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**TO:** Board of Directors  
**FROM:** Committee on Association Governance  
**DATE:** February 9, 2009  
**RE:** Virtual Worlds Advisory Council Charge

**Recommendation:** The Committee on Association Governance recommends that the Board of Directors approve the charge as written below for the newly approved Virtual Worlds Advisory Council.

**Virtual Worlds Advisory Council**

Six association members appointed for overlapping terms of 2 years each. The majority of the members of the council should be members who spend time in and work with virtual worlds.

The Advisory Council shall:

1. Recommend short and long-term direction for SLA's presence as an association in virtual worlds.
2. Oversee SLA's presence in virtual worlds.
3. Interface with other SLA units, including the Innovation Lab Task Force, ClickU and the Professional Development, Public Relations and Student Academic Affairs Advisory Councils, to:
  - a. consolidate efforts
  - b. develop and promote opportunities for members to participate and build virtual world skills.
4. Investigate and estimate the cost of creating, maintaining and promoting virtual world activities and recommend funding sources and report findings to the CEO.

Chair 2009  
Council Member 2009  
Council Member 2009  
Council Member 2009-2010  
Council Member 2009-2010  
Council Member 2009-2010  
Board Liaison:  
Staff Council Member: