SUBJECT: LIBRARY COMMITTEE

I. PURPOSE: To establish a committee to assist in the formulation of library policy and procedures.

II. POLICY:

A. Membership: The SUU Library Committee shall be appointed as follows: annually.
   1. One faculty member appointed by the dean of each academic college. Appointments made for two years on a rotating basis.
   2. One faculty senator appointed annually by the Faculty Senate.
   3. Two students appointed annually by the Student Body Presidents for a one-year term beginning fall semester.
   4. The director and associate director of the Library to serve as non-voting members with the director to serve as the secretary to the Library Committee.

B. Chair: To be elected annually by the Committee members.

C. Functions: The Library Committee meets on an as needed basis and is concerned with improving the Library's overall effectiveness. Periodically the Committee:
   1. Advises the library in the area of gifts and collection development.
   2. Serve as liaison between the colleges to insure input in library decisions by the SUU faculty.
   3. Recommends policy and procedures to the administration on behalf of the library.
   4. Acts in an advisory capacity in formulating library policy in regards to circulation, selection, etc.
   5. Review materials brought to the attention of the library as having questionable value to the total collection.

D. Authority: The Library Committee is directly responsible to the Dean of the Library.