

## Charge: Global Resources Law Steering Committee

<b>Name:</b>	Global Resources Law Steering Committee
<b>Authority:</b>	<i>Per approval of Board, LLMC, and Board, CRL</i>
<b>Type:</b>	Standing committee
<b>Term of Chair:</b>	One year
<b>Term of Members:</b>	Three years, renewable; with the initial members being appointed to 1 to 3 year terms respectively to allow for staged renewal in the future.
<b>Date Established:</b>	April 2010
<b>Charge Statement:</b>	<p>The Committee will help to shape and provide general guidance for cooperative activities undertaken jointly by CRL and LLMC. Specifically, the Committee will:</p> <ul style="list-style-type: none"><li>○ Advise CRL and LLMC management on the identification of subject areas and of appropriate collections within those subjects areas for digitization and preservation;</li><li>○ Advise on priorities for collection digitization and preservation activities;</li><li>○ Advise on the appropriate terms of agreements between CRL and LLMC governing access to the collections digitized;</li><li>○ Advise CRL and LLMC management on the appropriate allocation of costs and resources to services and activities undertaken jointly and cooperatively.</li></ul>
<b>Composition:</b>	Six members; three members each will be appointed by the executive director of LLMC and president of CRL respectively. The chair will be elected by the Committee members, and will alternate between a CRL representative and an LLMC representative.
<b>Minutes:</b>	Informal; recommendations presented in reports to CRL and LLMC management.
<b>Staff Liaisons:</b>	CRL president and LLMC executive director or appointee(s).
<b>Frequency of Meetings:</b>	As necessary.