



## National Cheng Kung University Medical Library Directions for Establishing the Library Committee of College of Medicine

Approved on 2nd meeting of 1996 Academic Year of College of Medicine Library Committee on Oct. 7, 1996

Approved on 1st meeting of 2014 Academic Year of College of Medicine Library Committee on Nov. 3, 2014

Approved at College Affairs Council on Dec. 18, 2014

- I. In order to make the management of the library and the use of the fund meet the needs of the medical center personnel and bring the function of the library into full play, the Library Committee of College of Medicine is thus established (hereinafter referred to as: the committee).
- II. The committee is composed of 13 to 15 members and the term is one year. The Supervisor of the library is the ex-officio member. There are one head coordinator and one vice coordinator who are appointed by the dean. At least one of the coordinators must be the clinician, and the dean shall consult the coordinator to inquire the intention of the instructors and shall consider the balance of their basic, clinical field and department (institute) to recruit the remaining committee members. The chairman of different student associations of the college of medicine shall select one student representative as the member.
- III. This committee will review the following matters:
  1. The distribution and use of the fund.
  2. Management rules and regulations
  3. Middle and long term development plan
  4. Other matters regarding operational improvement.
- IV. This committee will call a meeting once a semester and a provisional meeting will be called when emergency occurred. The representative of different departments shall be notified to attend the meeting.
- V. The cases approved by this committee shall be submitted to the dean for implementation. Besides, the general affairs and recommendation of this committee shall be reported at the college affair council.
- VI. The directions shall be carried out upon approval at the college affair council. The amendment is the same.