



OFFICE OF THE LAUC PRESIDENT

Resolution Honoring the Secretary of the Board of Regents of the University of California in Its Sesquicentennial Year

Sponsored by the Davis Division of the Librarians Association of the University of California.

Drafted on March 12, 2018, and presented to the LAUC-D membership on March 14, 2018.

Whereas, the University of California was chartered by the Organizing Act of the State of California on March 23, 1868; and

Whereas, the Charter of the University of California predicated the constitutional autonomy of The Regents of the University of California, in part, upon the establishment, construction, and maintenance of a Library; and

Whereas, the Charter of the University of California charged The Regents of the University of California with taking custody of the Library of the College of California prior to the establishment of the University of California; and

Whereas, the Charter of the University of California charged The Regents of the University of California to immediately begin expanding the Library of the University of California, prior to hiring faculty, offering courses, admitting students, or granting degrees; and

Whereas, the Charter of the University of California charged the Secretary of The Board of Regents of the University of California with authority over the Library of the University of California, and the obligation to obtain contributions for its collections; and

Whereas, the Librarians Association of the University of California, as an official unit of the University, is authorized to serve in an advisory capacity to the University of professional and governance matters of concern to all librarians; and

Whereas, the Librarians Association of the University of California recognizes the role of the Secretary of the Board of Regents of the University of California in founding the Library of the University of California;

Be it resolved that the Librarians Association of the University of California, in commemoration of the Sesquicentennial of the University of California, presents Anne Shaw, Secretary and Chief of Staff of The Board of Regents of the University of California, with this statement of honor and recognition of the Secretary of The Board of Regents of the University of California as Founder of the Libraries and de facto first librarian of the University of California.

Adopted at the Assembly of the Librarians Association of the University of California, held at the University of California, San Francisco, on this twenty-third day of March, 2018.