

ARL Membership Task Force

Charge

This Task Force is charged with reviewing and updating the <u>Association's Framework</u> and <u>Criteria for Membership</u> [login required] based on ARL's revised vision, mission and values, recommending a member institution fee structure, and determining the statistics that reflect the overall membership in terms of the membership criteria.

Membership

Board Membership Committee Chair—Task Force co-chair
Board Finance Committee Chair—Task Force co-chair
Board Governance Chair
Board liaison to the Research and Analytics Committee
Chair/Vice Chair of the Research and Analytics Committee
Staff leads: Executive Director, Research and Analytics senior director, Finance director

Terms

A recommendation to the Board is requested by February 2024.

Meetings

Meetings will be held virtually as determined by the co-chairs.

Decision-Making

The Task Force will make recommendations to the Board for their approval on the membership criteria, the membership fee structure, and the ARL statistics that align with the membership criteria. These will then go to the member institutions for a vote as needed per the ARL ByLaws.

Code of Conduct

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

Approved by the Executive Committee May 18, 2023