

Technical Committee

The Technical Committee of the Pioneer Consortium is created to advise the Pioneer Council on technical management issues and to coordinate the technical implementation and adoption of best practices, all to ensure excellent library service. The chair of this committee is designated by the Pioneer Council. All member libraries are responsible for designating at least one representative on this committee.

The Chair of this committee is charged with the following:

1. Coordinate communication among committee members including calling regular meetings
2. Coordinate jointly undertaken work of member libraries.
3. Assign roles and responsibilities for committee members
4. Determine methods for documenting committee business
5. Organize this committee's subcommittees
6. Report committee progress to the Pioneer Council
7. Make recommendations for Council consideration of technical business
8. Represent the committee to third parties on implementation, maintenance or enhancement issues
9. Negotiate timelines with third parties for successful completion of projects
10. Represent the Pioneer Consortium to the public on technical matters at the request of the Council
11. Carry out other duties as directed by Pioneer Council

Approved by Pioneer Council, February 4, 2011