Consortium of Church Libraries and Archives

Information Systems Committee Charge

Responsibilities

The Information Systems Committee (hereafter “the IS Committee”) is responsible for

- Aggregating and coordinating CCLA electronic resources to support teaching and learning across all CCLA institutions in an efficient, measurable and cost effective way.
- Leveraging expertise and resources to extend products and services to CCLA member libraries that they would otherwise be unable to enjoy.

Accountability:

The IS Committee is accountable to the Executive Council (hereafter “the Council”) of the Consortium of Church Libraries and Archives through a member of the Council who serves as liaison for the IS Committee to the Council.

Membership:

Membership in the IS Committee is based on appointment by the Council and includes an individual from each Consortium member unit where possible. Each member of the IS Committee has full voting rights. Extended members are appointed by the IS Committee as needed, but do not have voting rights. Governance of the IS Committee is by a Chair, Past-chair, and Chair-elect. The Chair-elect is chosen from the voting members of the IS Committee during the fall consortium conference. The current configuration of the IS Committee and its extended members are found on the Consortium Web site.

Term of Service:

Members of the IS committee serve for a period deemed appropriate by the Council. The Chair-elect will serve a term of one year, after which he/she will then serve a year term as the Chair. After completing that year term, the Chair will serve one year as the Past-chair.

Meeting schedule:

Meetings are held annually at the Consortium fall meetings, with quarterly conference calls and email communication in between.

February 20, 2007