Green Scenario – Minimal Changes Summary

The green scenario reflects minimal changes to the ALCTS structure. Changes would occur within each section as they continue their efforts to streamline their committees and interest groups and rename the sections as may be appropriate to reflect their missions.

Although the composition of the Board of Directors remains unchanged, the three Directors-at-Large would have specific duties assigned to them either individually and/or as a group.

The Council of Regional Groups (CRG) Executive Committee has recommended that the work of CRG should function as a division committee. Its role as a communicator and collaborator with the affiliates would be reflected with a new name, Affiliate Relations Committee.

Other new division committees would be created including the Technology Coordinating Committee and Member Relations and Development Committee created by the merger of the Leadership Development and Membership Committees. The creation of new interest groups would continue to be encouraged at the division and section levels on topics such as discovery systems, institutional repositories, consortial issues, advocacy, etc.

A number of committees at the division level would be organized under the oversight or umbrella of another committee through which they would report. As an example, the Budget and Finance Committee would have the Fundraising Committee and the New Business Initiatives Committee reporting to it so that the work of all three committees would be better integrated. All the committees would still have division level appointments. Liaisons from the division committees would be used to provide feedback and information to and from each section.

In response to concerns about duplicate and overlapping program and interest group topics, the position of Interest Group Coordinator would be created. This appointed position would be under the oversight of the Conference Programming Committee. In addition, Conference Programming would provide oversight to the Preconference Subcommittee and the President’s Program Committee.

This scenario maintains the existing five sections yet addresses the need for a better reporting line for some division committees and the need for new division committees.