

Committee proposal chart annotated for discussion

Revised 1/10/2012

In addition to the details in the chart related to each committee, the ACRL Board/ACRL staff will also:

- Send a thank you letter to every member currently serving on a committee to be dissolved.
- For all members whose committee will dissolve before the end of their term, they will receive a special invite to submit a volunteer form. The list of names will also be provided to the Appointments Committee for consideration in making FY2013 appointments.
- Send a special note of thanks to current vice-chairs and issue a special invite to submit a volunteer form. The list of names will also be provided the list of names to the Appointments Committee for consideration in making FY2013 appointments.
- In cases where a committee is dissolved results in a need to appoint a representative to the ALA Committee, e.g., Professional Ethics, Intellectual Freedom, etc. the vice-chair will be offered the slot of the ACRL representative to the ALA Committee.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
(Committee on the) Status of Academic Librarians	To recommend appropriate policy and/or action on matters in academic libraries insofar as such matters affect the status of academic librarians; to be informed on all aspects of the status of academic librarians; to develop standards, guidelines, procedures and programs for the attainment and protection of appropriate status.			Disband at end of June 2012. ACRL Standards and Accreditation will ask Board to appoint a task force to review the guidelines on the regular 5-year review cycle. All current workplan items to be completed in current membership year.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
(Dr. E. J.) Josey Spectrum Scholar Mentor Committee	To administer the ACRL Dr. E.J. Josey Spectrum Scholar Mentor Program whereby academic and research librarians would be recruited to serve as mentors to Spectrum Scholars; linking mentors with specific scholars; preparing guidelines and an information program to assist mentors in working with scholars; and sponsoring and co-sponsoring programs on mentoring and collecting feedback on the programs.	Diversity Committee – Subcommittee – Dr. E. J. Josey Spectrum Scholar Mentor Committee	To administer the ACRL Dr. E.J. Josey Spectrum Scholar Mentor Program whereby academic and research librarians would be recruited to serve as mentors to Spectrum Scholars; linking mentors with specific scholars; preparing guidelines and an information program to assist mentors in working with scholars; sponsoring and co-sponsoring programs on mentoring and collecting feedback on the programs; and, administer the process of selecting Spectrum Scholar recipients for ACRL Conference travel grants.	Continues as a subcommittee of the newly named Diversity Committee with a revised charge.
2011 President's Program Planning Committee	Identify topic and potential speaker(s) for and plan the ACRL President's Program to be offered at the ALA Annual Conference.			Continue as is.
2012 President's Program Planning Committee	Identify topic and potential speaker(s) for and plan the ACRL President's Program to be offered at the ALA Annual Conference.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
AASL/ACRL Interdivisional Committee on Information Literacy	The AASL/ACRL Interdivisional Committee on Information Literacy will focus on how to prepare K-20 students to be information literate and will provide a channel of communication to the respective divisions. In general, this interdivisional committee will be a forum for sharing ideas on information literacy in K-20 environments and a source of professional development opportunities in this area.			Continue as is.
Academic Library Trends and Statistics Survey Editorial Board	Serves in an advisory capacity for the development of ACRL's annual Academic Library Trends and Statistics Survey; represents ACRL on the NCES Advisory Committee and the ANSI-NISO Z39.7 standing committee; prepares reports for the ACRL Publications Coordinating Committee.			Continue as is.
Academic or Research Librarian of the Year Award	To recognize an individual member of the library profession who is making an outstanding national or international contribution to academic or research librarianship and library development.		Solicit nominations, market the availability of the award to the academic library community, facilitate the completion of the nomination process, select the award winner, monitor nomination pools and nomination updates, and recommend changes to award web site information.	Continue with revised charge.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
ACRL/LLAMA Interdivisional Committee on Building Resources	To continuously update the "Academic Library Building Design: Resources for Planning" resource guide for planning library buildings and learning spaces, using existing resources such as those available from ACRL, ARL, LLAMA, EDUCAUSE, and other organizations as appropriate. To suggest additional tools as appropriate that might help those planning library and learning spaces. To scan related professional organizations annually to determine and implement the most effective and appropriate places and methods for promotion of the guide. If resources are needed requests must be made to the ACRL and LLAMA Boards.			Continue as is.
Advocacy Committee	The ACRL Advocacy Committee supports and guides ACRL non-governmental advocacy efforts through such activities as developing resources and training materials for ACRL members with particular emphasis on grassroots advocacy; working closely with the Office for Library Advocacy and the ALA Committee on Library Advocacy to coordinate and collaborate on advocacy efforts and ensure that academic libraries are well represented in these efforts; supporting new advocacy initiatives developed by the ACRL Board; working closely with other ACRL committees as appropriate; and cultivating member engagement in order to sustain and enhance the advocacy efforts of the association.			Disband at end of June 2012. ACRL VP will appoint a representative to the ALA Advocacy Coordinating Group. No committee workplan submitted for 2011-2012 so there are no activities to assign to other committees.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Annual Conference Programs Committee	Review and select ACRL Annual Conference program proposals, review and approve ACRL Annual Conference program funding requests.			Disband at end of June 2012. Work is merged into Professional Development Committee. Chair of Professional Development Committee is representative to ALA Conference Program Coordinating Team.
Appointments Committee	To recommend to the president-elect appointments to ACRL divisional committees for the year of his or her term of office.			Continue as is.
Assessment Committee	The Assessment Committee is responsible for encouraging the use of assessment techniques and the development of a culture of assessment to assure effective academic library programs, services, and collections; and identifying and disseminating relevant assessment resources to the ACRL membership via the ACRL website, ALA Connect, ACRL publications, ACRL professional development programs, and other relevant venues.			Merge with the Value of Academic Libraries at end of June 2012. Specific activities in current committee workplan (i.e., “Develop and Submit a Committee Program for the 2013 ACRL Conference” and “Value of Academic Libraries Toolkit”) will then be the responsibility of the Value of Academic Libraries Committee. Note: Due to the member interest in assessment, the Board encourages ACRL members to petition to establish an Assessment Discussion Group in order to foster knowledge exchange.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Budget & Finance Committee	To submit annually a recommended budget for the ACRL division (including division publications, the Choice budget, and the allocation of Long Term Investment fund income) to the ACRL Board of Directors for action. To assist the Board in aligning the budget with the strategic plan. To review contributions to ACRL, including contributions to the Friends of ACRL, and recommend to the ACRL Board of Directors the allocation of these contributions to suitable ACRL projects and programs. To advise the ACRL Board of Directors on questions regarding all fiscal matters of the division or its publications, including dues levels and fundraising, especially as they relate to the strategic plan. To represent ACRL at all meetings of the ALA Planning and Budget Assembly and the joint BARC/Division meetings.		To submit annually a recommended budget for the ACRL division (including division publications, the CHOICE budget, the allocation of Long Term Investment fund income, and Friends fundraising goals and objectives) to the ACRL Board of Directors for action. To review contributions to ACRL, including contributions to the Friends of ACRL, and recommend to the ACRL Board of Directors the allocation of these contributions to suitable ACRL projects and programs. To advise the ACRL Board of Directors on questions regarding all fiscal matters of the division or its publications, including dues levels and fundraising, especially as they relate to alignment with the strategic plan.	Continue with revised charge.
C&RL Editorial Board	The Editorial Board serves in an advisory capacity to the editor on the contents of the journal issues, and board members form the core of referees, reviewing manuscripts submitted for possible publication.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
C&RL News Editorial Board	<p>The Editorial Board serves in an advisory capacity to the Editor on all policy matters concerning editorial content or format. Tasks:</p> <ol style="list-style-type: none"> 1. To react to ideas for development of C & RL News that have been proposed by the Editor. 2. To suggest ways in which C & RL News might be improved in format or content. 3. To provide the Editor with information regarding trends in the field that might affect future directions or content of C & RL News. 4. To suggest new editorial features, either regular or irregular, for consideration by the Editor. To assist the Editor in developing editorial policies. 			Continue as is.
CHOICE Editorial Board	<p>The Board serves in an advisory capacity to the Editor and the Publisher on the CHOICE programs. Tasks:</p> <ol style="list-style-type: none"> 1. Consider and make recommendations for editorial policy. 2. Review changes in editorial policy proposed by Editor. 3. Review projects proposed for CHOICE sponsorship. 4. Review decisions of the Editor concerning grievances which publishers, authors, or reviewers wish to appeal. 5. Advise Editor on content, arrangement, and promotion of CHOICE. 			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Copyright Committee	To elicit the concerns of ACRL members on copyright and gather information about copyright issues that impinge upon academic libraries; to bring before the ACRL Board issues and problems that may require legal action or interpretation on the part of ACRL; to represent ACRL when necessary in forums about copyright; to work with and appoint liaisons to ALA's Legislation Committee, ALA's Copyright Subcommittee, and, when appropriate, other library or education copyright organizations. The Committee will make formal recommendations to the Government Relations Committee, prior to Midwinter, for the ACRL Legislative Agenda.			<p>Disband at end of June 2012. One specific activity in current committee workplan (i.e., "Communicate ARL Findings to ACRL Members" – these are the findings from the ARL study of best practices in libraries related to copyright) will be completed by the Research and Scholarly Environment Committee; all other current committee workplan activities will be completed in current membership year.</p> <p>Note: Disbanding the Copyright Committee does not disband the Copyright Discussion Group. The Copyright Discussion Group will continue.</p> <p>Note: The Board will also continue to rely on ACRL's membership in the Library Copyright Alliance (ARL, ALA, and ACRL) to ensure continued work in this area.</p>
Doctoral Dissertation Fellowship Committee	To select a doctoral student in the field of academic librarianship whose research indicates originality, creativity and interest in scholarship. The purpose of the fellowship is to foster research by encouraging and assisting doctoral students with dissertation research.			Disband as funding was withdrawn by donor.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Ethics Committee	To increase awareness of professional ethics in academic librarianship; to enhance awareness of the ethical context of service in an academic library; to educate academic librarians on how to address ethical issues effectively; to articulate core ethical principles that define the interpretation of ethical issues in the workplace; to clarify professional issues relating to ethics in a way that reflects many perspectives; to promote awareness of academic librarianship ethics on the part of the communities served; to advise the ACRL Board of Directors on issues relating to professional ethics; through its work, to improve the quality of academic library service and of the atmosphere in which it takes place. The Committee will stay aligned with ACRL's Intellectual Freedom Committee and serve as ACRL's link to the ALA Committee on Professional Ethics.		Possible Revised Charge if Decision to Disband is Postponed: To increase awareness of professional ethics in academic librarianship; to enhance awareness of the ethical context of service in an academic library; to educate academic librarians on how to address ethical issues effectively; to articulate core ethical principles that define the interpretation of ethical issues in the workplace; to promote awareness of academic librarianship ethics on the part of the communities served; through its work, to improve the quality of academic library service and of the atmosphere in which it takes place.	Disband at end of June 2012. Board will appoint Task Force as needed. ACRL VP will continue to appoint a representative to ALA Professional Ethics Committee. The Board will be considering a proposal at Midwinter for strengthening its relationships with ACRL representatives to ALA units. Discussion Topic: Possibly postpone for one year and discuss possibilities of merging with the Intellectual Freedom Committee.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
<p>Excellence in Academic Libraries Award Committee</p>	<ul style="list-style-type: none"> * Identifying worthy nominees and encouraging their application * Marketing the availability of and application process for award to the academic library community * Facilitating the completion of the application process * Selecting award winners * Monitoring applicant pools and application updates * Recommending changes to award web site information including FAQ <p>The committee conducts the nomination process during the fall and review applications in closed session at the Midwinter ALA conference to make the final selection of the award winners. The committee reports its decisions to the ACRL Executive Director and ACRL President before the close of the Midwinter conference. Winners are announced immediately after that conference. The committee makes an annual report to the ACRL Board of Directors about the nomination process, quality of applicant pool, and any issues or concerns that need Board discussion.</p>		<p>To identify worthy nominees and encourage their application, market the availability of and application process for award to the academic library community, facilitate the completion of the application process, select award winners, monitor applicant pools and application updates, and recommend changes to award web site information.</p>	<p>Continue with revised charge.</p>
<p>Friends Fund Disbursement Subcommittee</p>	<p>To review requests for funding from Friends donations and recommend to the ACRL Budget & Finance Committee which requests should be funded. Funding decisions will be based on the goals and objectives set by the Board and ACRL's Strategic Plan.</p>	<p>Budget & Finance – Subcommittee – Friends Fund Disbursement Committee</p>	<p>To review requests for funding from Friends donations and recommend to the ACRL Budget & Finance Committee which requests should be funded. Funding will be aligned with the strategic plan.</p>	<p>Continue with revised charge.</p>

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Friends Fund Subcommittee	<p>To raise funds in support of ACRL initiatives that are not otherwise funded by ACRL operating funds. It accomplishes this goal by:</p> <ol style="list-style-type: none"> 1. Working with the Budget and Finance Committee to ascertain and articulate the ACRL Board's annual fundraising goals and objectives. 2. Seeking out, developing, and nurturing relationships with individuals, with a particular emphasis on ACRL membership. 3. Developing and managing mechanisms for Friends donor recognition and acknowledgement. 4. Communicating its fundraising progress to the Colleagues Committee and the ACRL Budget and Finance Committee and the ACRL Executive Director. 	Budget & Finance – Subcommittee – Friends Fund Committee	<p>To raise funds in support of ACRL initiatives that are not otherwise funded by ACRL operating funds. Works with the Budget & Finance Committee to recommend to the ACRL Board annual fundraising goals and objectives. Seeks out, develops, and nurtures relationships with individuals, with a particular emphasis on ACRL members. Develops and manages mechanisms for Friends donor recognition and acknowledgement. Communicates its fundraising progress to the ACRL Budget & Finance Committee and the ACRL Executive Director.</p>	Continue with revised charge.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Government Relations Committee	<p>In consultation with the ACRL Board and staff, to take a direct and active role in formulating an ACRL Legislative Agenda seeking formal input from the Scholarly Communications Committee, the Copyright Committee, and other committees and ACRL leaders as appropriate. The Legislative Agenda will be prioritized and include objectives for legislative action at the national level on issues that may affect the welfare of academic and research libraries. The Committee will recommend an ACRL legislative agenda to the Board before the Spring Board meeting; to keep the ACRL Board up to date on the activities and discussions of the ALA Committee on Legislation; to assist the ACRL Board in efforts to incorporate the ACRL legislative agenda into the ALA legislative agenda; to play a liaison role with the Chapters Council in developing mechanisms for stimulating grassroots action on behalf of the ACRL legislative agenda. The Committee will monitor the Legislative Advocacy Plan and make suggestions for improvement as needed. In addition, the Committee will support the ACRL Government Relations Specialist to ensure success of that position. Members of the GRC may be asked to write position papers expanding on Legislative Agenda items. The Chair of the ACRL Government Relations Committee will serve as the liaison to the ALA Committee on Legislation and is expected to take a leadership role in recruiting librarians to the ACRL Legislative Network (legnet), plan the ALA National Library Legislative Day events that ACRL offers, and attend the ALA National Library Legislative Day.</p>		<p>Work with the ACRL Board and staff to formulate the ACRL legislative agenda seeking input from other ACRL committees and leaders. Assists the ACRL Board in efforts to incorporate the ACRL legislative agenda into the ALA legislative agenda. Serves in an advisory role to the ACRL Government Relations Specialist.</p>	<p>Continue with revised charge.</p>

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Hugh C. Atkinson Memorial Award Committee	To honor the life and accomplishments of Hugh C. Atkinson by soliciting nominations and recognizing the outstanding accomplishments of an academic librarian who has worked in the areas of library automation or library management and has made contributions (including risk taking) toward the improvement of library services or to library development or research. The award is jointly sponsored by the Association of College and Research Libraries (ACRL), the Library Administration and Management Association (LAMA), the Library and Information Technology Association (LITA), and the Association for Library Collections & Technical Services (ALCTS) and is funded by an endowment created by divisional, individual, and vendor contributions given in memory of Hugh C. Atkinson.			Continue as is.
Immersion Program Committee	The Immersion Program Committee acts as an oversight council for the Immersion Program and works closely with Immersion Program faculty and ACRL Staff to market and promote the various Immersion Program tracks, develop conference programming related to the Immersion Program, sustain the community of Immersion Program alumni and cultivate their engagement, support assessment efforts, and review applications for the Immersion Program tracks.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Information Literacy Coordinating Committee	The Information Literacy Coordinating Committee is responsible for overseeing and coordinating the work of its component committees in order to monitor and address a broad range of information literacy initiatives and programs in ACRL designed to support the profession and to ensure that these efforts align with the ACRL strategic plan.	Student Learning and Information Literacy Committee	To oversee and coordinate ACRL's Student Learning Initiative as described in the strategic plan; work with the ACRL Board and other ACRL units in creating a comprehensive effort including professional development, publications, research, and advocacy and in developing the ACRL student learning/information literacy website; and monitor and assess the effectiveness of the ACRL Student Learning Initiative. Oversees and coordinates the work of the information literacy component committees.	Continue with revised name and charge.
Information Literacy Professional Development Committee	Works with ACRL on all IL-related professional development offerings; manages the peer consultants' database; collaborates with ACRL chapters to develop regional programming opportunities. This committee coordinates its activities with, and may collaborate with, the Immersion Program Committee.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Information Literacy Standards Committee	Oversees the development of discipline-specific information literacy standards, including soliciting and selecting Information Literacy Consultants, providing guidance for groups developing standards, reviewing drafts, and updating documentation related to the process. This committee is responsible for the Information Literacy Competency Standards for Higher Education document, which includes proposing a process to the ACRL Board for how that document should be revised.			Continue as is.
Information Literacy Web Site Committee	Administers the ACRL Information Literacy Web site, appoints the Editor and creates opportunities for ACRL sections, members and other ALA partners to participate in further developing an extensive collection of information literacy resources and initiatives. The committee guides the development of the Web site as an international information literacy resource, recommending policies and procedures as needed; monitoring and responding to trends in information literacy, recommending enhancements to the Web site, and collecting relevant data for assessment.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Intellectual Freedom Committee	To serve as liaison between ACRL and the ALA Intellectual Freedom Committee, and all other groups within the association concerned with intellectual freedom; to advise ACRL on matters relating to intellectual freedom, including matters pertaining to the First Amendment of the U.S. Constitution and the ALA Library Bill of Rights and their implication for academic library collections, services, and programs, and to make recommendations for action to the ACRL Board as appropriate; to prepare and gather materials which will advise the academic librarian of available services and support both in formulating policies of intellectual freedom and for resisting any pressure or action designed to impair the rights of users.		Possible Revised Charge if Decision to Disband Postponed: To ensure academic and research library engagement with the ALA Office of Intellectual Freedom and the ALA Intellectual Freedom Committee; to advise ACRL on matters relating to intellectual freedom, including matters pertaining to the First Amendment of the U.S. Constitution and the ALA Library Bill of Rights and their implication for academic library collections, services, and programs; to prepare and gather materials which will advise the academic librarian of available services and support both in formulating policies of intellectual freedom and for resisting any pressure or action designed to impair the rights of users.	<p>Disband at end of June 2012. Board will appoint a Task Force as needed. ACRL VP will appoint representative to ALA Freedom to Read Foundation and the ALA Intellectual Freedom Committee.</p> <p>Discussion Topic: Possibly postpone for one year and discuss possibilities of merging with the Ethics Committee.</p> <p>Proposal from the ALA Office of Intellectual Freedom: Postpone decision for one year, while Jones takes responsibility for mentoring the new ACRL/IFC Chair and his committee. Jones will ask one or two IFC academic librarians to assist with this. They will come up with a list of three issues that only ACRL should address and make assignments with finish dates. They can follow any assessment, evaluation, or other protocol set forth by ACRL. At the Midwinter conference in 2013, OIF and member leaders are willing to sit down with the ACRL Board to assess the status of the ACRL/IFC.</p>

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
International Relations Committee	To encourage international cooperation and understanding among academic librarians and educators worldwide; to lead and coordinate the international relations activities of the ACRL and to improve communications regarding these activities; to advise the ACRL Board on international issues related to academic libraries; to cooperate with ALA/IRC and other divisional IRCs; to coordinate ACRL section nominations to IFLA section standing committees and recommend the nominations to the ACRL Board for approval; to make recommendations for knowledgeable and qualified individuals to serve as representatives of the ACRL Division to attend other international associations or meetings as requested; to engage in outreach activities with counterpart groups of librarians and educators abroad; and to carry out international academic library activities recommended by the ALA/IRC and the ACRL Board.			Disband at end of June 2012. Board will appoint a Task Force as needed. ACRL VP will appoint representative to ALA International Relations Committee. The IFLA Nominations process will be assigned to Leadership Recruitment and Nominations Committee.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Leadership Recruitment and Nomination Committee	Identify and assess a diverse pool of potential candidates, and select nominees for ACRL Vice-President/President-Elect, ACRL representative on the ALA Council (as necessary), and Director-at-Large (as necessary). Report to the Board of Directors annually on composition of the candidate pool.	Leadership Recruitment and Nomination Committee	Identify and assess a diverse pool of potential candidates, and select nominees for ACRL Vice- President/President-Elect, ACRL representative on the ALA Council (as necessary), and Director-at-Large (as necessary). Report to the Board of Directors annually on composition of the candidate pool. Coordinate ACRL nominations to IFLA section standing committees and recommend the nominations to the ACRL Board for approval.	Continue with revised charge.
Liaisons Assembly Committee	Members of the ALA Connect Community who are currently serving in liaison positions at all levels of the association.			Continue as is.
Liaisons Coordinating Committee	Oversees and coordinates the ACRL liaison relationship activities across all levels of the association; establishes and manages processes of establishing liaison relationships and provides common guidelines for appointing liaisons to the ACRL units managing liaison relationships; assesses effectiveness of the liaison program and makes recommendations for its improvement; communicates assessment findings with Board and future directions for the liaison program.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Liaisons Grants Committee	Manages liaison program support budget; establishes and manages competitive processes for liaisons to apply for funding for specific liaison activities over a defined period of time with a focus on assessable outcomes.			Continue as is.
Liaisons Training and Development Committee	Manages ALA Connect Community for Liaisons, provides training and resource materials for liaisons including suggestions for communicating the results of liaison work to ACRL membership.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
<p>Marketing Academic and Research Libraries Committee</p>	<p>To address the marketing and promotion of academic and research libraries. Responsibilities for the committee may include the following assignments:</p> <ol style="list-style-type: none"> 1. Solicit ideas/updates for the Academic and Research Libraries Campaign Toolkit and serve as the editorial board for the toolkit. 2. Update the ACRL @your library website 3. Provide ongoing training opportunities through workshops, preconferences, and program-possible Preconference at ACRL National Conferences and ALA Midwinter Meetings and Annual Conferences. 4. Maintain a pool of trainers who will be available to assist librarians in developing local marketing plans 5. Establish liaison with other appropriate committees throughout ALA, including the ALA Public Awareness Advisory Committee and possibly in related library and higher education organizations such as ARL, ACE, etc. 6. Monitor ACADEMICPR electronic discussion list for marketing/promotion ideas that should be given a wider audience. 7. Conclude an evaluation of committee activities after 4 years. 			<p>Disband at end of June 2012. ACRL VP will appoint a representative to the ALA Public Awareness Committee Advocacy Assembly. The Board will appoint a task force as needed to refresh the Marketing Toolkit.</p> <p>Note: Due to the member interest in this topic, the Board encourages ACRL members to petition to establish a Marketing Discussion Group in order to foster knowledge exchange. This group could also contribute to the “Marketing Minute” Facebook site.</p>

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Membership Coordinating Committee	To advance the membership recruitment, promotion, and retention goals articulated in the ACRL strategic plan and assess progress in these areas on behalf of the association.	Membership Committee	To advise ACRL staff on matters related to membership promotion and member recruitment, engagement, and retention.	Evolves into Membership Committee. Chair is representative to ALA Membership Committee and the ALA Recruitment Assembly. The ACRL Representative to the ALA New Members Roundtable will be the ACRL New Members Discussion Group Convener.
Membership Promotion Committee	To recommend, implement, and/or assess outreach programs to increase the appeal of ACRL to specific membership groups, in consultation with the Membership Coordinating Committee.			Disband at end of June 2012. Work is merged into work of Membership Committee
Membership Recruitment Committee	To increase efforts to support recruitment of new and diverse talent to ACRL; to increase ACRL's membership from underrepresented ethnic and racial groups; and to increase the number of academic and research librarian members by recommending, developing, and/or implementing new initiatives, programs, or strategies.			Disband at end of June 2012. Work is merged into work of Membership Committee
Membership Retention Committee	To expand the appeal of ACRL membership among current members with a special focus on those new to the profession and early in their careers using ACRL membership research and other membership-related research.			Disband at end of June 2012. Work is merged into work of Membership Committee
Midwinter Workshops and Annual Preconferences Committees	Review proposals, select and evaluate ACRL Midwinter workshops and Annual preconferences. Develop call for participation and selection criteria.			Disband at end of June 2012. Work is merged into work of Professional Development Committee

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
New Publications Advisory Board	To encourage research, writing, and nonprint media production that may be appropriate for a separately published title by ACRL; to solicit topics and, without guarantee of publication, to suggest them to appropriate authors; to review all manuscripts/materials submitted for possible publication as a separate ACRL published title; to serve as an advisory body to the ACRL publications officer.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Professional Development Coordinating Committee	<p>To be responsible for coordinating a broadly defined range of professional development efforts throughout ACRL and to organize these efforts into a coherent and effectively implemented set of programs and initiatives that more closely align to the strategic plan. To regularly scan the association and the profession for new initiatives that support the association's strategic professional development objectives. To enable communication with the Board of Directors on professional development strategies and issues at all levels of ACRL and to make recommendations to the Board regarding the most effective and efficient committee structure to achieve these ends. To raise awareness of, and to promote lifelong learning as the cornerstone of professionalism. To study and review the educational needs of the association. To identify, assess, and recommend programs that enrich and enhance the professional skills of ACRL members enabling them to turn development activities into improved service. To publicize best practices in professional development. To manage the scholarship application and selection process for the ACRL/Harvard Leadership Institute. To manage the solicitation, application, selection and funding process for annual conference programs.</p>	Professional Development Committee	<p>To advise ACRL staff on matters related to professional development needs assessment, program development and evaluation, and elearning. Responsible for selecting and allocating funding to annual conference programs, selecting Midwinter workshops and institutes and Annual Conference preconferences, and awarding scholarships.</p>	<p>Evolves into Professional Development Committee. Chair of Professional Development Committee is representative to ALA Conference Program Coordinating Team and the ALA Library Education Assembly.</p>

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
<p>Publications Coordinating Committee</p>	<p>To oversee and coordinate the ACRL publishing and information dissemination activities in all formats; to consider suggestions for publications, and to advise as to means and format of publishing; to maintain publishing standards; to review the work of the various publications and their boards; and to stimulate and encourage research and writing which might lead to publication under ACRL auspices.</p> <p>Core Responsibilities:</p> <ol style="list-style-type: none"> 1. Recommends to the ACRL Board the appointment of editors of ACRL journals and series for which there are no paid staff. 2. Monitors the performance of all ACRL publications on a regular basis. 3. Approves the appointment of editorial board members on the recommendation of their editors. 4. Advises the ACRL Board and Budget and Finance Committee on matters relating to the ACRL publications. 			<p>Continue as is.</p>

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
<p>Publications in Librarianship Editorial Board</p>	<p>To encourage research, writing, and nonprint media production writing that may be appropriate for the ACRL Publications in Librarianship series; to solicit topics and, without guarantee of publication, to suggest them to appropriate authors; to review all manuscripts/ materials submitted, and approve them for publication in the Publications in Librarianship series.</p> <p>Tasks:</p> <ol style="list-style-type: none"> 1. To evaluate manuscripts, nonprint material and proposals. 2. To recommend revisions required for publication. 3. To publicize opportunities for publication in the library literature. 4. To assess the relevance and quality of publications through an analysis of sales and reviews. 			<p>Continue as is.</p>
<p>Racial and Ethnic Diversity Committee</p>	<p>To initiate, advise and mobilize support for appropriate action related to issues of racial and ethnic diversity in academic librarianship including recruitment, advancement and retention of underrepresented groups to academic librarianship and the promotion of quality academic library and information services for members of racial and ethnic groups.</p>	<p>Diversity Committee</p>	<p>To initiate, advise and mobilize support for appropriate action related to issues of diversity in academic librarianship including recruitment, advancement and retention of underrepresented groups to academic and research librarianship and the promotion of library and information services for diverse library users.</p>	<p>Continue with revised charge.</p>

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
RBM Editorial Board	The editorial board serves in an advisory capacity to the editor on the contents of the journal issues; the board members form the core of referees, reviewing manuscripts submitted for possible publication.			Continue as is.
Research Coordinating Committee	The Research Coordinating Committee is responsible for overseeing and coordinating the work of its component committees (Research Planning and Review Committee and Research Program Committee) to address a broad range of research initiatives and programs in ACRL, which support the profession and to ensure that these efforts align with the ACRL strategic plan.			Disband at end of June 2012. Board will ask the Professional Development Committee to review the evaluation of the ACRL Research Forum/Update scheduled for the ALA 2012 Annual Conference and determine whether to continue the program as an ongoing event.
Research Program Committee	The Research Program Committee is responsible for developing informational and instructional materials, programs and services that support the development and enhancement of research knowledge and skills among the ACRL membership; coordinating the offering of these products, as relevant, with the Publications Coordinating Committee, Professional Development Coordinating Committee, National Conference Program Planning Committee, and ACRL staff; promoting the importance of research in the library and information science profession.			Disband at end of June 2012. Board will ask the Professional Development Committee to review participant feedback on events offered in 2011-2012 and determine whether to continue these activities in the future.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Research Planning and Review Committee	The Research Planning and Review committee is responsible for creating and updating a continuous and dynamic environmental scan for the association that encompasses trends in academic librarianship, higher education, and the broader environment, e.g., economic, demographic, political; providing an annual environmental scan snapshot" to the ACRL Board of Directors for its fall planning meeting and preparing a more formal ACRL environmental scan document every two years for release at the National Conference; and identifying the ACRL "Top 10 Trends" for release every two years in non-National Conference years."		Responsible for creating and updating a biennial environmental scan for the association that encompasses trends in academic librarianship, higher education, and the broader environment, e.g., economic, demographic, political, for release at the ACRL conference. Identifies the "ACRL Top 10 Trends" for release every two years in non-ACRL conference years.	Continue with revised change.
<i>Resources for College Libraries</i> Editorial Board	The editorial board is charged to serve in an advisory capacity to CHOICE staff regarding Resources for College Libraries editorial policy matters.			Continue as is.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Scholarly Communication Committee	To formulate and advance ACRL's scholarly communications agenda, which is designed to help reshape the system of scholarly communication in partnership with other library and higher education organizations; to address educational programming, advocacy, coalition-building, and research in scholarly communication; to work with the ACRL Board, other ACRL units, and ACRL staff to accomplish the objectives of the agenda; and to inform and advise the ACRL Board on issues related to scholarly communication. The Committee will make formal recommendations to the Government Relations Committee, prior to Midwinter, for the ACRL Legislative Agenda.	Research and Scholarly Environment Committee	To oversee and coordinate ACRL's Research and Scholarly Environment Initiative as described in the strategic plan; work with the ACRL Board and other ACRL units in creating a comprehensive effort including coalition building, professional development, publications, research, and advocacy and in developing the ACRL research and scholarly communications website; and monitor and assess the effectiveness of the ACRL Research and Scholarly Environment Initiative.	Continue but with new name and revised charge to align with Plan for Excellence.
Scholarships Committee	Develop scholarship application materials and criteria. Review and select scholarship recipients for division level events, e.g., ACRL/Harvard scholarship and ACRL e-learning scholarships.			Disband at end of June 2012. Work is merged into Professional Development Committee.
Section Membership Committee	To facilitate the sharing of information among section membership committees; to gather section membership reports annually, compile them, and submit a comprehensive membership report to the ACRL Board; to foster collaboration among sections on membership-related activities and projects.	Membership Committee – Subcommittee – Section Membership Committee.		Continue as subcommittee of Membership Committee

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Standards & Accreditation Committee	<p>This is an umbrella committee to which the ACRL Board of Directors has delegated the responsibility for the development of standards and guidelines adopted and promoted by the Association, and for establishing and maintaining appropriate liaisons with accrediting agencies and other organizations that monitor and evaluate the performance of academic libraries. The authority to adopt, revise, or rescind standards and guidelines documents resides with the ACRL Board of Directors.</p> <p>Tasks:</p> <ol style="list-style-type: none"> 1. Monitors existing ACRL standards and guidelines and recommends revision or recession when appropriate to the ACRL Board. 2. Recommends new standards or guidelines as needed. 3. Assist units of ACRL in developing standards and guidelines. 4. Maintains a manual of policies and procedures related to the development of standards within ACRL. 5. Recommends to the ACRL Board the acceptability of proposed standards, guidelines, and related documents. 6. Guides and monitors the solicitation of member comment on ACRL standards and guidelines through email distribution lists (listservs) before they are recommended to the ACRL Board. 7. Holds or delegates the holding of open hearings on ACRL standards when this option for gathering member comments is employed. 8. Recommends to the ACRL Board the acceptability of proposed translations of standards, guidelines, and related documents into languages other than English. 9. Develops and implements plans to improve the quality of academic libraries through the publicizing and implementation of ACRL standards and guidelines. 10. Works with organizations and accrediting bodies to strengthen and sustain the quality and significance of academic libraries. 	Standards Committee	Responsible for overseeing the development of standards and guidelines adopted and promoted by the Association.	Continue.

Current Name	Current Charge	Revised Name	Revised Charge	Disposition/Transition
Value of Academic Libraries	To oversee and coordinate ACRL's Value of Academic Libraries Initiative; work with the ACRL Board and other ACRL units in creating a comprehensive effort including professional development, publications, research, and consultation services and in developing the ACRL Value website; and monitor and assess the effectiveness of the Value Initiative.		To oversee and coordinate ACRL's Value of Academic Libraries Initiative as described in the strategic plan; work with the ACRL Board and other ACRL units in creating a comprehensive effort including coalition building, professional development, publications, research, advocacy, and consultation services and in developing the ACRL Value website; and monitor and assess the effectiveness of the Value Initiative.	Continue with edited charge.
Virtual Institutes Committee	Create, implement, and evaluate ACRL virtual institutes (typically held in non-national conference years). Develop theme(s), identify co-sponsor(s), draft call for participation and selection criteria.			Disband at end of June 2012. Work is merged into Professional Development Committee.