



Table of Contents	
Batangas State University Library	1
Batangas State University Vision, Mission and Goal	2
Batangas State University Library Vision, Mission and Goal	
Library Vision	3
Library Mission	3
Library Goal	3
Organizational Chart of the BatStateU Library	4
Organizational Chart of the BatStateU Main Campus Library	5
The Batangas State University Main Library	
Historical Background of the BatStateU Main Library	7
Sections and Services Offered by the BatStateU Main Library	8
Other Services Offered by the Library	11
The Batangas State University Libraries at the Extension Campuses	
The BatStateU - Foster Wheeler Library	14
The BatStateU - ARASOF Campus Library	15
The BatStateU - JPLPC Campus Library	16
The BatStateU - Balayan Campus Library	17
The BatStateU - Don Claro M. Recto Campus Library	18
The BatStateU - Lemery Campus Library	19
The BatStateU - Lobo Campus Library	20
The BatStateU - Rosario Campus Library	21
The BatStateU - San Juan Campus Library	22
Helpful Information About the Library and Its Collection	
Policies and Procedures of the University Library	24
Library Rules, Regulations and Policies	25
Legitimate Library User's	25
Proper Conduct in the Library	25
Book Loan Policies	26
Lost Book	27
Library Clearance	27
Helpful Tips in Using the Library	36
Classification System Used by the BatStateU Library	36
Library of Congress Classification System	38
The Card Catalog	41
The OPAC (On-Line Public Access Catalog)	42
Library Consortium	58
Library Committee	
Organizational Chart	60
Function	62
oor Plan of the BatStateU Main Library	63

The Library Handbook with written policies and procedures was approved by the Board of Regents as per Board Resolution No. 559 series of 2016 and Board Resolution No. 3 series of 2008.



Republic of the Philippines
BATANGAS STATE UNIVERSITY
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**EXCERPTS OF THE MINUTES OF THE SEVENTEENTH 17TH REGULAR MEETING
OF THE BATANGAS STATE UNIVERSITY (BSU) BOARD OF REGENTS HELD AT
CHED CONFERENCE ROOM, DAP BUILDING, SAN MIGUEL AVENUE, PASIG
CITY ON FEBRUARY 6, 2008 AT 2:45 PM.**

PRESENT:

HON. SATURNINO M. OCAMPO, JR. Commissioner, CHED	-	Chairman and Presiding Officer
HON. NORA L. MAGNAYE President Batangas State University	-	Vice-Chairman
HON. HERMILANDO "DODO" MANDANAS - Chair, House Committee on Education		Member
HON. SEVERINO C. SANTOS Director, NEDA R.O. IV	-	Member
HON. ENRICO M. DALANGIN President, BSU Faculty Association	-	Member
HON. GERARD CASTILLO President, BSU Supreme Student Council Confederation	-	Member

OTHERS PRESENT:

ATTY. JELLIE M. MOLINO	-	Board/University Secretary
EARVENE JARED S. CUNANAN	-	Technical Staff
JORDAN DAVID B. ELEOSIDA	-	Technical Staff

RESOLUTION NO. 3, S. 2008

**APPROVING the Batangas State University Library Handbook,
subject to corrections made during the deliberation. (Attached BSU
Library Manual)**

APPROVED.

CERTIFIED CORRECT


ATTY. JELLIE M. MOLINO
University/Board Secretary



Republic of the Philippines
BATANGAS STATE UNIVERSITY

Batangas City

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EXCERPT FROM THE MINUTES OF THE FIFTY-SECOND (52nd) REGULAR MEETING OF THE BATANGAS STATE UNIVERSITY BOARD OF REGENTS HELD AT CHED EXECUTIVE LOUNGE, HEDC BUILDING, C.P. GARCIA AVENUE, U.P. DILIMAN, QUEZON CITY ON DECEMBER 28, 2016 AT 3:00 PM

PRESENT:

HON. ALEX B. BRILLANTES, JR. CHED Commissioner	-	Chairman
HON. TIRSO A. RONQUILLO University President	-	Vice-Chairman
HON. LUIS G. BANUA Director, NEDA, R.O.IV-A	-	Member
HON. ALEXANDER R. MADRIGAL Director, DOST R.O. IV-A	-	Member
HON. FAUSTINO RICARDO G. CAEDO Private Sector Representative	-	Member
HON. AMANDO A. PLATA Alumni Regent	-	Member
HON. GEORGE P. COMPASIVO Faculty Regent	-	Member
HON. JOEY C. ESPINO Student Regent	-	Member
PROF. ENRICO M. DALANGIN Board and University Secretary	-	Head Secretariat

OTHERS PRESENT:

MS. MICAH ALEYAH A. ACUZAR	-	Technical Staff
MR. ARISTEO G. DIMASACAT	-	Technical Staff
MS. LOUWELYN A. LUISTRO	-	Technical Staff

Res. No. 559, S. 2016

WHEREAS, the Policies and Procedures for Library Services of the Batangas State University have undergone series of evaluation;

WHEREAS, one of these policies is the Policies and Procedures of the University Library;

WHEREAS, the University Librarian, presented the Policies and Procedures of the University Library before the Academic Council of the University and was duly approved through Res. No. 12-03, s. 2016, after thorough discussion and deliberation;

WHEREAS, the same was presented by the Student Regent to the Finance Committee of the Board of Regents during its meeting held December 19, 2016 and was approved for endorsement to the Board through Res. No. 280, s. 2016;

MD

Certified True Copy of the Original

MD

Digitally signed by Dalangin Enrico
Magboo
Date: 2020.09.11 09:41:34 +08'00'

ENRICO M. DALANGIN

Secretary of the University and of the Board of Regents



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WHEREAS, the Board during its 52nd Regular Meeting, accepted the endorsement of the Finance Committee;

NOW, THEREFORE, in view of the foregoing premises, the Board approved, as it is hereby approved the Policies and Procedures of the University Library.

Attached and made as an integral part of this resolution is the copy of the policy.

APPROVED.

Certified Correct:

Prof. ENRICO M. DALANGIN
Board and University Secretary

Certified True Copy of the Original

Digitally signed by Dalangin
Enrico Magboo
Date: 2020.09.11 09:42:07
+08'00'

ENRICO M. DALANGIN

Secretary of the University and of the Board of Regents