

JMRL BOARD COMMITTEES

1. Standing Committees Roles and Responsibilities:
 - a. Budget/Finance Committee
 - i. See JMRL policy 1.21 (Bylaws) Article IV, Section 1
 - b. Personnel Committee
 - i. See JMRL policy 1.21 (Bylaws) Article IV, Section 2
 - c. Policy Committee
 - i. Review JMRL policies to ensure they are in compliance with State and Federal laws.
 - ii. Review the JMRL policies to keep it in compliance with updated American Library Association recommendations.
 - iii. Advise the JMRL Board of Trustees when revisions need to be made in JMRL policy.
 - iv. Draft new policies and policy revisions when requested to do so by the JMRL Board of Trustees and/or the Director of the Library.
 - v. Review all proposed policies from other JMRL Board Committees.
 - vi. Keep JMRL policies up-to-date with changes and new policies approved by the Board of Trustees.
 - d. Technology Committee
 - i. Promote technological vision for JMRL.
 - ii. Ensure that operational decisions regarding technology are delegated.
 - iii. Work with staff to draft and update JMRL's Technology Plan as part of JMRL's Strategic Plan.
 - e. Strategic Plan Committee
 - i. Advise the Library Board and Library Director on JMRL's long range planning process.
 - ii. Review and revise long-range vision and plans; advocate vision and plans to Library Board.
 - iii. Ensure that the Library Board, the municipalities that form JMRL, and the public are notified and engaged in JMRL's strategic planning process.
2. The JMRL Board of Trustees welcomes staff representation on standing committees and encourages attendance at Library Board and committee meetings, according to JMRL Procedure section 1.23.
3. The Jefferson-Madison Regional Library Board of Trustees supports the creation and maintenance of a Staff Association when organized by employees.