

July 1, 2009

MEMORANDUM

TO: 2009-10 Library Committee

FROM: James H. Woodward
Chancellor

SUBJECT: Appointment to University Standing Committee on Library

You have been recommended by the Committee on Committees to serve as a member of the University Standing Committee on Library. Your willingness to accept this responsibility is very much appreciated.

The objectives of this committee are:

Advise the Provost and the Director of Libraries about the following:

1. Library policy in relation to the development of resources for instruction and research.
2. Policy for the allocation of book funds.
3. Allocation of library space.
4. Library service to the institution as a whole.
5. Consult with the Faculty Senate's Resources and Environment Committee for consideration of policies, procedures or other matters pertaining to academics and research.

The committee is reminded of the importance of following provision of General Faculty Bylaws, Article VII, Section 4, http://ncsu.edu/faculty_senate/general-faculty/GF-Bylaws.php which requires that "All University standing and ad hoc committees shall forward reports simultaneously to the Faculty Senate and the appropriate administrator. Any action of the Faculty Senate in response to the report will be forwarded to the administrator." The reports are to be accessible from the committee's University Standing Committee web site no later than May 28, 2010. This provision enables the Faculty Senate to review and comment on the recommendations of your committee in a timely fashion. It has generally been understood to include any formal committee minutes where these are regularly posted on the committee's web site and formal recommendations that are submitted for administrative

review and approval.

The committee is expected to select a chair-elect from among the continuing members and forward that name to Vicki Walton no later than February 1. Each committee member is normally appointed to a three-year term, which is subject to annual review.

Committee chairs are to use the committee's web page provided at <http://www.provost.ncsu.edu/governance/standing-committees>. Please contact Wendy Scott for assistance in using the web site and other administrative needs to support the committee's work.

Please be aware that your committee must abide by the UNC General Administration interpretation of the (August 9, 1996) North Carolina Open Meetings Law. Procedures for doing so are to be found at <http://www.provost.ncsu.edu/governance/openmeet/index.php>.

Again, your willingness to serve on this committee is appreciated.