

Library Advisory Board

1. Charge

The Library Advisory Board shall serve to advise the University Librarian, and other senior officers as appropriate, on resources and priorities with regard to the University Library System. The Library Advisory Board shall review and make recommendations about the University's policies concerning the Library and its operations; shall help monitor the effectiveness of library services; and will comment on planning and implementation of plans for current and proposed Library policies and programs. The Board shall review and make recommendations with regard to policies consistent with the goals and objectives of the University for the proper use of library resources by faculty, staff, and students; the enhancement of the faculty and student academic environment through the effective use and support of the Library; appropriate Library support for research; and the enhancement of Library resources and support. The Library Advisory Board shall coordinate its agenda and work with the Computing Advisory Board as appropriate.

2. Membership

The members shall consist of the University Librarian, six faculty members, and two undergraduate and two post-graduate students. Members shall serve staggered two-year terms. The Vice President for Computing and Information Services shall be an ex officio member.

3. Chair and Staffing

The Board Chair shall be the University Librarian. The Vice Chair shall be a faculty member who is elected by the board at the end of his/her first year of service. The Board shall be staffed by the Office of the University Librarian.

4. Procedures

An Executive Committee, consisting of the Chair and Vice Chair, shall set the agenda for Board meetings. The Board shall meet at least once per semester.

The Board shall report annually in writing to the Faculty. The report is to be given by the Vice Chair or, in his/her absence, by the Chair.

5. Appointment of Members

Faculty members will be appointed by the University Librarian with advice from the Committee on Nominations. Student members will be appointed by the University Librarian with advice from the appropriate student government.