

Innovation Lab Committee

Purpose

The Innovation Lab Committee advises the Association in fostering a culture of innovation within research libraries.

Charge

The Innovation Lab Committee is an Association Committee charged with identifying and recommending innovation-related programming and/or activities for ARL members based on Board-approved strategic directions. It identifies Venture Fund proposal candidates for the Program Strategy Committee.

Membership

- The committee shall be chaired by an ARL director appointed by the Executive Committee.
- The committee is composed of 9 to 12 members of ARL directors and library staff.
- A Board liaison is a member of the committee.
- The Executive Director appoints a staff lead.

Terms

- The committee chair serves a two-year term or until a replacement is found in the case of a vacancy.
- A committee member serves a three-year term renewable at the conclusion of years one and two.
- The Board liaison serves a one-year term.
- The staff lead serves on the committee until reassigned or leaves the Association.

Meetings

The committee meets as needed to conduct the work of its charge; it will meet at least twice annually during the two Association meetings.

Areas of Responsibility

- Advises and assists the Executive Director in program development and implementation;
- Works with the staff lead to establish annual program plan objectives and goals;
- Contributes to Board and member updates on program plan outcomes and impact; and
- Makes recommendations to the Program Strategy Committee with regard to Venture Fund proposals.

Decision-Making

The committee makes recommendations to the Executive Director and, as appropriate, to the Board.

Code of Conduct

The committee adheres to the ARL Code of Conduct in all of its deliberations and activities.

Approved by the Board of Directors July 24, 2019