

## Research and Analytics Committee

### Charge

The Research and Analytics Committee is an Association Committee charged with advising the Association on its priorities regarding data and analytics, assessment, and evidenced-based decision-making in support of research libraries' roles in, 1) scholarly and scientific production, 2) learning facilitation and learner success, and 3) knowledge access and sustainability.

### Membership

- The committee shall be chaired by an ARL member representative appointed by the Board of Directors.
- The committee is composed of 9 to 12 ARL member representatives and member library staff. The majority of the committee is composed of member representatives.
- 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; one year in the role of vice-chair and the second as chair. The only exception for a third year of service is when a member is elected to be a committee vice chair in her or his second year.
- A committee member serves a two-year term renewable at the conclusion of year one, or until a replacement is selected, unless the Board of Directors decides in exceptional circumstances that an additional renewal term is justified.
- 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; at a minimum, it will meet during the Spring and Fall Association meetings.

## **Areas of Responsibility**

- Develops a strategic agenda that focuses on the impact and outcomes of ARL libraries and archives regarding data collection and analytics protocols, information dissemination practices, and library assessment.
- Provides strategic and timely guidance to the ARL membership on significant developments in this domain.
- Develops annual priorities, and advises on implementation of the committee's work.
- Advises the Executive Director on the ARL Statistics and Salary Surveys.
- Advises the ARL Academy on professional learning and development in the areas of data and analytics, assessment, and evidenced based decision-making.
- Engages with other ARL Association Committees in support of the ARL Action Plan and yearly priorities.
- Advises the Executive Director on partnerships and collaboration with other Associations (i.e. ACRL, IPEDS, etc.) in the areas of data and analytics, assessment, and evidenced based decision-making.

## **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, February 23, 2022