

LIBRARY COMMITTEE	
Reporting To	Academic Board
Contact	Ms Elizabeth Jordan, Main Library
Date Last Amended	5.4.04
Dates Previously Amended	28.11.912; 7.10.96; 1.2.99; 24.2.03
Date for Next Review	
Sub-Committees	
File Number	A637/1
Terms of Reference	
<ul style="list-style-type: none"> • To advise the Board and the University Librarian and Director of Learning Services on matters relating to the University's requirements with respect to the Library; • To consider and advise the Board and the University Librarian and Director of Learning Services on library policy matters and the conditions of use of the Library; • To serve as a means of communication between the University community and the Library. 	
Composition	
<i>Ex Officio</i>	
<ul style="list-style-type: none"> • President, or Deputy President, Academic Board (Chair) • University Librarian and Director of Learning Services 	
<i>Other Members</i>	
<ul style="list-style-type: none"> • Two persons elected annually by and from the Academic Board; • One representative at a senior academic level nominated by each faculty and appointed annually by the Board; • One representative at a senior academic level from the Institute for Molecular Bioscience, to represent all the University's institutes, nominated by the Deputy Vice-Chancellor (Research) and appointed annually by the Board; • One representative from alumni of the University nominated by the President of the Board and appointed annually by the Board • Two undergraduate students nominated by the president, University of Queensland Union; • One postgraduate research student nominated by the Postgraduate Students Area Committee; and • One postgraduate coursework student nominated by the Postgraduate Students Area Committee. 	
Administrative Arrangements	
<ul style="list-style-type: none"> • The term of membership for all elected representatives is two years with provision for half the representatives to be rotated each year. 	
Quorum	
Notes	