. day of June. 1900.

THE UNIVERSITY OF ADELAIDE

LIBRARY COMMITTEE

--:--:--:--:--:--

A meeting of the Library Committee will be held on TUESDAY, 26th June, 1900, at 4.p.m. (four o'clock).

--:--A G E N D A--:--

- 1. To further consider the proposal to fit up the Library with book stacks.
- 2. To approve books recommended for purchase.
- 3. Report from the Librarian.



A meeting of the Library Committee was held on Tuesday, 26th June, 1900, at 4.p.m. Members present- Professor Bensly, who was voted to the Chair before the arrival of the Chairman, Professor Mitchell, Professor Stirling, and the Rev.Dr.Paton.

Minutes of meeting held 21st May were read and confirmed.

- 1. The Committee further considered the proposal to fit up the Library with book stacks which had been referred back to them by the Council, and the following resolution was passed-

In the interests of the library, of those using it and of the Librarian, your Committee urgently press upon the Council the necessity of proceeding at once with the plan for fitting up the large hall with book-cases in accordance with the recommendation made in their report (2/00) so that it shall be devoted to the use of library purposes only.

- 2. Books recommended for purchase on page 84 of the Library Register were approved.
- 3. Read a report (632/00) from the Librarian
 - (a) Continuations-

The recommendation as to the Oxford English Dictionary was approved.

All incomplete books to be looked up and reported at the next meeting.

(b) Binding-

In the case of isolated periodicals the Librarian was authorised to have them bound. The question of binding periodicals generally was postponed till the periodical list shall have been completed.

(c) Smoke-

The Committee directed that the Architect be requested to confer with Professor Rennie and report.

4. Mr. A. Buchanan wrote (Docket 612/00) forwarding a copy of the Journal of the Society of Comparative Legislation. The gift was accepted with thanks.

The Committee resolved to have some labels printed for books presented to the Library. The final approval was referred to the Chairman.

Confirmed

J. Paton

Chairman.

This 23rd day of July, 1900.

THE UNIVERSITY OF ADELAIDELIBRARY COMMITTEE

A meeting of the Library Committee will be held on MONDAY, 23rd July 1900, at 4. (four o'clock)p.m.

--A G E N D A--

1. To consider plan and estimate of cost for Book stacks in the Library.
2. To approve books recommended for purchase and to pass accounts for payment.

3. *Report from the Librarian*

A meeting of the Library Committee was held on Monday, 23rd July, 1900, at 4.p.m.- Members present, the Chairman (Rev. Dr. Paton) the Chancellor, Professor Bensly, Professor Mitchell and Professor Stirling.

Minutes of meeting held 26th June were read and confirmed.

1. The Committee considered specification and estimate of cost, viz., £17. 5. 0- from Mr. P. Gordon (Docket 707/00) for book stacks in the Library. The Committee were of opinion that the ends of the bookcases should be ornamented, and that the top moulding should be solid and movable. It was resolved to recommend that Mr. Gordon's tender be accepted, and the Committee be authorised to make ornamental alterations, the whole cost not to exceed £200. The matter was then referred to a Sub-Committee consisting of Professor Bensly and Professor Stirling to confer with Mr. Gordon, and have the necessary alterations and additions made.

It was further resolved to have the other items of work, viz., filling up the ends between shelves and bookcases, unhinging and stowing away glass doors, the sink-

162.
ing of label frames and the fitting up of one lower book-case for use for the Librarian, carried out by Gordon as mentioned in Docket 707/00.

The Committee decided however, to retain the glass doors on the two book-cases on the north wall of the library.

2. Books recommended for purchase on pages 85 and 86 of the Library Register, were approved, and the following accounts were passed for payment-

Wildy and Chaffer	£4. 17. 6.
Binns	12. 11. 0.
Cole	3. 8. 0.
Wigg	18. 7.10.

3. Report (Docket 711/00) from the Librarian, was received. The question of incomplete books was referred to a Sub-Committee consisting of Professors Bensly, Mitchell and Stirling for report.

Professor Bensly called attention to the fact that many of the books ordered by him for the Barr-Smith Library as far back as 1898 had not yet been supplied. The Committee decided that all these books be re-ordered.

The Chancellor reported that some time ago he offered a Dialect Dictionary to the Committee, but he now wished to retain it himself. The Committee decided to purchase the Dictionary for the Barr-Smith Library.

The Registrar called attention to the fact that volume III of the new English Dictionary had been received in duplicate. The order had formerly been placed with Wigg, but the duplicate volume had been purchased by Professor Lamb through Muller in London. It was resolved to cancel Wigg's order, return the duplicate volume to London and obtain the remaining volumes from Muller in parts to be bound up here.

On the motion of Professor Stirling it was resolved to recommend that Chapter V of the Statutes Of the Registrar be amended by striking out the words "the Registrar shall also be the Librarian of the University".

The Committee also decided that in future the Librarian shall attend the Committee meetings and take the minutes.

Confirmed

D. Paton

Chairman.

This 27 day of August 1900.

A meeting of the Library Committee was held on Monday August 27th 1900 at 4 pm in the Library. Present: Mr. Paton (Chairman), Mr. Stirling, Mr. ... The following report of the Librarian was read and approved: ...

THE UNIVERSITY OF ADELAIDE

LIBRARY COMMITTEE

A meeting of the LIBRARY COMMITTEE will be held on MONDAY, 27th August 1900, at 4.30. p.m. (half past four).

-:-A G E N D A-:-

1. To consider recommendations from the Sub-Committee as to furnishing of the Library.
2. Report from the Sub-Committee concerning Book Stacks for the Library.
3. Letter from Mr. Basedow offering to procure German books recommended for purchase for the Barr-Smith Library.
4. Request from Secretary of Students Christian Union for permission to put book case in Classics Room.
5. Letter from Open Court Publishing Company.
6. Letters from Professor Lamb and the Agent-General.
7. To approve books recommended for purchase, and accounts for payment.

A meeting of the Library Committee was held on Monday, August 22nd, 1900 at 4 pm.

Present :- Dr. Paton (Chairman), the Chancellor, and Professor Stirling.

1) The following report of from the sub-committee respecting the furnishing of the library was approved as amended below :-

1) Furnishing

A meeting of the Library Sub-Committee was held on Wednesday, 22nd August 1900, at 11. a.m.- Members present, Dr. Stirling (in the Chair) Professors Bragg, Bently and Douglas.

The Committee considered the question of furnishing the Library with reading tables, &c., and decided to report to the Library Committee as under-

1. That ^{four} each of the five bays on the south side of the main library be ^{each} supplied with a table. ✓
2. The tables to be of ~~cedar~~ ^{mahogany} and as plain as is consistent with the rest of the fittings, 8 ft 6 in long and 4 ft. ~~wide~~ ✓
wide and having a vertical longitudinal barrier 2 ft. high ~~of cedar~~ running down the centre, the top of the table to be covered with ^{maroon} ~~green~~ baize ~~of~~ ^{of} American cloth, as may be decided.
3. That four chairs be supplied to each bay similarly to suit the furniture. ✓
4. That strips of ^{some kind of carpet} ~~coconut matting~~ be laid down the three aisles and the ends be secured with lead. ✓
5. That the platform be removed ^{to} ~~to~~ one of the Conservatorium rooms, where it is understood to be required. ✓
6. That the sliding doors of the main hall be made draught proof. ✓
7. That the music room be furnished with two plain baize covered deal tables 4 ft. wide and long enough to leave a passage of 4 ft. on the east and west sides of the room; that one of these be used for magazines and the other for general purposes. ✓ 14 ft long.
8. That each table have four plain chairs on each side. ✓
9. That the sliding doors of the music room be replaced by ~~two~~ swing doors. ✓
10. That both the library and music room doors be furnished with locks. ✓
11. That the matter of librarian's head-quarters be definitely settled so as to allow of further arrangements being made with regard to requisite furniture. ✓

E. C. Shering
22. Aug. 1900

Resolved, that if it be decided to improve the lighting it would be desirable for the librarian to keep his present position as giving him the best point of supervision over

both the library rooms. At present he complains that the light in the main hall is very bad.

Resolved that sub-committee enquire into and report on the cost of these proposals.

Light.

The Committee having inspected the library were satisfied that the present light was quite inadequate for library purposes and that consequently they were of opinion it would be desirable that the rectangular portions of the windows on the south of the library have the stained ^{glass} windows removed and cathedral or plain glass substituted, the librarian to ask Mr. Naish to inspect and report ^{to the} as to what could be done to the Chancellor at about 2.30 pm. on Friday, 31st inst.

Book-stacks

2) Report of sub-committee concerning book-stacks.

THE UNIVERSITY OF ADELAIDE.

REPORT OF SUB-COMMITTEE CONCERNING BOOK STACKS.

As directed, the Sub-Committee conferred with the Contractor, P. Gordon, concerning the ornamentation of the book-stacks to be erected in the Library. The additional cost per stack will be £5, and as this with the original tender, viz:- £172:10:0, will exceed the limit of £200 to which your Committee were confined, they have only authorized nine instead of ten stacks being erected at present. The Committee recommend, however, that if funds will allow the tenth stack be added. The cost of 9 stacks, with the additions and ornamentations agreed to by your Committee, will be £200:5:0. The tenth stack means an extra expenditure of £22:5:0

August 1900.

E. C. Shering.

Chairman.

Resolved, that the recommendation of the sub-committee be approved and the tenth stack be ordered.

German books.

3) Letter 765/1900 from Mr. Basidow offering to procure German books.

Resolved, that a letter be written explaining that arrangements have recently been made with a London firm who are doing the work very satisfactorily, but if at any future time any alteration in the arrangement is made, the offer of Mr. Basidow will be borne in mind.

Ad. Univ. Christian Union.

4) Letter 768/1900 from the Secretary of the Adelaide University Christian Union for permission to put a bookcase in the Classics room.

Resolved that the request be declined.

"Monist"

5) Letter 767/1900 from the Open Court Publishing Co. re special terms for purchasers of the "Monist".

Resolved that librarian write to Pentland cancelling the order for the publication that has gone in the ordinary way and authorizing him to take advantage of the present offer if it is not too late.

Barr Smith books.

by Letters from Professor Lamb (789/1900) and the Agent General (114/1900) re Barr Smith books and draft for £1000. Received.

Draft for £1000

7) To approve books for purchase and accounts for payment.

Books on pp. 86-90 of library register approved, but certain books marked "Barr Smith" to be charged to the Barr Smith fund.

Books for purchase.

The following accounts were passed for payment:-

Professor Tate [Barr Smith fund.]	8..6
W.C. Rigley [Barr Smith fund.]	£13. 0. 0
Marshall & Sons	£ 3. 16. 8
O. Basidow	£11. 2. 0

Report.

of Librarian's report.

Par. 1-4 approved

Par. 5. Resolved that Naish report re smoking chimneys.

✓ Par. 6. Resolved that librarian report on the present state of the Barr Smith Fund. On being ^{informed} that the £1000 presented by the anonymous donor was already spent, or was being spent, and that lists exceeding that amount had been prepared and postponed, the Chancellor stated that he would inform that gentleman of the fact.

✓ Par. 7-9 re binding, cards, and letter book approved.

Par. 10 re presentation labels. Matter to be brought forward at next meeting.

✓ Par. 11 re stamp approved.

✓ Par. 12. Mr. Smeaton to be written to and thanked.

✓ Barr Smith lists.

9) Lists of books recommended ^{purchase out of} for the Barr Smith Fund by Dr. Rennie and Mr. Chapman.

Resolved to hold back the lists until the librarian report ^{on} the state of the Barr Smith Fund.

Confirmed,
D. Watson
Chairman.

This 24th day of September 1900.

Minutes of meeting held 12th August 1900
 The Chairman reported on the
 progress of the work done since the
 last meeting. The Secretary reported
 on the work done since the last
 meeting. The Treasurer reported on
 the work done since the last meeting.
 The meeting closed at 11.30 p.m.

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THE UNIVERSITY OF ADELAIDE

LIBRARY COMMITTEE

A meeting of the Library Committee will be held on MONDAY, 24th September 1900, at 4.30.p.m.

--A G E N D A--

1. Report of Sub-Committee concerning furnishing bays and music-room and other alterations.
 - 1 a. Letter from Professor Douglas re purchase of Barr Smith books.
 2. Librarian's report.
 3. Barr Smith lists prepared by Dr. Rennie, Me. Chapman & Dr. Eitel.
 4. Books recommended for purchase out of ordinary funds.
 5. To approve accounts for payment.
 6. Correspondence:-
 - (a) From E.S. Wigg & Son.
 - (b) From Agent-General concerning forwarding of books and payment of accounts.
 - (c) From Library Association requesting loan of books for exhibits and permission to inspect the University Library.
 - (d) From Professor Lamb concerning Barr Smith orders.
 - (e) From J.R.G. Adams asking for returns concerning the University Library; with suggested reply.
 - (f) Reports on smoke and windows from Mr. Naish.
 - (g) From Rev. Thos. Blackburn requesting presentation of stained glass windows.

A meeting of the Library Committee was held on Monday, September 24th, 1900 at 4.30 p.m. Present:- Dr. Paton (Chairman), the Chancellor, Professors Stirling and Mitchell, and Mr. G. J. R. Murray. Minutes of meeting held 27th August 1900 were read and confirmed.

The Subcommittee reported as follows:-

Report of
Subcommittee.

Report of Subcommittee Concerning
Furnishing Library.

1) Furnishing Main Library Hall.

Herewith are plans and estimates prepared by
Mr. Gordon for the work indicated by the Committee.
(Doc Ref 9th / 1900)

or Spine and
referred to
Subcommittee

2) Chairs.

Mayfield's have sent over a sample chair which
they can supply in walnut at 33/- (taking the dozen
or more) and in mahogany at 35/- They have also
forwarded a book of photo reproductions and state
they can make any of the chairs figured and will
quote prices on application.

3) Fitting up Librarian's Bay.

Besides the library table mentioned in Gordon's
report there will be required an office desk with
drawers and pigeonholes for keeping Librarian's papers
and capable of being locked. A suitable table
can be obtained in oak for £13-10 (less 2½%) or
in walnut for £19-10 (less 2½%) [See Mayfield's list
p. 37.]

Walnut
Refers to Dr. Striding
and the Librarian

App?
App?

Also a rotary chair (per sample) 45/- (2½% disc.)
and a letter press £1.

E. C. Striding

24th Sept 1900

It was resolved to recommend that four mahogany tables, French polished covered with cloth 3ft. 6 in. by 4 ft. as shown in accompanying plan (A) with some modifications as to the pillars be obtained, at a cost of £35- each.

- (b) That one mahogany table, French polished and covered with cloth, 5 ft. by 3 ft. as shown in the upper part of plan (A) be obtained at a cost of £12. 10.
- (c) That the question of chairs for the ordinary bays be ^{referred to Professor} postponed.
- (d) That a suitable office desk with drawers and pigeon-holes, capable of being locked be obtained for the Librarian's bay, the desk to be chosen by Professor Stirling and the Librarian.
- (e) That a rotary chair be obtained for the use of the Librarian, to be chosen by Professor Stirling and the Librarian.
- (f) That a letter-press be purchased for the use of the Librarian.
- (g) That the work authorised by the Council at their last meeting respecting the ~~respecting~~ the substituting white glass for the present stained windows and the improvement of the ventilation, be carried out forthwith at a cost estimated by Mr. Naish at £64.
- (h) The Rev. Thomas Blackburn wrote asking that these windows be presented to St. Agnes' Church, Grange and Henley Beach. Your Committee recommend that it would be inexpedient to present the stained windows to any denominational institution as tending to make invidious distinctions, but they recommend that the windows be offered for sale.
- (i) That the sliding-doors to the Main library be made draught proof, and provided with locks, and, if as is believed the roller be out of order, it be restored. The cost of this cannot be stated until the doors are taken down, but it is estimated not to exceed £2.
- (j) That the platform in the Main hall be removed, at a cost of 15/-
- (k) That with a view of preventing the present nuisance of smoky chimneys a trial be made of Mr. Naish's suggestion (Docket 909/00) on the worst of the chimneys.
- (l) That the question of tables for the Reading-room (present Music-room) be ~~postponed~~ referred to Professors Stirling, Mitchell and Bensly.

(m) That the Reading-room sliding panels be altered to hinged doors with a lock and the openings where the present doors slide be filled with moulded and polished cedar at a cost of £3. 7. 6.

(n) That the shutters in the Reading-room be repaired.

Barr Smith Purchases

It was resolved that amounts be allocated as follows:-

Professor Douglas £500 for English literature and history, the Dictionary of National Biography to be purchased out of this amount.

Professor Stirling £100.

Professor Mitchell £100.

The remaining £300 to be allocated after consultation with Professors Rennie, Bragg, Tate and Mr. Chapman.

It was also resolved that as Professor Stirling and Professor Douglas intend to visit England during next year, they be entrusted in conjunction with Professor Lamb to the purchase books to their allotted amounts.

It was resolved that professors be informed that they may order books to come out in the University cases.

Librarian's Report.

Par. 1. concerning state of "Barr Smith" fund. Received.

Par. 2. concerning "Barr Smith" books received during month. Recd.

Par. 3 concerning future "Barr Smith" lists. It was resolved that when amounts were already allocated, the Librarian order the books as soon as the list is checked for duplicates.

Par. 4 concerning the stamping of "Barr Smith" books.

Resolved that an embossing stamp be obtained by which to stamp all "Barr Smith" books on the title-page and certain other pages, and that the full "Barr Smith" lettering be retained on the front cover of the book but only the ^{University} monogram on the back.

Par. 5 re presentations during month. Received; amounts to be thanked.

Par. 6. concerning "Times" Atlas and Gazetteer. Received.

Par. 7 concerning window shutters of the reading room. Work to be carried out.

Par. 8 concerning leave of absence. Granted.

Par. 9 concerning presentation labels. Librarian to obtain more samples.

3. "Barr Smith" Lists

Lists prepared by W. Rennie, Mr. Chapman and Mr. Eitel approved.

4. Books for Purchase

Books on pages 90 and 91 of Library Register approved.

5. Accounts.

The following amounts were passed for payment.

"Barr Smith" Fund

F. Binns and Co.	£3. 9. 10.
Maggs Bros.	<u>3. 12. 8.</u>
	<u>£ 7. 2. 6.</u>

Ordinary Fund.

A. L. Rogers	£ 5. 10. 0.
E.S. Wigg & Son	21. 5. 10.
Marshall & Sons	45 15. 8.
G. Miers	1. 0. 0.
E.W. Cole	<u>10. 6.</u>
	<u>£ 74. 2. 0.</u>

(Voted)

6. Correspondence

- a) From E.S. Wigg & Son. Recd. (Voted 15/1900)
- b) From Agent-General concerning forwarding of books and payment of accounts. Recd.
- c) From Library Association of Australasia, requesting loan of books for exhibit and permission to visit University Library. Granted (Voted 7/2/1900)
- d) From Professor Lamb concerning Barr Smith advs. (28/0/1900)
- e) From J.R.G. Adams asking for returns concerning the Library. Returns to be furnished.
- f) From Mr. Naish (9/09/1900), reports on windows and smoke. In the case of the windows the work to be carried out forthwith. With regard to the smoke the recommendation

of Mr. Naish to be carried out in the case of the waste chimney.

g From the Rev. J. Blackburn (9th/1900) requesting presentation of stained glass windows.

It was resolved to recommend the Council that it would be inexpedient to present the stained windows to any denominational institution as tending to make invidious distinctions, but that they be offered for sale.

Books Received

A list of books received during September was laid on the table.

Confirmed
J. Paton
Chairman.

This 22 day of October. 1900.

THE UNIVERSITY OF ADELAIDE

LIBRARY COMMITTEE

A meeting of the Library Committee will be held on Monday, 22nd October 1900, at 4.30.p.m. (half past four).

--A G E N D A--

1. Report of Sub-Committee concerning tables for the Reading-room.
2. Renovation of old book-cases in Library.
3. Librarian's report.
4. Books recommended for purchase out of ordinary funds.
5. To approve accounts for payment.
6. Correspondence:-
 - (a) From E.S. Wigg & Son concerning "Social Science Series".
 - (b) From Secretary for Mines, Melbourne, presenting geological reports .
 - (c) From G. Putnam's Sons, advising the forwarding of "Barr Smith" books
 - (d) From W. Muller concerning "Barr Smith" books and collation of volumes in London.
 - (e) From Professor Lamb concerning "Barr Smith" books.
 - (f) From Y.J. Pentland re periodicals and "Barr Smith" books.
 - (g) From Professor Ives suggesting books and Music for Conservatorium.
 - (h) From Agent-General concerning "Barr Smith" books.
 - (i) From Professor Salmond proposing new books for the "Barr Smith" Library.
7. Professor Stirling to move that the University contract to take a copy of the International Catalogue of Scientific Literature.

A meeting of the Library Committee was held on Monday, 22nd. October 1900 at 4.30 p.m. Present: W. Paton (in the chair), Professor Mitchell and Professor Stirling.

Report of Sub-committee.

The report of the Subcommittee was adopted as follows:-

/ / / / / / / /

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Report of Sub-Committee concerning
proposed tables for the Reading-room.

It was resolved to confirm the previous recommendation of the 24th. ult., namely:-

That two plain deal tables, ^{each} with 6 legs be obtained, the tables to be 14 ft. long and 4 ft. wide, covered with ~~green~~ ^{American} cloth, the woodwork to be stained and varnished. The cost will be £ 7.5 each.

E. C. Arning
16th October 1900.

Added
21/10/00

- | | |
|---|---|
| 2) <u>Renovation of old book-cases.</u> | It was resolved that this work be gone on with as soon as Gordon completes his present contract. |
| 3) <u>Librarian's Report.</u> 10/1900. | Par. 1. concerning the meetings of the Library Association of Australasia. Received.
" 2. Concerning purchase of book supports. Adopted.
" 3. Concerning purchase of Marlborough cases. Adopted.
" 4. Concerning purchase of guide cards. Adopted.
" 5. Concerning wooden dummies. Adopted.
" 6. Concerning presentation labels and book-plates.
To stand over for the present, but the librarian |

is to interview Mr. Redhall about the cost of a design
~~Dr.~~ Stirling to confer with Professor Benschly as to
 the style of the design.

Par. 7. Concerning paper-knives.

These are not to be obtained, but the
 librarian may obtain the services of the office
 -boy when he can be spared.

" 8. Concerning embossing-stamp for "Barr Smith" books.

Adopted; the stamp to bear the words
 "Barr Smith Library", and the monogram
 "A" or if there is space enough "U. A." instead
 of the monogram.

" 9. Concerning binding of a presentation volume.

Adopted; the volume to be bound in buckram.

" 10. Concerning books under size.

Decided that nothing can be done in the matter.

" 11. Concerning closing of library during the month of
 January. Adopted.

" 12. List of presentations. Adopted; donors to be
 thanked.

" 13. List of books added to library. Received.

" 14. Concerning music library.

Resolved that the music library be catalogued
 as part of the library of the University of
 Adelaide and be under the control of the
 librarian in the same manner as the
 laboratory libraries.

4) Books recommended
for purchase.

Books on pp. 91-93 of Library Register approved for purchase.

5) Accounts passed
for payment.

The following accounts were passed for payment:-

F. Burmeister,	6.6
S. Plind,	10.6

E.S. Wigg and Son £9-17-0.
 W.C. Rigby £4-4-0.
 A. Muecke & Co. ["Barr Smith" Library.] 7/-
 F. Grodt. 8/6.

Correspondence.

- a) From E.S. Wigg & Son ^(991/1900) concerning "Social Science" Series. Recd.
- b) From Secretary of Mines ^(9907/1900) Melbourne, presenting geological reports. To be thanked.
- c) From G. Putnam's Sons ^(980/1900) advising the forwarding of "Barr Smith" books. Recd.
- d) From W. Muller ^(957/1900) concerning "Barr Smith" books and collation of volumes in London. To be informed that the collation will be done in Adelaide.
- e) From Professor Lamb ^(956 and 915/1900) concerning "Barr Smith" books. Recd.
- f) From J.J. Pentland ^(916 and 955/1900) re periodicals and "Barr Smith" books. Recd.
- g) From Professor Ives ^(951/1900 and 1031/1902) suggesting books and music for Conservatorium Library. Referred to the Board of Musical Studies.
- h) From Agent-General ^(161/1900) concerning "Barr Smith" books. Recd.
- i) From Professor Salmon ^(10090/1900) proposing new books for the "Barr Smith" Library. Adopted; books to be ordered.

7) International Catalogue of Scientific Literature.

Professor Stirling moved: "That the University contract to take a copy of the International Catalogue of Scientific Literature." Carried.

It was resolved that the order be forwarded through the Board of Governors of the Public Library of South Australia.

Conformed
 D Paton
 Chairman.

This 26 day of November 1900.

THE UNIVERSITY OF ADELAIDE

LIBRARY COMMITTEE

A meeting of the Library Committee will be held on MONDAY, 26th November,
1900, at 4. 30.p.m.

--A G E N D A--

1. Professor Bensly to move that in Section IV. of Rules for the University Library the words "a member of the Library Committee" be substituted for the word "Council".
2. Professor Bensly to call attention to the grave inconvenience caused to readers in the Library through music lessons being given in the Reading-room.
3. Librarian's report.
4. Accounts for payment.
5. Books suggested for purchase out of the ordinary funds.
6. Correspondence:-
 - (a) From Y. J. Pentland concerning "Barr Smith" books, periodicals, Proceedings of Cambridge Philological Society, &c.
 - (b) From Secretary of Australasian Institute Mining Engineers re transactions and Calendars.
 - (c) From Honorary Secretary of Royal Society, Victoria, re Proceedings.
 - (d) From Mayfield & Sons concerning purchase of doors of book-cases.
 - (e) From Under Secretary, Department of Public Instruction, Sydney, re copies of Australian Orchids.
 - (f) From Professor Lamb concerning "Barr Smith" books and periodicals.
 - (g) From Agent-General of South Australia forwarding "Barr Smith" invoices and B/Ls. from Muller and Pentland.
 - (h) From Mr. J. R. G. Adams thanking Library Committee for assistance in connection with the Loan Exhibition.
 - (i) From Professor Ives suggesting books, periodicals and music for the Library.
 - (j) From Mr. Chapman suggesting books for purchase for "Barr Smith" Library.

7) To elect chairman for 1901, and to appoint day and hour of meeting.

A meeting of the Library Committee was held on Monday, Nov. 26 1900 at 4.30 p.m. Present, - the Chairman (Dr. Paton), the Chancellor, Professors Bensly, Mitchell, Sterling and Mr. G. J. R. Murray. Minutes of meeting held 22nd. Oct. 1900 confirmed.

Alteration of Rules. Professor Bensly moved that in Section iv of Rules for the University, ^{Library} the words "a member of the Library Committee" be substituted for the word "Council." Resolved that the rule be amended to read as follows :- "Persons other than those already specified, who are desirous of using the Library for purposes of study may, on application to the Council, receive a ticket entitling them to the use of the Library for a fixed period of time. Any member of the Library Committee may grant the necessary permission until next meeting of the Council."

Music-lessons in Reading-room. Par. 2 of the agenda was withdrawn on Professor Bensly being informed that the arrangements complained of were only temporary and that the inconvenience would not again be experienced.

Librarian's Report. Par. 1 respecting state of Gordon's contract. Recd.
 Par. 2 respecting ordering of books. Approved.
 Par. 3 respecting reordering of periodicals. Approved.
 Par. ~~4~~⁵ respecting bookplates. Professor Bensly to report.
 Par. 4 respecting Dr. Paton's list. To be ordered out of ordinary funds.
 Par. 6. respecting books for binding and repair. Approved. with the exception of "Des Tierreich".
 Par. 7 respecting catalogue cards. Approved.
 Par. 8 respecting cleaning of library.
 Resolved that the librarian engage a boy at not more than 10/- per week, such engagement to be cancelled when his services are no longer required.
 Par. 9 respecting empty cases in shed. Cases to be disposed of by librarian subject to approval of chairman.
 Par. 10 respecting annual leave of librarian. To be arranged by chairman after conference with the registrar.

Accounts for payment.

The following accounts were passed for payment :-

"Barr Smith" Library a/c.

B. Seeber, Florence	£ 1.5.10.
C. Binns.	4.5.
E. S. Wigg & Son	1.6.3
A. Muecke & Co.	8.9

Ordinary Library a/c.

R. Lucas	5.0
Stillwell & Co., Melbourne	1.1.0
F. Burmeister	2.10.0
E. S. Wigg & Son.	5.8.4
E. W. Cole	3.0
W. J. Henderson	12.6
Y. J. Pentland, London	22.12.7
S. Marshall & Sons	1.9.0
P. Gordon	6.14.0
	<u>£ 43.18.8</u>

Books suggested for purchase.

Books suggested for the November purchases on pp 93-96 of Library Register passed.

Correspondence.

a) from Y. J. Pentland (1027/00, 1062/00, 1123/00, 1128/00) concerning books ordered. Recd.

b) from Secretary of Australasian Institute of Mining Engineers (1042/00, 1121/00) re Transactions etc. Recd.

c) from Hon. Sec. Roy. Soc. Victoria (1043A/00) re Proceedings. Recd.

d) from Mayfield & Sons (1043B/00) concerning purchase of doors of bookcases. Recd.

e) from Under. sec. Dept. of Public Instruction, Sydney (1049/00) re copies of "Australian Orchids". Recd.

f.) from Professor Lamb (1096/00, 1122/00, 1153/00) concerning "Barr Smith" books, and periodicals. Professor Lamb to be thanked for his vigilance.

g) from Agent-General of S. A. (17/00, 18/00) forwarding "Barr Smith" invoices and B/L from Muller and Pentland. Recd.

- h.) From J.R.G. Adams (£120/00) thanking Library Committee ^{Recd} for assistance in connection with Library Assoc. of Australasia.
- i) From Professor Ives (£95/00, £103/00) suggesting ^{more,} books and periodicals for the Library. Approved.
- j) From Mr Chapman (£133/00) suggesting books for purchase for the "Barr Smith" Library. Approved.

Chairman; day
and hour of meeting.

Dr. Paton was re-elected chairman.
Resolved that the Library Committee meet ^{at 4 p.m.} on the Monday preceding the meeting of the Council

Confirmed
D Paton
Chairman.

This 10th day of December 1900.

THE UNIVERSITY OF ADELAIDELIBRARY COMMITTEE

A meeting of the Library Committee will be held on MONDAY, 10th
December 1900, at 4.p.m.

-:-A G E N D A-:-

1. Librarian's report.
2. Contract with Pentland re periodicals.
3. Accounts for payment.
4. Correspondence:-
 - (a) Professor Lamb re Barr Smith orders per Miller from Professors Salmond, Douglas, and Mitchell.
 - (b) H. Muecke & Co. re unclaimed cases of books from Genoa per "Konigin Luise".
 - (c) Agent-General of South Australia advising re case of books from Muller per "Omrah".

A meeting of the Library Committee was held on Monday, 10th December 1900 at 4 p.m. Present, Dr. Paton (Chairman), Professor Stirling, Professor Benschly, Mr. J.H. Symon and Mr. G.J.R. Murray.

<u>Librarians</u>	Par. 1. re employment of boy. Recd.
<u>Report.</u>	Par. 2. re purchase of 3000 shelf-list slips. Recommended.
	Par. 3. re Professor Ives' list. Recd.
	Par. 4. re Professor Mitchell's and Mr. Chapman's lists. Recd.
	Par. 5. re Shipments of "Barr Smith" books. Recd.
	Par. 6. re North of England Institute of Mining and Mechanical Engineers. Approved.
<u>Calendar.</u>	It was suggested and approved that the Calendar of the University be supplied ^{presented} to the Royal Colonial Institute.
<u>Contract with Pentland.</u>	Resolved that the present contract with Pentland regarding the supply of periodicals be continued, the total annual

cost being about £50.

"Barr Smith" a/c.

Accounts for Payment.

F. Binns & Co.

11/10.

Ordinary a/c.

E.W. Cole	£ 1. 3. 0
E.S. Wiggson	£ 5. 2. 1
W.G. Henderson	12. 6
Dowells, Young & Co.	£ 1. 17. 10
S. Plint.	£ 1. 0. 0

Correspondence.

a) From Professor Lamb 1176/00 re "Barr Smith" orders per Muller from Professors Salmon, Douglas and Mitchell. Recd. by H. Muecke & Co. ^(1194/00) re unclaimed cases of books from Genoa per "Königin Luise". To be asked to clear if possible by from Agent-General of South Australia (20/1900) advising re case of books from Muller per "Omrah." Recd.

Confirmed
 J. Paton
 Chairman.

This 21st day of January 1901

THE UNIVERSITY OF ADELAIDE

LIBRARY COMMITTEE

A meeting of the Library Committee will be held on MONDAY, 21st January
1901, at 4 (four) p.m.

--A G E N D A--

1. Librarian's report.

2. Accounts for payment.

3. Books suggested for purchase out of ordinary funds.

4. Correspondence:-

(a) From Muecke & Co. (1201/00) re case of books per "Konigin
Luise."

(b) From Sir J. Bourinot (1202/00) re transactions of the
Royal Society, Canada.

(c) From G.M. Dawson, Director of the Geological Survey of Canada
(1203/00) re publications of the Geological Survey of Canada

(d) From W.H. Rands, Government Geologist, Queensland, (1173/00)
re presentation of Geological Reports &c.

(e) From Professor Lamb (1239/00, 1277/00, & 1278/00) re "Barr
Smith" orders.

(f) From E.S. Wigg & Son (1240/00) re transactions of the North
of England Institute of Mining and Mechanical engineers.

(g) From E.S. Wigg & Son (1262/00) submitting volume on Pompeii
for purchase.

(h) From Agent-General for South Australia (21/00, 22/00, 1/01)
advising shipment of "Barr Smith" orders.

(i) From Y.J. Pentland (1271/00) 28/01^{39/01} re case of books per
"Rome" and notes on various publications.

(j) From J.R.G. Adams (21/01) re International Catalogue of
scientific literature.

A meeting of the Library Committee was held on Monday,
21st January 1901 at 4 pm. Present, Dr. Paton (Chairman)
and Professor Stirling.

Librarian's Report.

- Par. 1. re purchase of notice-board. Approved.
- " 2. re posting up rules. "
- " 3. thanking Committee for assistance. Received.
- " 4. re reopening of Library.

Resolved that the Library be reopened on Monday,
 March ~~1901~~ 4th ~~February~~ 1901.

- " 5. re books received and purchased. Received.
- " 6. re binding of Novello's Music primers. Referred to Board of Musical Studies.
- " 7. re new monogram. Received.
- " 8. re disposal of duplicates.

Resolved that the librarian be authorised to dispose of duplicates, invoice price to be accepted if obtainable. The monogram and other lettering to be removed and the word "Cancelled" together with the signature of the Chairman of the Library Committee and of the librarian to be affixed to the University stamp on the title-page. The amount received to be credited to the fund from which the book is withdrawn.

Accounts passed for payment.

The following accounts were passed for payment.

"Barr Smith" Library

H. Muecke & Co.	16.3
E.S. Wigg & Son	2. 1. 8
	<hr/>
	£ 2. 17. 11

Ordinary Account.

E.S. Wigg & Son.	£ 11. 14. 5
W.B. Rigby.	3. - -
E.W. Cole	1. 6 -
Hovells, Young & Co.	4. 10. 8
	<hr/>
	£ 20. 11. 1

Presentation

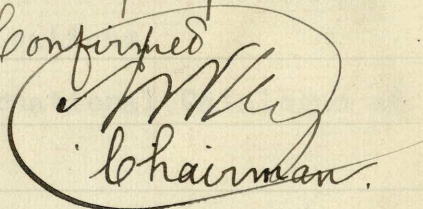
Professor Stirling, M.D., F.R.S. presented the library with 25 volumes of the Journal of ~~Anatomy~~ ^{Physiology}.

Correspondence.

- a) From H. Muecke & Co. (1201/00) re clearing case of books per "Königin Luise". Recd.
- b) From Sir John Bourne (1202/00) re transactions of the Royal Society of Canada. To be thanked.
- c) From G. M. Dawson, Director of the Geological Survey of Canada, (1203/00) re publications of the Geological Survey of Canada. Recd.
- d) From W. H. Rands, Govt. Geologist of Queensland (1173/00) re presentation of Geological Reports. To be thanked.
- e) From Professor Lamb (1239/00, 1277/00, and 1278/00) re "Barr Smith" orders. Recd.
- f) From E. S. Wigg & Son (1240/00) re transactions of the North of England Mining and Mechanical Engineers. Recd.
- g) From E. S. Wigg & Son (1262/00) submitting volume by Gusman on Pompeii for purchase. Approved, to be debited to "Barr Smith" fund.
- h.) From Agent-General for South Australia (21/00, 22/00, 1/01) advising shipments of "Barr Smith" books.
- i) From J. F. Pentland (1271/00, 28/01, 39/01) re cases of books per "Rome" and "Cuzco". Recd.
- j) From Mr. J. R. G. Adams, (21/01) re International Catalogue of Scientific Literature. Recd.

Furniture.

Resolved that the matter of obtaining suitable chairs and carpet for the main library be further postponed.

Confirmer

 Chairman.

This 15th day of Feb 1901.

