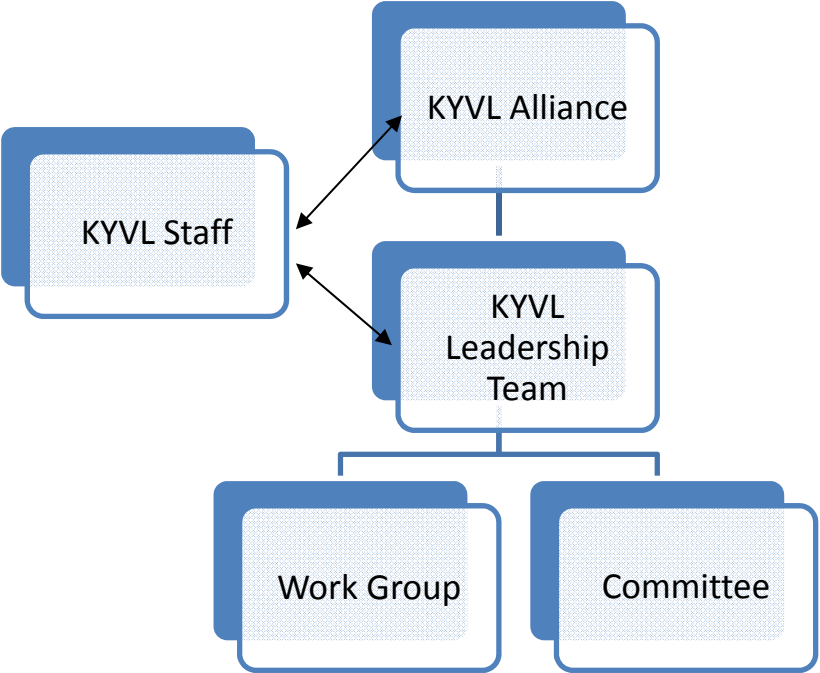


KYVL Reorganization

In fulfillment of: KYVL Strategic Plan FY2010-2011 through 2012-2013

Goal 4. To achieve adequate funding & sustainability.

Objective 2. Increase the effectiveness of the participatory organization, including structure & operations.



KYVL Alliance

Role

- Act in an advisory capacity on all issues of importance for KYVL
- Advocate for advancement of KYVL
- Communicate regularly with constituent groups and seek input when appropriate

Membership

The KYVL Alliance represents the membership of KYVL and shall consist of 13 voting members and 1 ex officio member. Representatives from member libraries should be Deans or Directors, those with decision-making authority; they will serve a 3-year term. The KYVL Alliance shall include:

- 1 representative from Association of Independent Kentucky Colleges and Universities (AIKCU)*
- 1 representative from K-12/KSMA (to be selected by the KSMA Executive Board)**
- 1 representative from Kentucky Community and Technical College System (KCTCS)*
- 2 representatives from Kentucky public libraries/KPLA (to be selected by the KPLA Executive Board)*
- 1 representative from University of Kentucky*
- 1 representative from University of Louisville*
- 1 representative from the regional comprehensive universities*
- 1 representative from the unaffiliated academic libraries (to be selected by those members)*
- 1 representative from the unaffiliated non-academic libraries (hospital, military, business -- to be selected by those members)*
- Library Media Consultant representing Kentucky Department of Education (KDE)
- 1 representative from the Kentucky Department for Libraries and Archives (KDLA)
- Director of the KYVL
- Vice-President for Information and Technology, CPE (ex officio, non-voting)

*The representative on the KYVL Alliance must come from an institution that is a current member of KYVL.

**The representative on the KYVL Alliance must come from a district that is a member of KYVL or works with districts that are current members.

Officers

The KYVL Alliance shall have two officers:

- Chair
- Chair Elect with Recorder duties

The Chair Elect will serve in this capacity in the first or second year of his/her term and serve as Chair in the second or third year. The Chair Elect will be named per a rotation of members, excluding the Director of the KYVL and the Vice-President for Information and Technology.

Frequency of Meetings

3 times per year (additional called meetings, if needed)

Reporting Relationships

- The KYVL Alliance advises and makes recommendations to the KYVL staff.
- The KYVL Alliance may make requests of the KYVL staff and the KYVL staff may make requests of the KYVL Alliance.
- The KYVL Alliance delegates to the KYVL Leadership Team.
- The KYVL Alliance communicates to the membership at large and collects input from the member institutions.

KYVL Leadership Team

Role

- Manage the KYVL strategic plan
- Report to and act on charges from the KYVL Alliance
- Commission, decommission, and coordinate committees and work groups
- Serve as an active team that works closely with KYVL staff on KYVL operations and initiatives, addressing issues at meetings and involving work groups as appropriate

Membership

The KYVL Leadership Team consists of 7 members. Representatives from member libraries should be Deans or Directors, those with decision-making authority; they will serve a 3-year term. Membership of the Leadership Team includes:

- 1 representative from Association of Independent Kentucky Colleges and Universities (AIKCU)*
- 1 representative from State-Assisted Academic Library Council of Kentucky (SAALCK)*
- 1 representative from K-12* or Library Media Consultant from KDE
- 1 representative from Kentucky Community and Technical College System (KCTCS)*
- 1 representative from Kentucky public libraries*
- 1 representative from Kentucky Department for Libraries and Archives
- Director of the KYVL

*The representative on the KYVL Leadership Team must come from an institution/district that is a current member of KYVL.

Frequency of Meetings

Monthly, or more frequently as needed

Reporting Relationships

- The KYVL Leadership Team reports to and acts on charges from the KYVL Alliance.
- The KYVL Leadership Team works closely and actively with the KYVL staff. The KYVL staff may make requests of the KYVL Leadership Team and the KYVL Leadership Team may make requests of the KYVL staff.
- The KYVL Leadership Team delegates to the KYVL work groups and committees.
- The KYVL work groups and committees report to the KYVL Leadership Team.

KYVL Work Groups and Committees

Role

Implement and maintain KYVL initiatives and activities as charged by the KYVL Leadership Team

Examples of Possible Work Groups

- Funding
- Resource Sharing
- Collections
- Public Relations

Reporting Relationships

- The KYVL Leadership Team delegates to the KYVL work groups and committees.
- The KYVL work groups and committees report to the KYVL Leadership Team.
- The KYVL work groups and committees submit written or in person reports to the KYVL Leadership Team and the KYVL Alliance as identified in the charge of the group or committee.
- The KYVL work groups and committees may make requests of the KYVL staff and the KYVL staff may make requests of the work groups or committees.

Funding Work Group

Charge: Review and refine the current KYVL member assessment formula annually to support achievement of adequate funding and sustainability.

Membership

- 1 representative from Association of Independent Kentucky Colleges and Universities (AIKCU)*
- 1 representative from State-Assisted Academic Library Council of Kentucky (SAALCK)*
- 1 representative from K-12*
- 1 representative from Kentucky Community and Technical College System (KCTCS)*
- 1 representative from Kentucky public libraries*
- 1 representative from the unaffiliated non-academic libraries (hospital, military, business -- to be selected by those members)*
- 1 representative from Kentucky Department for Libraries and Archives
- Director of the KYVL

*The representative on the KYVL Funding Work Group must come from an institution/district that is a current member of KYVL.

Strategic Planning Steering Team Reorganization Proposal: Approved by Virtual Library Advisory Committee, November 2010

Alliance name change, February 2011

Funding Work Group details added, March 2011