

### **Charge of Committee**

The Scholars and Scholarship Committee (SSC) is established as a standing committee as part of the Association's mission to provide enduring and barrier free access to information in the research and learning ecosystem.

### **Purpose and Scope**

The purpose of the Scholars and Scholarship Committee (SSC) is to advise ARL on its priorities and partnerships within the research and learning community as the Association seeks to 1) collectively align library strategies, staffing, and budgets to advance open, equitable, and sustainable scholarly practices, and 2) advance collective strategies to meet scholar needs with research content and library collections.

The scope of the committee is to:

- Advise ARL on the planning of Association meetings, publications, and other program areas
- Advise the ARL Academy on professional development opportunities related to the committee's scope
- Provide strategic and timely guidance to the staff lead to inform the membership of significant developments in this domain, and on ARL's collaborations with partner organizations in the US, Canada, and globally to define and advocate for the critical role of the research library in the practices of scholarly research in all its stages and forms
- Make policy recommendations to the executive director and Board of Directors
- Collaborate with the staff lead to recommend annual priorities
- Make requests to the executive director for any additional funding needed during the fiscal year

### **Membership and Meetings**

The committee is composed of 11 members including a chair. Members serve one-year terms, renewable for up to three years total. A liaison from the Board of Directors will be appointed on an annual basis. The chair of the committee serves on the Program Advisory Group.

An ARL program director will be assigned as staff lead to the committee and serve as content expert. With the Chair, the staff lead ensures that the work of the committee is accomplished through meetings and conference calls, including meeting minutes and other reporting as needed.

(Staff liaison: Judy Ruttenberg)