



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: The Technology Advisory Council
DATE: December 5, 2014
RE: Recommended Changes to the Technology Advisory Council Charge

RECOMMENDATION: That the Board of Directors approve the following changes proposed by the Technology Advisory Council to their charge:

Current Charge	Proposed Revision
1. Six members appointed for overlapping terms of two years each. The members of the council should represent diverse geographic and professional backgrounds, as well as knowledge or an interest in information technology in the profession. One member of the Council will be the Chief Technology Officer.	1. No change
2. The board liaison should be one of the two board members of the Finance Committee.	2. One member of the council will be a unit webmaster and will facilitate communication between the council and the webmasters for all SLA units.
3. The council will advise the Chief Technology Officer at a strategic level on technology improvements, including the prioritization for budgeting purposes.	3. No change

BACKGROUND INFORMATION: Two separate issues are addressed by this revision of the Technology Advisory Council (TAC) charge.

The first issue is that the unit webmasters currently have no official representation at SLA Board of Directors meetings. Adding a webmaster representative to the TAC both keeps them advised on upcoming association technology changes that may affect their websites as well as gives them an avenue to present their recommendations and concerns to the board.

The second issue is that there is no need for the board liaison to also be a member of the Finance Committee. The Finance Committee has enough of its own meetings that requiring one of its members to attend the regular meetings of another Council adds an unnecessary burden to that

member and the majority of TAC meetings deal with changes that have little to no financial impact on the Association.

FINANCIAL IMPACT STATEMENT: There is no financial impact to the association.

Prepared by: Alex Grigg, Chair

Produced by: The Technology Advisory Council consisting of these current members:

Meredith Ayers

Phillip Bocci

Deborah Keller

Stephanie Tolson

James King

Joe Murphy

Hal Kirkwood, Board Liaison

Quan Logan, Staff Council Member