國立高雄餐旅大學圖書諮詢委員會設置要點

NKUHT Library Advisory Committee Establishment Regulations

84年8月17日本校行政會議審議通過
Approved by the Administrative Council, Aug 17, 1995
89年9月21日本校行政會議修正通過
Revised by the Administrative Council, Sep 21, 2000
93年9月16日本校第107次行政會議修正通過
Revised by the 107th Administrative Council, Sep 16, 2004
99年1月7日本校第214次行政會議修正通過
Revised by the 214th Administrative Council, Jan 7, 2010
99年9月16日本校第228次擴大行政會議修正通過
Revised by the 228th Expanded Administrative Council, Sep 16, 2010
99年11月4日本校99學年度第1學期第2次臨時校務會議修正通過(授權統一修正校名)
Revised by the 2nd Special University Council Meeting of the 2010 Academic Year, Nov 4, 2010 (Name change authorized)
103年12月25日本校103學年度第1學期第1次校務會議通過(法規最末條條文統一修正)
Approved by the 1st University Council Meeting of the 2014 Academic Year, Dec 25, 2014 (Final article amended)
108年4月22日配合本校組織規程教育部臺教技(二)字第1080055537號函核定修正(組織名稱、職稱變更)
Administrative amendments (organizational name and titles) approved by MOE Letter No. 1080055537, Apr 22, 2019

一、 本校為集思廣益，研商圖書館業務之發展，特組織國立高雄餐旅大學圖書諮詢委員會（以下簡稱本會）。

Article 1 To pool wisdom and deliberate on the development of library services, the University hereby establishes the National Kaohsiung University of Hospitality and Tourism Library Advisory Committee (hereinafter "the Committee").

二、 本會置委員若干人，由下列成員組成：

(一)圖書資訊處圖資長為當然委員兼召集人。

(二)本校一級行政及學術單位各遴派組長或講師以上代表一人。

委員為無給職，任期為一學年，連選得連任之。

Article 2 The Committee shall consist of several members, comprising the following:

1. The Dean of the **Library and Information Services Office** as an ex-officio member and the convener.
2. One representative, who must hold a position of division chief or lecturer (or above),

selected from each first-tier administrative and academic unit of the University. Committee members are unsalaried. The term of office is one academic year, and members may be reappointed upon re-election.

三、 本會之任務如下：

(一)圖書館業務發展方針之擬訂。

(二)圖書館重要章則之研議。

(三)圖書館經費使用原則之訂定。

(四)圖書資料徵集與選購方針之研議。

(五)其他有關圖書館業務之建議事項。

Article 3 The duties of the Committee are as follows:

1. Formulating the development guidelines for library services.
2. Deliberating on major library regulations and policies.
3. Determining the principles for the use of library funds.
4. Deliberating on guidelines for the collection and acquisition of library materials.
5. Reviewing other recommendations related to library services.

四、 本會每學期召開會議一次，由圖書資訊處圖資長召集，並主持會議，必要時得召開臨時會議，並得視實際需要邀請有關單位派員參加。

Article 4 The Committee shall convene once per semester, called and chaired by the Dean of the **Library and Information Services Office**. Special meetings may be convened when necessary, and relevant units may be invited to send representatives as practical needs dictate.

五、 為落實大學法第三十三條之規定，本會得經由學生會遴派若干人選擔任代表出席會議。

(一)學生出席會議之代表比例不得少於會議成員總額十分之一。

(二)學生出席會議之代表若2人以上，需由不同科系、不同學級之人選擔任。

(三)學生出席會議代表需保留一席由研究所學生擔任。

Article 5 To implement the provisions of Article 33 of the University Act, the Committee may include student representatives selected by the Student Association to attend meetings.

1. The proportion of student representatives must not be less than one-tenth of the total

number of committee members.

2. If there are two or more student representatives, they must be from different departments and different year groups.
3. At least one seat among the student representatives must be reserved for a graduate student.

六、 本要點經行政會議審議通過，陳請校長核定後實施，修正時亦同。

Article 6 These Regulations are approved by the Administrative Council and implemented upon authorization by the President. The same applies to future amendments.

本規章負責單位：圖書資訊處圖書服務組

Responsible Unit: Library Services Division, Library and Information Services Office.