



Global Headquarters
331 South Patrick Street
Alexandria, VA 22314 USA
1-703-647-4900
Fax: 1-703-647-4901
www.sla.org

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: