

## Research and Analytics Committee

### Charge

The Research and Analytics Committee is an Association Committee charged with advising the Association on its priorities regarding data analysis and reporting in support of evidenced-based decision-making in research libraries.

### 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 beyond two years, is if a member is elected to be vice chair in their first or second year of service.
- 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 renewable for as long as they are a member of the Board of Directors.
- 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.

## **Areas of Responsibility**

- Provides strategic oversight for ARL's existing Research & Analytics (R&A) programs and serves as an advisory board on implementation of ARL's products and services that fall under the R&A program.
- Engages with the membership community for information sharing about issues of relevance to the Research & Analytics program so that the R&A Committee and ARL staff have a clear understanding of how they can best support member needs.
- Maintains awareness of salient issues related to data analysis and reporting that affect ARL members and builds strategic relationships with external organizations to foster information sharing and collaborative opportunities.
- Engages with other ARL Association Committees and the broader ARL membership in support of ARL's strategic and yearly priorities, supporting collaborative and consultative initiatives as appropriate.
- Advises the Executive Director on Research & Analytics programs as needed.

## **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 27, 2022  
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