

LIBRARY COMMITTEE

Terms of Reference

- (a) To discuss questions and issues related to Library policies and services.
- (b) To advise the Academic Development Committee on resources required for existing activities and proposed developments in the Library.
- (c) To serve as a liaison between the faculty, the student body and the Library.
- (d) To recommend to the Academic Development Committee spending guidelines for the annual Library materials budget allotment.
- (e) To monitor the spending of the Library materials budget in accordance with the spending guidelines approved by the Academic Development Committee.
- (f) To submit an annual report to the Senate (via the Academic Development Committee).

LIBRARY COMMITTEE

Membership Composition

Chairperson

Provost

Prof Liu, Jiming (Interim)

Members

Chairperson of Academic Development Committee
ex officio

Prof Wai, Alex

Director of Information Technology or designate

Mr Wong, Allan

6 academics, one from each Faculty Library
Sub-committee

Prof Chu, Cindy Yik-Yi

Prof Wang, Siting

Prof Li, Fangfei

Dr Mengoni, Paolo

Prof Hui, Keri

Prof Peng, Heng

1 representative from the School of Continuing
Education

Dr Kam, Michael W H

1 representative from BNBU

Ms Cham, Fung-ying

2 student members of the Senate

Mr Chiu, Chun Hei
(one seat to be confirmed)

Secretary

University Librarian

Mr Chan, Chris