

Steering Committee Update

Sean Martin

Steering Committee in the current consortia agreement

Since the adoption of the current consortia agreement over two years ago the SC has been trying to make its actions:

- more democratic,
- transparent, and
- strategic.

Members of the Steering Committee

Members through 2011

- California Digital Library
- KB

Members through 2012

- Austrian National Library
- The British Library
- National and University Library Iceland
- National Library of New Zealand

Members through 2013

- National Library Board, Singapore
- Library and Archives Canada
- National Library of Norway
- University of North Texas
- Netarchive.dk

Members while they provide the officers:

- Library of Congress (Comms O)
- Internet Archive (Project O)
- BnF (Treasurer)

Transparent & Accountable

- SC meeting minutes are shared with the entire membership
- Work Group officers and taskforce leaders now compile quarterly highlight reports to track the progress and provide feedback and guidance at the project level
 - Intended to be quick to compile and quick to read
- SC is meeting quarterly, often by phone, and considers the highlight reports and topics of the moment

Seek to define strategy

- Formed the Strategic TF and Advocacy and Outreach TF to generate concrete ideas on what direction the IIPC should be aiming for
- Martha will later be discussing recommendations from the Outreach Task Force.
- The SC has been considering its role, broadly not just oversight, but that it should strive to provide leadership.
- This week the SC will consider a three year vision and what actions are appropriate to reach it