

## **ADDENDUM TO DIRECTIVE 2008-007**

March 13, 2011

### Re: SEPARATE ADVISORY BOARDS FOR OHIOLINK AND THE OHIO LEARNING NETWORK

On May 29, 2008, the Chancellor issued Directive 2008-007 directing, in part, that The Ohio Library and Information Network (OhioLINK) and the Ohio Learning Network (OLN) to continue to be structured as consortia in accordance with Section 3333.04 (U) of the Revised Code, but to have one advisory Board to advise the Chancellor on the administration and direction of the two consortia. The purpose of one Board to advise the two consortia was to integrate the technology infrastructure to enhance collaboration and increase service, flexibility, and efficiency.

After realizing the goals for greater collaboration, service, flexibility and efficiency between OhioLINK and OLN and upon consideration of the suggestions from the members of the educational technology advisory board providing input to the two consortia, I hereby make a part of and incorporate as if fully written in Directive 2008-008 the following:

OhioLINK and OLN will each have an advisory Board committed to continuing collaboration and each focusing on the distinct mission of its respective consortium.

#### **OHIOLINK:**

##### Mission Statement

The mission of the OhioLINK Advisory Board is to support the dynamic, forward-looking consortium of libraries committed to innovation and leadership. OhioLINK supports Ohio's higher education community by cooperatively and cost-effectively acquiring, providing access to, and preserving an expanding array of print and digital scholarly resources; by efficiently sharing the collections of member libraries; and by centrally hosting access to digital content to advance learning, growth of Ohio's knowledge-based economy.

##### Advisory Board Functions:

The Advisory Board under the Chairmanship of the Chancellor of the Ohio Board of Regents will:

- Provide strategic, policy and programming advice to the Ohio Library and Information Network (OhioLINK) and its Executive Director.
- Recommend strategies, goals and objectives and propose initiatives to further OhioLINK's mission to provide access to the broadest array of resources and services available to help grow Ohio's knowledge-based economy
- Review and recommend major projects and initiatives prepared by OhioLINK which enable OhioLINK to maintain its diversity of services and be at the forefront of changes in the library and learning environment
- Review and recommend capital and operating budget proposals prepared by the Executive Director to be forwarded to the Chancellor
- Review OhioLINK's Board structure to ensure effective and efficient use of participating institutions faculty and staff resources, to meet user expectations, address current needs and plan for future opportunities.
- Evaluate OhioLINK projects and initiatives to support the effective and efficient use of resources

### Membership Composition:

The Advisory Board will consist of 15 members representing the diverse interests served by OhioLINK. The Board will be chaired by the Chancellor of the Ohio Board of Regents and its members appointed by the Chancellor

- A. Six University Provosts or Chief Academic Officers shall be selected from member universities and four year colleges
- B. Two Chief Academic Officers from member Community Colleges
- C. One Chief Academic Officer shall be selected from the member Regional Campuses
- D. Five Library Deans or Directors recommended by the Library Advisory Council
- E. One Chief Academic Officer of the University acting as OhioLINK's chief administrative contactor
- F. Ex-officio members shall be the
  - a. Executive Director, OhioLINK
  - b. Chair of the Library Advisory Council
  - c. Chief Technology Officer, Ohio Board of Regents

A selected member may officially appoint a designee to the Advisory Board

### Duration of Membership

- A. The term of service of Board Members is three years, commencing on July 1. Initial terms shall be staggered as such: four initial terms will serve from May 2011 – June 2012; four initial terms will serve from May 2011 – June 2013; four initial terms shall serve from May 2011 – June 2014. Thereafter, all members' terms shall be for three years.
- B. If an individual Board Member is unable to serve or leaves his/her position at the institution, his/her term will be completed by a replacement appointed by the Chancellor of the Ohio Board of Regents.

### Meetings

The Advisory Board shall meet at least three times a year. The Chair shall set the meeting dates and agenda and may call additional meetings as required. Any member may submit agenda items.

### Boards

The business of the Advisory Board may be conducted by the membership as whole or by Boards, groups or task forces; such groups shall be appointed by the Chair as deemed appropriate.

## **OHIO LEARNING NETWORK:**

### Mission

The mission of the Ohio Learning Network Advisory Board (OLNAB) is to engage key University System of Ohio (USO) senior leadership in providing strategic input and feedback to the Chancellor of the Ohio Board of Regents (BOR) and Ohio Learning Network (OLN) leadership on matters related to OLN's organizational direction, programs and offerings, performance and alignment with the *10 Year Strategic Plan for Higher Education*.

### Membership:

The Advisory Board will consist of 10 members representing the diverse interests served by the Ohio Learning Network. The advisory group will be appointed by the Chancellor of the Ohio Board of Regents and chaired by Chancellor, or the Chancellor's official designee.

- Four USO community college chief academic officers
- Four USO provosts
- Two chief information officers (one from a community college and one from a university)
- Ex Officio: Chief Technology Officer of the Ohio Board of Regents and the Executive Director of the Ohio Learning Network

### Roles and Responsibilities

The OLNAB will serve in an advisory role to the Chancellor on issues involving the adoption of technology to support learning, research and the growth of Ohio's knowledge-based economy through effective and efficient use of shared resources.

### Advisory Group Member Terms

- A. The term of service of advisory board members is three years, commencing on July 1. Initial staggered terms of one, two and three years commencing March 2011 shall be utilized with replacement by full three-year terms thereafter.
- B. If an individual Board Member is unable to serve or leaves his/her position at the institution, his/her term will be completed by a replacement appointed by the Chancellor of the Ohio Board of Regents.

### Schedule of Meetings

A minimum of two meetings per year will be held with the calling of additional meetings at the Chancellor's discretion.

### Boards

The business of the advisory board may be conducted by the membership as a whole or by Boards, groups or task forces; such groups shall be appointed by the Chair with the concurrence of the advisory board.

This addendum was posted for a period of public comment. After reviewing staff recommendations, I hereby make a part of and incorporate as if fully written in Directive 2008-008 the above action of creating two advisory boards, one each for OLN and OhioLINK, as establish above.

This addendum takes effective immediately.



Eric D. Fingerhut  
Chancellor, Ohio Board of Regents