

Terms of Reference - CARL Library Impact Framework Working Group

Objective

The objective of the Library Impact Framework Working Group (LIFWG) is to develop and advance an impact framework through the creation of tools and resources, engagement with other research library assessment frameworks, and promotion of CARL's Library Impact Framework nationally and internationally.

Tasks

- Develop strategies to promote the use of the CARL Library Impact Framework, and engage other organizations developing similar assessment frameworks.

Membership

- Three members of the CARL Assessment Committee. Members are nominated by the CARL Assessment Committee and should have a strong interest in assessment measures and tools for evidence-based decision-making.
- The working group may consider including advisors external to the CARL Assessment Committee.

Lines of Accountability and Communication

- The CARL LIFWG is accountable to the CARL Assessment Committee. The Chair of the Working Group reports on its activities and submits written recommendations as appropriate.
- Minutes and reports of the working group are not confidential unless determined so by the Assessment Committee.

Financial and Administrative Policies

- Service on the working group is non-remunerative.
- Travel and meeting expenses for members may be reimbursed according to the policies of CARL.
- Members of the working group comply with CARL Board-approved governance and organizational policies, including code of conduct and conflict of interest policies.
- Discussions of the working group will normally be conducted by videoconference.

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Timeframe

The above terms of reference have been approved for the 2022 - 2023 term. The working group will then be disbanded or renewed, subject to a review by the Assessment Committee.