

MAGIC Futures Task Force

Charge and Guidelines

This task force will be called the MAGIC Futures Task Force, and will be comprised of five members. The MAGIC Director is a staff liaison and is not to be counted for the purposes of a quorum.

This committee was created to make a recommendation to the MAGIC Governing Board on the future of MAGIC, possibly in conjunction with other RAILS consortia. The MAGIC Futures Task Force will meet separately, as well as jointly with appointed representatives from other consortia. The goal of the task force is to identify opportunities that provide:

- Increased resource sharing
- Improved services to patrons
- Greater economies of scale
- Greater strategic and operational effectiveness in the provision of library services

Possible areas of study include the following:

- Joint service arrangements
- Merging integrated library system (ILS) data
- Realignment of libraries within existing consortia arrangements
- Organization mergers

Members of the committee will be expected to:

- Attend group meetings in person or electronically;
- Follow Open Meetings Act;
- Develop and follow a process for evaluating options which includes input from MAGIC library staff; and
- Make a recommendation to the MAGIC Governing Board on which option is best for MAGIC.

The activities of this task force will commence in early FY2016 with a goal of making a recommendation to the MAGIC Governing Board at its December 2015 or February 2016 meetings.

- Approved by the MAGIC Governing Board on June 17, 2015
- Revised by the MAGIC Governing Board on October 28, 2015