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H. TRUEMAN WOOD, Secretary."

"REPORT.

"1. The Council ordered certain questions to be addressed to librarians, publishers, and others interested in bibliography, which were printed in the *Journal* of the society in February, 1878 (vol. xxxvi, pp. 227-8-9). The Council then proceeded to meet in committee, and took the evidence of Mr. George Bullen, the keeper of the printed books in the British Museum; Mr. Nicholson, librarian of the London Institution; Mr. Ernest C. Thomas, librarian at the Oxford Union Society in 1874-5; Mr. Edward Arber, F.S.A., and others. The evidence of these witnesses was printed in the *Journal* in August last (vol. xxxvi, pp. 856-68-81).

"2. At the first meeting of the committee, Mr. Bullen expressed the opinion that the best and only sure method of laying a solid foundation for the Universal Catalogue of English Printed Literature would be to print the catalogue