

Charge: Global Resources Law Steering Committee

Name:	Global Resources Law Steering Committee
Authority:	<i>Per approval of Board, LLMC, and Board, CRL</i>
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:	<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">○ Advise CRL and LLMC management on the identification of subject areas and of appropriate collections within those subjects 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.