



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: 22 May 2009
RE: Committee on Association Governance Update

The committee has drafted and sent to the Board of Directors for approval charges for 3 new Advisory Councils:

- First Five Years Advisory Council
- Virtual Worlds Advisory Council
- Information Outlook Advisory Council

The committee is scheduled to review 7 charges of committees or advisory councils which will be completed by 1 October. Following the annual conference current charges will be sent to the Chairs of:

- Committee on Association Governance
- Annual Conference Advisory Council
- Diversity Leadership Development Committee
- Professional Development Advisory Council
- Public Policy Advisory Council
- Public Relations Advisory Council
- Student & Academic Affairs Advisory Council

Chairs will be asked to review, comment and return by 15 August allowing the CAG members sufficient time to make necessary changes to present to the Board of Directors for their October conference call.

Submitted by,
Committee Members:
Marilyn Bromley
Miguel Figueroa
Nettie Seaberry
Agnes Mattis, Chair
Ty Webb, Board Liaison
Nancy Sansalone, Staff Committee Member