



**NATIONAL COMMISSION FOR CULTURE AND THE ARTS**  
*Excerpts from the Minutes of the Regular Commission Meeting held on*  
*July 25, 2013, NCCA, Intramuros, Manila*  
*and*  
*Confirmed at the Regular Commission Meeting held on*  
*September 3, 2013, NCCA, Manila*  
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***Special Resolution***

***6.1 Revised Membership Rules of the National Committee on Libraries and Information Services***

The Board approved the revised membership guidelines of the National Committee on Libraries and Information Services. Under the revised guidelines, membership in the committee will be both institutional and individual, with the National Library of the Philippines as Ex-officio member of the Executive Council. Other revisions are the following: the no. of NCR representatives will a be decreased from four (4) to three (3), and librarian applicants must have updated licenses and are members of good standing of the Philippine Librarians Association of Librarians.

[U]pon motion made and duly seconded, the majority of the Commission approved this ***Special Resolution***:

**Resolution No. 2013 – 495**  
***Approving the “Specific Membership Guidelines of the***  
***National Committee on Libraries and Information Services”***  
***Thereby Rescinding Resolution 2010-393***

**RESOLVED**, as it is hereby RESOLVED, To approve the Specific Membership Guidelines of the National Committee on Southern Cultural Communities, herewith attached as Annex A;

**RESOLVED FURTHER**, That Resolution 2010-393 is hereby rescinded;

**RESOLVED FINALLY**, That the Specific Membership Guidelines for the National Committee on Libraries and Information Services shall take effect starting with the term 2014-2016.

Prepared by:

  
**MYLA T. BUAN**  
Board Secretary

For the Board:

  
**FELIPE M. DE LEON, JR.**  
Chairman

## **NATIONAL COMMITTEE ON LIBRARIES AND INFORMATION SERVICES (NCLIS) Composition**

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The Membership to the National Committee on Libraries and Information Services (NCLIS) is institutional and individual in nature. It is open for membership to all Filipino citizens of good moral character who are library/information service providers, and who,

1. Have shown a demonstrable interest, or accumulated substantial experience or rendered invaluable service to the library/information sector;
2. Have achieved an acceptable level of expertise relative to the various component of library/information sector; and
3. Are willing to support and assess the policies, programs and projects of the Committee.

The librarian applicants must comply with the licensing requirements of Republic Act 9246. (An Act Modernizing the Practice of Librarianship in the Philippines Thereby Repealing Republic Act 6966, entitled: "An Act Regulating the Practice of Librarianship and Prescribing the Qualifications of Librarians," Appropriating Funds Therefore and for Other Purposes), and must be licensed librarians with an updated license, and PLAII members in good standing.

The Executive Council (ExeCon) shall consist of thirteen (13) representatives:

- One (1) Ex-Officio from the National Library of the Philippines;
- Three (3) representatives from Luzon;
- Three (3) representatives from Visayas;
- Three (3) representatives from Mindanao; and
- Three (3) representatives from NCR.

ExeCon members must have been general members for at least two (2) years, and with at least five (5) years of supervisory and project management experience in library and information services.

All ExeCon members shall hold office for a term of three years, and are eligible for election to a 2<sup>nd</sup> term, but shall not serve for more than two consecutive terms.

All ExeCon members must be officially confirmed in writing by the NCCA.

