

## STRATEGIC PLANNING

The Committee shall consist of five members, including the Chair(s), and all are appointed by the Vice President/President-Elect by June 1<sup>st</sup> prior to his/her taking office as President. Membership on this Committee should include persons with long experience in and good familiarity with the Association. The immediate Past President of TLA and the immediate past Recording Secretary serve as Co-Chairs of this Committee.

### Duties:

- Determine the role of the Association in overall development of library service in the State.
- Coordinate activities and responsibilities of the Association vis-à-vis other statewide agencies charged with encouraging overall library development in Tennessee (e.g. Tennessee State Library and Archives, Tennessee Higher Education Commission, Tennessee Department of Education).
- Determine the conditions necessary for the Association to assume the proper leadership role within the State.
- Determine the programs and services which would be provided, contracted, or stimulated by the Association.
- Consider possible regulatory functions of the Association in the certification and/or accreditation of librarians and libraries within the State.
- Establish an on-going process for the evaluation of the organization, administration, and the various functions of the Association.
- Project, through the Finance Committee, the financial resources and financial structure necessary to insure fiscal solvency for the Association.
- Identify areas of research and development to which the Association should dedicate its efforts and allocate its resources in the immediate and long range future.
- Review and update the “TLA Strategic Plan,” as necessary to reflect all of the above duties.
- The Chair(s) shall:
  - Submit, via the TLA website, quarterly reports on activities;
  - Attend TLA Advisory Council meetings when called;
  - Attend TLA Executive Board meetings, when required, to present action items.