

長榮大學圖書館圖書委員會設置辦法

Chang Jung Christian University Library Committee Establishment Regulations

108.05.16 107 學年度第 2 學期第 3 次行政會議審議通過
Reviewed and approved on May 16, 2019 by the 3rd Administrative Meeting of Academic Year 2018 Semester 2.

第一條 本校為使圖書館管理、圖書經費使用及館藏發展能配合全校師生之需要、充分發揮圖書館之功能，特設立圖書館圖書委員會（以下簡稱本會）。

Article I The Library Committee (hereinafter referred to as the Committee) is established to facilitate the management of the library, the use of library grants and collection development so as to meet the needs of all CJCUC teachers and students and fully fulfill the functions of the library.

第二條 本會委員由下列人員組成之：

Article II The members of the Committee shall comprise as follows:

一、副校長、圖書資訊長、各學院院長、博雅教育學部主任為當然委員。由副校長為召集人，圖書資訊長為執行長。

1. The Vice President of the University, the Dean of Library and Information Services, the Deans of Colleges, and the Director of School of Liberal Arts Education shall be regarded as ex-officio members. The Vice President shall be the convener, and the Dean of Library and Information Services shall be the chief executive.

二、各學院教師代表推派 1-2 人。委員任期為二年。

2. Each college shall appoint 1-2 teacher representatives, with a term of two years.

第三條 本會審議下列事項：

Article III The Committee shall deliberate the following matters:

一、圖書經費之分配與運用。

1. The distribution and use of library grants.

二、圖書館管理章則。

2. Rules and regulations of library management

三、圖書館中、長期發展計劃。

3. Medium and long-term development plans of the library.

四、機構典藏發展。

4. Institutional collections development.

五、其他有關圖書館運作事項。

5. Other matters related to library operation.

第 四 條 本會每學期以召開一次為原則。遇有重要事項，必要時得召開臨時會議。

Article IV The Committee shall generally convene once every semester. In case of important matters, extraordinary meetings may be held as necessary.

第四條之一 本會必須二分之一以上委員出席始得開議；出席委員二分之一以上同意始得決議。

Article IV-1 A meeting shall be attended by one-half or more of the Committee members before it may proceed, and resolutions may be reached only if approved by one-half or more of those present.

第 五 條 本辦法經行政會議通過，陳請校長核定後公布實施，修正時亦同。

Article V The Regulations are announced and implemented upon approval by the Administrative Meeting and the University President; the same shall apply to amendments.