

Regulations for Establishing the Library Committee of TMU

Enacted and approved by the University Council on July 17, 1997
Amended and approved by the University Council on December 5, 2001
Amended and approved by the University Council on October 19, 2005
Amended and approved by the University Council on October 3, 2007
Amended and approved by the University Council on October 20, 2010
Amended and approved by the University Council on March 30, 2016
Amended and approved by the University Council on September 28, 2022
Amended in TMU Xiaomizi No. 1110014840 on October 7, 2022 (a total of 7 articles)

Article 1 (Purpose)

To plan and promote the development of library operations, the university has established the "Taipei Medical University Library Committee" (hereinafter "the Committee"), and enacted the "Regulations for Establishing the Library Committee TMU" (hereinafter "the regulations").

Article 2 (Responsibilities)

The responsibilities of the Committee are as follows:

1. Review of the budget allocation for library materials.
2. Review of procurement of library electronic resources.
3. Review of elimination and cancellation of library holdings.
4. Review of relevant library regulations.
5. Suggestions on the direction of major library development.
6. Suggestions on other library and information services.

Article 3 (Establishment and term of office of members)

The committee consists of thirty-seven to forty-one members, of which the apparent members comprise the President, Deputy President, Chief Secretary, Dean of Academic Affairs, Dean of General Affairs, Dean of Research and Development, Dean of Information Technology, Director of the Affiliated Hospital, Deans of each college, Dean of the Center for General Education, Dean of the Office of Continuing and Extended Education, Chief Financial Officer, Deputy Teaching Dean of the Affiliated Hospital, Chairperson of the Student Association, President of the Student Council, and Director of the Library. The remaining members are appointed by the president from among the full-time lecturers of the university. Each member serves a 2-year term and may continue his/her service if reappointed.

Article 4 (Establishment of the **Chairperson** and Executive Secretary Positions)

The President of the University is concurrently the **Chairperson** of the Committee, and the Library Director is concurrently the Executive Secretary.

The library will handle the affairs of the Committee.

Article 5 (Convening of Meetings)

The Committee shall hold a meeting at least once a semester, and the **chairperson** may convene an impromptu meeting when necessary.

Article 6 (Matters not Covered)

Matters not covered in these Regulations shall be handled in accordance with relevant regulations of the University and relevant government decrees.

Article 7 (Levels of Authority)

The Regulations are implemented following their approval by the University Council, and the same shall apply to any amendments.