

臺北基督學院圖書館委員會設置準則
Christ's College Taipei
Guidelines for the Establishment of the Library Committee

民國 103 年 1 月 16 日本校 102 學年度臨時教務會議通過
民國 103 年 3 月 13 日本校 102 學年度第五次行政會議通過
民國 103 年 4 月 17 日本校 102 學年度第六次行政會議修正通過

- 第一條 本校為謀求圖書館業務之改進與發展，特設置「圖書館委員會」（以下簡稱本委員會）。
- Article I The Library Committee of Christ's College (hereafter referred as the "Committee") is established to strive for the improvements and continuing development of library services.
- 第二條 本委員會由教務長、系主任、各主修主任、各主修推派老師一名、圖書館館長及學生會所推派之學生代表一名組成之。
- Article II The Committee is composed of the Dean of Academic Affairs, chair of CLAD, chair of each major, a faculty representative of each major, chief librarian, and a student representative chosen by the Student Council.
- 第三條 本委員會由教務長擔任召集人，並擔任會議之主席，每學期以開會一次為原則，必要時得召集臨時會議。
- Article III The Dean of Academic Affairs is the convener of the Committee and the chairman of the Committee meetings. At a minimum, one meeting shall be held in a semester. If necessary, unscheduled meeting(s) will be called.
- 第四條 本委員會委員任期為一學年。
- Article IV The term of Committee members is an academic year.
- 第五條 本委員會之任務如下：
- Article V The mission of the Committee consists of the following:
- 一、本校圖書資料購置及管理業務之協調合作；
 1. coordinating and cooperating in the procurement of library books and materials as well as the management of library services;
 - 二、圖書館重要章則之審議；
 2. the review and deliberation of important rules of library services;
 - 三、有關本校圖書館業務之發展；
 3. the development and expansion of library services; and
 - 四、其他有關本校圖書館資訊服務等事項。
 4. other information and reference services provided by the library.
- 第六條 本準則經行政會議通過，報請校長核准後施行。
- Article VI The Guidelines shall be passed by the Administrative Committee and submitted to the President for approval and implementation.