



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

BOARD DOCUMENT

TO: Board of Directors

FROM: Committee on Committees

DATE: 21 April 2006

RE: Proposed change in the name and charge of the Professional Development Committee

Recommendation: That the Board of Directors approve the change in name and charge of the Professional Development Committee as stated below.

Background Information: The Committee's name and charge need to be updated to be in compliance with Board Document A06-20, which was approved by the Board in October 2005.

Existing	Proposed	Rationale
Professional Development Committee	Professional Development Advisory Council	Board Document A06-20 requires that the committee change names.
Seven members appointed for overlapping terms of three years each.		No change.
The Committee shall: 1. Analyze findings of staff research and feedback documents relating to the learning and development needs of the Association's membership and other target audiences in partnership with the Association staff in order that the offerings remain aligned with the anticipated needs;	The Advisory Council shall: 1. Analyze findings of staff research and feedback documents relating to the learning and development needs of the Association's membership and other target audiences in partnership with the Association staff in order that the offerings remain aligned with the anticipated needs;	Change. Reflects the new name of Advisory Council instead of Committee.
3. recommend policies and initiatives to the Board of Directors and to Association staff to address the learning and career development needs of the Association's membership;	3. recommend policies and initiatives to the Chief Executive Officer and to Association staff to address the learning and career development needs of the Association's membership;	Change in reporting line as required by Board Document A06-20.

4. ensure updating of the professional competencies document as appropriate when needed;		No change.
5. provide feedback and advice to the Board of Directors and Executive Director related to library/information management curricula;	5. provide feedback and advice to the Chief Executive Officer related to library/information management curricula;	Change in reporting line as required by Board Document A06-20.
6. function in an advisory capacity to Association units as needed as relates to all of the above;		No change.
7. make recommendations to President-Elect regarding desired characteristics of incoming PD Committee members.	7. make recommendations to President-Elect regarding desired characteristics of incoming PD Advisory Council members.	Change. Change in name as required by Board Document A06-20.
Association Office contact is the Director, Professional Development.		No change.

Revised charge reads as follows:

Professional Development Advisory Council

Seven members appointed for overlapping terms of three years each. The Advisory Council shall: 1. Analyze findings of staff research and feedback documents relating to the learning and development needs of the Association's membership and other target audiences in partnership with the Association staff in order that the offerings remain aligned with the anticipated needs; 2. review, shape and endorse annually the strategic directions in the Association's learning and development activities; 3. recommend policies and initiatives to the Chief Executive Officer and to Association staff to address the learning and career development needs of the Association's membership; 4. ensure updating of the professional competencies document as appropriate when needed; 5. provide feedback and advice to the Chief Executive Officer related to library/information management curricula; 6. function in an advisory capacity to Association units as needed as relates to all of the above; 7. make recommendations to President-Elect regarding desired characteristics of incoming PD Advisory Council members. Association Office contact is the Director, Professional Development.

Financial impact: None. Only the committee name and reporting line are changing.

Prepared by: Debbie Jan and Wei Wei, Co-Chairs, Committee on Committees

Produced by: Debbie Jan, Co-Chair, Committee on Committees

Reviewed by: Wei Wei, Co-Chair, Committee on Committee