

NISO Work Plan: CCLIP Organizational Strategy and Governance Working Group

Group charge: background and problem statement:

The Organizational Strategy and Governance Working Group Working Group is charged to develop user stories and Recommended Practice guidance on how libraries and related organizations undertake collections lifecycle activities and governance should take place across different institutions in a common CCLP infrastructure.

Scope:

The Organizational Strategy and Governance Working Group Working Group will:

- a) investigate and record gaps in current norms, institutional buy-in, fiscal dependencies, infrastructure, and standards in managing, advocating, and strategizing for cross institutional and network first collection development and lifecycle activities.
- b) It will document data requirements and functionality needed to allow stakeholders to promote networked collection development and management to occur in a single and multi institutional setting and
- c) will recommend sustainability and business behaviors and strategies to support CCLP infrastructure and functionalities over time.
- d) It will act as a resource for the CCLP community regarding governance and CD lifecycle duties and represent the CCLP Organizational Strategy and Governance Working Group persona in the prototype development.

Expected outputs:

- Recommended functional requirements
- Recommended communication Strategies
- Recommended sustainability and business behaviors and strategies
- Required product catalog awareness recommendations
- Recommended changes to any existing standards based on work
- Input to governance and development teams
 - Short written summaries of progress ready to be shared with SC and on website (once a month)

Rough timeline:

Beginning February/March 2023 ->May 2024

Timeline and deliverables (including proposed completion date)

Part 1 (April-May 2023): Approval of charge and initial work plan (including final determination of scope)

Part 2: Information gathering:

- (May-July 2023) investigate and record gaps in current norms, institutional buy-in, fiscal dependencies, infrastructure, and standards in managing, advocating, and strategizing for cross institutional and network first collection development and lifecycle activities.
- (August-September 2023): document data requirements and functionality needed to allow stakeholders to promote networked collection development and management to occur in a single and multi institutional setting
- (October-November 2023): recommend sustainability and business behaviors and strategies to support CCLP infrastructure and functionalities over time.

Part 3: (December 2023): write initial draft recommended practices document

which include

- Recommended functional requirements
- Recommended communication Strategies
- Recommended sustainability and business behaviors and strategies
- Recommended changes to any existing standards based on work

Part 4: (January-February 2024): Integration with other CCLIP WG documents, responses to comments

Part 5: (March-May 2024): Iterative development of requirements and recommended practices with other working groups.