



Policy: 04-50-00

Library Committee

OFFICE OF RECORD: Karl E. Mundt Library

ISSUED BY: General Faculty

APPROVED BY: 04-50-00

EFFECTIVE DATE: 6/15/87 (Revised: 3/16/99)

Policy

The duties of the Library Committee shall be to recommend budgeting of library funds, to assist the librarian in formulating general library policies and regulations which govern the functions of the library, to interpret the purposes and needs of the library to the administration, faculty, and the student body, and to communicate to the library areas of concern and strengths as perceived by the DSU community

Procedures

Election of Members

The Library Committee shall consist of the Director of the Library, one member of the teaching faculty from each college and two upper-division students. Faculty members shall be selected each year using the process detailed in Section 3 of Article VIII of the General Faculty Constitution. The Student Senate shall nominate four individuals, and the President of the University shall select two annually.

Appointment of Chairperson

The Chairperson shall be one of the General Faculty members of the Committee and shall be elected by the Committee. All Committee members shall be voting members.

Frequency of Meetings

The Library Committee will meet as business warrants, either by scheduling arranged meetings or conducting business electronically. The Library Director will arrange the first meeting of the year as soon as the full committee is selected. Meetings will be conducted at least once per semester.