

Proposed CSU ULMS Governance Structure

COLD

ULMS Coordinating Committee

Membership (11): COLD chair-elect (Chair), 6 Functional Committee Chairs, 2 at-large Members from CSU member libraries, Director, Systemwide Digital Library Services, ULMS Project Manager

Charge: Recommend to the COLD Executive Committee the ULMS policies and procedures. Review, discuss, and address issues (that cannot be resolved in the functional committees) such as cross-functional or large systemic issues that arise from the implementation or change of the UMLS modules, and create/propose solutions. Apprise COLD when no consensus can be reached on the resolution of a problem. Liaise with COLD subcommittees as needed. Serve as primary aggregators of issues with one search and its modules.

Acquisitions & ERM

Membership: 5-7 Experts nominated by Deans and appointed to serve by COLD Exec & Staff Liaison from the CO.

Charge: To make recommendations regarding the functional area to the ULMS Coordinating Committee or COLD as appropriate. Seek and address the information provided by the COLD subcommittees and CSU Libraries Communities of Practice for the functional area. Sometimes ULMS Functional Committees may be tasked by the ULMS Coordinating Committee or COLD for a project related to the functional area.

Resource Mgt

Membership: 5-7 Experts nominated by Deans and appointed to serve by COLD Exec & Staff Liaison from the CO.

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Discovery

Membership: 5-7 Experts nominated by Deans and appointed to serve by COLD Exec & Staff Liaison from the CO.

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Fulfillment

Membership: 5-7 Experts nominated by Deans and appointed to serve by COLD Exec & Staff Liaison from the CO.

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Resource Sharing

Membership: 5-7 Experts nominated by Deans and appointed to serve by COLD Exec & Staff Liaison from the CO.

Membership: Experts nominated by Deans. 5-7 Appointed to serve by COLD Exec. Charge: To make recommendations regarding the functional area to the ULMS Coordinating Committee or COLD as appropriate. Seek and address the information provided by the COLD subcommittees and CSU Libraries Communities of Practice for the functional area. Sometimes ULMS Functional Committees may be tasked by the ULMS Coordinating Committee or COLD for a project related to the functional area.

Assessment & Analytics

Membership: 5-7 Experts nominated by Deans and appointed to serve by COLD Exec & Staff Liaison from the CO.

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