## 長榮大學圖書館文物典藏鑑定小組設置暨徵集作業要點 Chang Jung Christian University Library Cultural Artifact Appraisal Team Establishment and Collection Regulations

105.04.19 104 學年度第3 次圖 資處處務會議修正通過 113.02.23 112 學年度第2次處務會議修正通過 Revised and approved on April 19, 2016 by the 3rd Office Affairs Meeting of the Office of Library and Information Services of Academic Year 2015.

- 一、長榮大學圖書館(以下簡稱本館)為徵集文物典藏,特設立「長榮大學圖書館文物典藏鑑 定小組」(以下簡稱本小組)。
  - 1.Chang Jung Christian University Library (hereinafter referred to as the Library) has established Chang Jung Christian University Library Cultural Artifact Appraisal Team (hereinafter referred to as the Team) for the collection of cultural articles.
- 二、本小組設置召集人1人,由圖書資訊長擔任。委員以3至5人為原則,鑑定小組依事實需要由召集人邀請校內或校外專家學者組成,必要時得邀請本館館員列席。
  - 2. The Team shall comprise the Dean of Library and Information Services as the convener, and 3 to 5 people as members in general. The convener may invite experts and scholars on- campus or off-campus to be members of the appraisal Team if necessary. Staff members of the Library may be invited to observe the meeting as needed.
- 三、本小組委員應具有下列資格之一:
  - 3. The members of the Team shall have one of the following qualifications:
    - (一)現(曾)任大專院校相關歷史、博物、圖書館、藝術科系副教授以上,並對鑑定項目具 有鑑賞能力者。
    - (1)Currently (formerly) an associate professor or above in department of history, natural science, library or art of a college or university, and has the ability to appraise the artifacts being evaluated.
    - (二) 曾擔任國內或國外重要藝文、博物展覽評審工作。
    - (2)Has experience as a reviewer in important art, cultural or museum exhibitions held in Taiwan or abroad.
    - (三) 藝文理論家或評論家、藝術前輩、文史家或藝文團體負責人。
    - (3)An art theorist or critic, senior artist, cultural historian or director of an art group.

四、 本小組任務如下:

- 4. The tasks of the Team are as follows:
  - (一) 捐贈文物之價值及有關資料之審查與鑑定。
  - (1) Review and appraise the value of donated cultural artifacts and related materials.
  - (二) 典藏文物之推薦及蒐購鑑定。
    - (2) Recommend, acquire and appraise cultural artifacts.
  - (三) 其他有關文物典藏鑑定諮詢事項。
    - (3) Other matters related to the appraisal and enquiry of cultural artifact collection.
- 五、 本小組委員應本公正客觀之立場行使職權。鑑定文物時, 須遵守利益迴避原則。
  - 5. Members of this Team shall exercise their authority according to a fair and objective standpoint. When appraising a cultural artifact, they shall observe the principle of avoiding a conflict of interest.
- 六、 會議視需要召開,由召集人擔任主席,並參與審查。召集人因故不能出席時,由召集人 指定委員1人擔任主席。
  - 6. Meetings shall be held as necessary. The convener shall serve as the chairperson and shall participate in the review. If the convener is unable to attend a meeting for some reason, the convener shall appoint one member from the Team as the chairperson.

- 七、 文物係指日記、書信、照片、手稿、圖畫、雕塑等具有歷史、學術、美學或其他收藏價值之物品(不包括圖書、期刊、報紙、視聽資料、電子媒體等出版品及網路資源等)。
  - 7. Cultural artifacts refer to diaries, letters, photos, manuscripts, drawings, sculptures and other items with historical, academic, aesthetic or other collectible value (excluding publications and Internet resources such as books, periodicals, newspapers, audio-visual materials, electronic media, etc.).
- 八、 文物之捐贈者,應事先以書面說明其捐贈之內容、數量及參考價格。
  - 8. Donors of cultural artifacts shall provide an advance written description of the content, quantity and reference price of their donation.
- 九、 文物徵集方式:
  - 9. Methods of acquiring cultural artifacts:
    - (一) 捐贈:由私人或公私機關團體無償提供捐贈本校,必須經過本小組會議審議者。
    - (1) Donation: Compensation-free donation to CJCU by a private individual, public or private organization shall be reviewed in the Team meeting.
    - (二) 收購:經本小組會議確認具有珍藏價值者,依採購規定收購之。
    - (2) Purchase: Items appraised to have a collectible value by the Team review meeting shall be purchased in accordance with procurement regulations.
- 十、 捐贈之典藏品, 捐贈者應填具捐贈同意書,其所有權均歸本校,並列入本館財產管理。
  10. nors of the donated artifacts shall complete the Donor Consent Form to give all rights of ownership to CJCU, and the artifacts will be included in the property management of the Library.
- 十一、 本校受贈文物後,由校長頒予感謝狀。
  - 11. After CJCU has received the donation of the cultural artifact, the University President shall issue a certificate of appreciation.
- 十二、 本要點經圖書資訊處處務會議通過,陳請校長核定後公告實施,修正時亦同。
  - 12. The Regulations are announced and implemented upon approval by the Office Affairs Meeting of the Office of Library and Information Services and the University President; the same shall apply to amendments.