

Library Committee

La Trobe University
Academic Board
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)

- A Chair, Academic Board (Chair)
- B The University Librarian
- C One member of the Academic Board nominated by the Academic Board
- 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
- 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
- F Five members of the professional library staff nominated by the University Librarian
- G Three students, one of whom shall be a postgraduate student nominated by the La Trobe University Postgraduate Association and two of whom shall be nominated by the Students' Representative Council Inc.
- H Co-opted members (with regard to the need to represent the interests of all campuses)

Membership [two years, renewable 282.2.1]

- A Professor Malcolm Rimmer (Chair)
- B Professor Ainslie Dewe (Ex officio)
- C Dr Howard Nicholas [31.12.10]
- D Professor Chris Handley [31.12.09]
- D Dr James McArdle (Bendigo) [31.12.09]
- D Dr Catherine Meathrel (Albury-Wodonga) [31.12.09]
- E Vacant (Education) [31.12.10]
- E Mr David Beagley (Education) [31.12.09]
- E Ms Bernadette Newstubb (Law & Management) [31.12.10]
- E Professor John King (Law and Management) [31.12.09]
- E Dr Peter Kipka (Health Sciences) [31.12.10]
- E Dr Paul O'Hallaran (Health Sciences) [31.12.09]
- E Dr Nicola Stern (Humanities & Social Sciences) [31.12.10]
- E Vacant - tba (Humanities & Social Sciences) [31.12.09]
- E Vacant (Science, Technology & Engineering) [31.12.10]
- E Dr Chris Pakes (Science, Technology & Engineering) [31.12.09]
- F Ms Barbara Paton, Deputy University Librarian
- F Ms Helen King, Associate Librarian
- F Mr Geoff Payne, Director, Library Corporate and Financial Services
- F Mr Jeanette Dazkiw, Campus Librarian, Bendigo
- F Ms Linda Sheridan, Campus Librarian, Albury-Wodonga
- G Ms Katherine Long-Davidson (Undergraduate) [31.12.09]
- G Ms Lily Yuen (Undergraduate) [31.12.10]
- G Zulfa Sakhiyya (Postgraduate)

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 referred 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.

Secretariat - Ms Kathy Russell, Library

Updated 24/08/09