Consortium of Church Libraries and Archives

Collection Development/Technical Services Committee

Academic Sub-committee

Responsibilities

The Academic Sub-committee (Sub-committee) of the Collection Development/ Technical Services (CD/TS) Committee is responsible for administration of the CCLA collection development budget designated for the use of BYU Idaho, BYU Hawaii, and LDS BC as outlined in Article VII, Section 2, Paragraph 2 of the CCLA Cooperative Agreement.

Accountability:

The Academic Sub-committee is accountable to the CD/TS committee through the Chair of the CD/TS committee who will serve as a member of the Sub-committee.

Membership:

Membership in the Academic Sub-committee is by appointment of the Library Director of BYU Idaho, BYU Hawaii, and LDS BC, each of which has full voting rights, and BYU Provo, which does not have a vote. The chair of the CD/TS committee will also be a non-voting member of the sub-committee if he/she is not the representative of one of the three voting academic libraries. Extended members are appointed by the Sub-Committee as needed, but do not have voting rights. Governance of the Sub-committee is by a Chair chosen by the voting members of the Sub-committee during the fall consortium conference. The current configuration of the Academic Sub-committee and its extended members will be found on the Consortium Web site.

Term of Service:

Members of the Sub-committee serve for a period deemed appropriate by the Council. The Chair will serve a term of one - three years based on the recommendation of the CD/TS committee.

Meeting schedule

Meetings are held monthly via conference calls, with email communication as needed.

April 26, 2010