

NMRT Governance Committee Planning Report

Type of report being submitted: Committee Planning Report

Date: September 8, 2010

Committee Name: New Members Round Table (NMRT) Governance Committee

Supervising Board Member: Deana Groves, NMRT President

Chair, Co-Chairs, Assistant Chairs: Holly Cole Okuhara (Chair)

Committee members:

Easter DiGangi
Jen Bishop
Stacy Brinkman

Committee Charge:

The Governance Committee conducts periodic reviews of the NMRT Constitution and Bylaws, drafts amendments and revisions proposed by the Executive Board or the membership of NMRT, and distributes up-to-date revisions as necessary.

Project Description / Goals:

The Governance Committee will review the current NMRT Constitution and Bylaws and propose amendments and revisions if necessary.

Specific Objectives (numbers, tangible end-products):

- 1) Create a link on the NMRT website to the organizational bylaws.
- 2) Set up a document of best practices for this committee and post them on ALA Connect. This will ensure a conform processes for future committee members as well as documenting previous reports.

Financial Report Section:

Your budget appropriation (see budget)	a. 0
Amount which you have spent so far this year	b. 0
Your estimated additional expenses this year	c. 0
Total of amount spent and additional "estimated" expenses for this year (b+c)	d. 0
Difference between budgeted amount and total expenses from above (a-d)	e. 0

f. Vendor support planned or anticipated for the year (either money or in-kind gifts), list here:

N/A

g. Vendor support requested: (From the above list, what, if any, has been requested from the Exhibitor Contact and Relations Committee?)

N/A

h. Vendor support received: (From the above list, what if any, has been received?)

N/A

Specific Needs/Support (non-financial): (For the categories below, please include approximate date service needed)

a. Web Support (help with webpage creation, web form creation, web database, web database, scripting, etc):

N/A

b. On-site conference volunteers: (include estimated numbers needed and brief job description)

N/A

c. Publicity planned for the committee (posting to other discussion lists, official press release for webpage, etc.): N/A

Report submitted by: Holly Cole Okuhara

Email address: holly.okuhara@gmail.com