

La Trobe University Library
LIBRARY COMMITTEE

Composition

(minute 57.3.10 of C71/83 - 20.12.71; Section 3 of S20.1; 123.5.9 of C77/111 - 19.12.77; 127.12.2 of C78/48 -15.5.78; 167.10.2 of C82/42 - 5.4.82; 211.9.1 of C86/122 - 4.8.86, 281.2.1; 344.8.2(b) of C03/44 – 02.06.03; 355.9.2(d) of C05/13 – 02.05.05; 429.4.3 of AB09/20(M) – 11.02.08 11.02.08; 449.2.1 of AB11/92(M) – 08.06.11)

Membership [two years, renewable 282.2.1]

Composition	Member	Appointment status
A Chair, Academic Board (Chair)	Professor Simon Crowe	Appointed
B University Librarian	Ms Jennifer Peasley	Ex-Officio
C One member of the Academic Board nominated by the Academic Board	Professor Philip Broadbridge	[31/12/2013]
D Three members of academic staff nominated by the Academic Board, at least one of whom will be nominated from the academic staff of the Bendigo Campus and at least one of whom will be nominated from the academic staff of a Regional Campus other than the Bendigo Campus	Dr Mary Kennedy-Jones	[31/12/2013]
	Dr Andrew Brookes (Bendigo)	[31/12/2013]
	Dr Pamela Wallace (Albury-Wodonga)	[31/12/2013]
E Two members of academic staff of each Faculty one of whom will be the Associate Dean (Academic) or nominee and one of whom will be nominated by the Faculty Board of that Faculty	Vacant (Education)	[31/12/2014]
	Dr Howard Nicholas (Education)	[31/12/2013]
	Vacant (Business, Economics & Law)	[31/12/2014]
	Mrs Silvia McCormack (Business, Economics & Law)	[31/12/2013]
	Dr Helen Rawson (Health Sciences)	[31/12/2013]
	Ms Lynne Matheson (Health Sciences)	[31/12/2013]
	Mr Harry Kirchner (Humanities & Social Sciences)	[31/12/2014]
	Ms Laura Carroll (Humanities & Social Sciences)	[31/12/2013]
	Dr Chris Pakes (Science, Technology & Engineering)	[31/12/2013]
Dr Peter Barnard (Science, Technology & Engineering)	[31/12/2013]	
F Five members of the professional library staff nominated by the University Librarian	Ms Kerry Amery, Associate University Librarian	
	Mr Geoff Payne, Associate University Librarian	
	Vacant, Associate University Librarian	
	Ms Jeanette Dazkiw, Bendigo Campus Library Manager	
	Ms Linda Sheridan, Albury-Wodonga Campus Library Manager	
G Chairs of the campus Library Consultative Committees	Dr Peter Kipka (Melbourne)	[31/12/2012]
	Mr Andrew Skewes (Bendigo)	[31/12/2012]
	Dr Susan Gilbert (Albury-Wodonga)	[31/12/2012]
H Three students, one of whom shall be a postgraduate student nominated by the La Trobe University Student Union	Mr Nathan Robertson	[31/12/2014]
	Ms Rose Steele	[31/12/2014]
	Gauri Morde (postgraduate)	[31/12/2014]
I Co-opted members (with regard to the need to represent the interests of all campuses)		

Role / Terms of reference

Terms of reference

1. The Library Committee will advise the University Librarian on any matter relating to the work of the library.
2. The Library's Annual Report shall be presented for discussion at one of the ordinary meetings of the Library Committee each year prior to being submitted to the Academic Board.
3. The Library Committee shall report to the Vice-Chancellor or the Academic Board upon any matters relating to it by either of these.

Reporting

To report to Council through Academic Board.

Frequency of meetings

An ordinary meeting of the Library Committee shall be convened by the Chair at least three times each academic year.

List of any sub-committees

None.

Secretariat

Library Executive Office

Contact person and phone / email

Ms Kathy Russell
Executive Assistant to University Librarian
Tel 03 9479 2920