



## **Technology Policy Committee**

### ***Goal***

To recommend technology policies to the SELCO/SELS Board of Directors pertaining to the management of the ILS, bandwidth and Internet access, workstation support, network structure, automation fees and new services.

### ***Membership***

Standing board committee appointed by the SELCO/SELS Board President with membership comprised of SELCO/SELS Board members appointed by SELCO Online Libraries.

### ***Tasks***

The Technology Policy Committee will:

- Report to the SELCO/SELS Board of Directors
- Work in cooperation with the ILS Operations Committee
- Familiarize themselves with SELCO's information services operation
- Identify and evaluate current regional policies and recommend possible changes to current regional policy
- Summarize group discussions and recommendations
- Solicit input from online users
- Participate in technology planning process
- Conduct periodic review of assigned tasks
- Committee member(s) will serve as Board liaison to ILS Operations Committee

Committee concept approved by SELCO/SELS Executive Committee: February 2003  
Committee appointed by the SELCO/SELS Board of Directors: April 2003, July 2005, July 2007  
Committee charge amended by SELCO/SELS Board of Directors: October 2003