

# Committee Information Update (CIU)

## Appendix I: Revised Form

### ALA COMMITTEE REPORT

Committee Name: Information Technology Advisory Committee

Conference Year: 2025

Committee Chair: Charles "Chip" McAuley, PhD

Staff Liaison: Sherri Vanyek

Committee Members: Shakir Akbari, Rebecca Headrick, Charles McAuley, Edward Sanchez, Sherri Vanyek, Michael Bartolomeo, Melissa Bernasek, Heather Beverly, Stacy Brown, Lilian Calix, Peter Coyl, Karen Earp, Kathy Kosinski, Chulin Meng, Frank Skornia, Nicole Sump-Crethar, Jerry Yarnesky

Date of meeting(s)	Meeting format (in-person or virtual)	Number of members present	Guest Presenters, Speakers
11-21-24	Virtual	12	N/A
3-7-25	Virtual	16	N/A

Committee Charge: To develop, review and recommend to Council policies for the ALA application of information technology products and services. To provide advice to the ALA Executive Director responsible for implementing such policies and guidelines. To recommend editorial or structural guidelines for the ALA website. To recommend guidelines for best practices for software used by ALA. To provide an ongoing channel for member communication by working closely with other units, committees and offices of the association. To make recommendations concerning technical issues or changes to ALA's ITTS infrastructure, including evaluating, testing and implementing technology products and services used by Association members or by the public.

Objectives of the committee for this conference year, including any planned activities:

1. Creation of AI & ALA Core Values Vision Statement.
2. ITAC Committee approval of AI & ALA Core Values Vision Statement.
3. Begin discussions regarding Best Practices for use of AI in ALA Committees with the goal of creating a guide for committees in the use of artificial intelligence.

Describe interactions with other units within ALA: N/A

Synthesis of activities (summarize discussions, decision(s) or motion(s) reached, and note follow-up action(s) required:

1. Discussion regarding ideas for AI and ALA Core Values Vision Statement.
2. Creation of multiple drafts of AI and ALA Core Values Vision Statement.
3. Completion and Committee Approval of AI and ALA Core Values Visions Statement.

If unable to achieve desired committee outcomes, what hampered the ability to achieve stated goals (lack of resources, member participation, communication issues, procedural delays, etc.?)

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Priorities/recommendations for the upcoming year: Best Practices Guide in AI Use for ALA Committees.

Other comments/information you believe will help the Association in its work: \_\_\_\_\_N/A\_\_\_\_\_

Submitted by: Charles E. "Chip" McAuley IV

Date Submitted: 3-8-2025