**LIBRARY COMMITTEE** [Tier 2]

1. Name of Committee [*Tier Number for Committee*]:

Library Committee [Tier 3]

1. Brief Description:

Advises President, Provost, and Librarian on policies/procedures of UO Library.

1. Background:
2. Charge and Responsibilities:

The Library Committee shall be responsible for advising the University Administration on library affairs, serving in an advisory capacity to the University Library administration, acting as a liaison between the Library and faculty, and providing a faculty perspective on Library budgetary matters. Example agenda items include topics, such as, discussion and policy recommendations for Article Processing Fees that authors must pay to have their scholarly articles published in open-access journals; strategies for how the library can support access to materials to meet the implementation of the web accessibility standards (April 2026); and updates about affordable course materials and strategies for faculty.

1. Membership Requirements:

* 7 teaching faculty and officers of research, selected from all school and colleges
* 1 classified staff member
* 2 students (one graduate and one undergraduate)

1. 2 Ex Officio members: Vice Provost and University Librarian; Staff from the Officed of VPULLeadership Structure (Chair, Convener &/or Staff):
   1. Chair: elected from the committee membership
   2. Convener: University Librarian
   3. Staff: Office of the Librarian
2. Election Schedule for Chair (quarter, week or “at the first meeting”): At the first meeting
3. Length of Term:
   1. Non-Students (faculty, OA’s, OR’s, Classified): 2 years
   2. Students: 1 year
   3. Ex Officio: indefinite
4. Term Limits:
   1. For the Chair: 1 term
   2. For Committee Members: none
   3. Ex officio: none
5. Frequency of Meetings: One or two times each quarter
6. Workload Designation expressed as [Tier # in brackets] followed by hours:
   1. For the Chair: [Tier 2] 30-45 hours/year
   2. For Committee Members: [Tier 2] 15-30 hours/year
7. Reporting Deadline(s):

The Library committee shall report to the University Senate as needed/requested.

1. Current Members [Leave blank at present]:
2. Type:

Standing

1. Category: Academic/Research
2. Selection Process: Appointed
3. Additional Information: