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TO: SLA Board of Directors

FROM: Agnes K. Mattis
Chair, Committee on Association Governance

DATE: 20 January 2009

RE: 2008 Committee on Association Governance Annual Report

Committee Members:

Marilyn Bromley
Carol Ginsburg
Agnes Mattis (Chair)
Tamika McCollough (Board Liaison)
Ty Webb
Nancy Sansalone (Staff Committee Member)

The Committee (CAG) met in June at the Annual Conference and reviewed the work that was needed in 2008. 2 committee charges were scheduled for review and the calendar of future reviews needed revisions and updating. A CAG member contacted the Nominating Committee Chair and the Association Office Operations Committee (AOOC) Chair to inform them their charges was schedule for review.

The Nominating Committee reviewed and made no changes to their charge.

The AOOC is reviewing their charge, name and purpose. At year end the review is still in process. A CAG member updated and completed the calendar's transition from fiscal year to calendar year. The initial work was begun by the prior committee.

The committee was asked to create a charge for the new Information Ethics Advisory Council. The charge was created and approved.