

Program Strategy Committee

Purpose

The Program Strategy Committee connects the Association Committees' work through collaborative development and implementation of the Board's approved strategic direction.

Charge

The Program Strategy Committee is an Association Committee charged to collaborate and coordinate strategy development and implementation across committees and task forces based on Board-approved strategic directions. It supports each committee and task force in achieving the annual plan goals, particularly where there are shared interests. The Committee reviews and reports on Action Plan progress to the Board and to the membership.

Membership

- The Program Strategy Committee consists of all chairs and vice-chairs of the Association Committees and the Executive Director.
- The Executive Director serves as chair.
- The staff leads on the Association Committees attend the meetings as non-voting members.

Terms

All members remain on the Program Strategy Committee as long as they hold the position by which they are eligible for such membership.

Meetings

The Program Strategy Committee meets at least twice a year.

Areas of Responsibility

- Advises and assists the Executive Director in program strategy development and implementation;



- Identifies collaborative possibilities among Association Committees and encourages joint efforts;
- Works with the Executive Director and staff leads to establish annual program plan objectives and goals;
- Contributes to Board and member updates on program plan outcomes and impact.

Decision-Making

- Decides on cross-Association Committee collaborations.

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
Revised July 25, 2024