

3.3 ELECTRONIC INFORMATION RESOURCES

Committee Charge:

Responsibilities of the Electronic Information Resources Committee include the following:

1. Research, promote, and develop electronic information resource technologies;
2. Moderate and manage the email discussion list;
3. Provide remote members online viewing access to meetings or CE sessions; and
4. Make available for purchase CD-ROM's contain the meetings or CE sessions.

Members:

The optimal number of committee members is 3-5, including the chair and discussion list moderator.

Budget:

An estimate of expenses should be submitted annually to the Treasurer for budgeting purposes. If the committee plans to meet face-to-face the budget should include travel for committee members from Arizona.

Goals & Objectives:

MLA Goal #1: Recruitment, membership and leadership in the profession

MLGSCA Goal: Develop a member directory in a secure area on the MLGSCA Web site

Objective: In collaboration with the Membership Committee, proceed with plans to create a dynamic member directory that will exist in a secured area of the MLGSCA Web site.

MLGSCA Goal: Increase MLGSCA current member participation

Objective: Electronic Information Resources Committee chair will maintain the MLGSCA email list to facilitate communication between MLGSCA members.

MLA Goal #2: Life long learning

MLGSCA Goal: Continue promoting courses in information technology

Objective: Collaborate with the Continuing Education/Program Committee to recommend and/or teach courses based on current technology trends.

MLGSCA Goal: Deliver continuing education classes to MLGSCA members in small and distant medical libraries who are unable to attend programs

Objective: EIRC will continue the development of Webcasting functionality. The digital video equipment and new software will make it possible to Webcast MLGSCA programs for continuing education credit.

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Objective: In cooperation with the Continuing Education/Program Committee, promote interest in using CD-Rom versions of MLGSCA programs to expand access to continuing education to small and distant medical libraries.

MLA Goal #4: Creating and communicating our knowledge

MLGSCA Goal: Improvement of communications and planning within EIRC

Objective: Continue with planning and goals development; maintain and improve current documentation practices to facilitate the transfer to new EIRC chairs and members.

MLGSCA Goal: Continued expansion and promotion of the MLGSCA Web site

Objective: Encourage publication of research results, presentations, and posters on the MLGSCA Web site.

Objective: Work with Continuing Education/Program Committee to create standards and timelines for presenters to encourage use of multimedia.

Objective: In collaboration with the MLGSCA Webmaster, encourage members to recommend and develop content for the MLGSCA Web site.

MLGSCA Goal: Cultivate increased communication and dissemination of information electronically between ERIC, MLGSCA Advisory Council and MLGSCA members

Objective: Propose a new email list to be maintained by ERIC especially for the Advisory Council. This will facilitate the dissemination of information between the Council members.

Objective: Propose ideas and suggestions to the Advisory Council to engage members in discussions about various topics on the MLGSCA email list.

Reports:

The following reports should be completed in a timely manner: Midyear report (November) and Annual Report (March). Committee members should contribute to both reports along with discussion list activities, recent accomplishments and current projects.

Liaison:

The chair or a committee member of EIRC should work closely with the Chair of the CE Committee in order to facilitate providing at least one technology related CE class annually.