Charge: Global Resources Law Steering Committee

Name: Global Resources Law Steering Committee

Authority: Per approval of Board, LLMC, and Board, CRL

Type: Standing committee

Term of Chair: One year

Term of Members: Three years, renewable; with the initial members being appointed to 1 to 3 year terms respectively to allow for staged renewal in the future.

Date Established: April 2010

Charge Statement: The Committee will help to shape and provide general guidance for cooperative activities undertaken jointly by CRL and LLMC. Specifically, the Committee will:

- Advise CRL and LLMC management on the identification of subject areas and of appropriate collections within those subject areas for digitization and preservation;
- Advise on priorities for collection digitization and preservation activities;
- Advise on the appropriate terms of agreements between CRL and LLMC governing access to the collections digitized;
- Advise CRL and LLMC management on the appropriate allocation of costs and resources to services and activities undertaken jointly and cooperatively.

Composition: 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.

Minutes: Informal; recommendations presented in reports to CRL and LLMC management.

Staff Liaisons: CRL president and LLMC executive director or appointee(s).

Frequency of Meetings: As necessary.