

# Registry Finance and Governance Task Force

Charged by and reporting to:

- *The Joint Partnership-Rosemont Executive Committee (through June 30, 2024)*
- *The Executive Committee of the Shared Print Partnership (as of July 1, 2024)*

## Background and resources:

- It is a [key strategic priority](#) of the Partnership to “Advance open shared print monograph retention data.”

**Charge:** The task force will determine and recommend a strategy and action plan for funding and governing of a registry and collection assessment tool for shared print commitments as outlined in the Open Data Advisory Group’s final report.

## Deliverables:

By September 1, 2024 the task force will submit to the Executive Committee of the Shared Print Partnership the following:

1. Proposed plan to secure funding for the first year of implementation (\$80,000)
2. Proposed governance for the first year implementing the registry
  - a. Includes an agreement addressing, among other things, assurance that the registry remains openly accessible and under the oversight of the shared print community
3. Proposed funding model for ongoing operating costs of the registry (\$75,000)
4. Proposed governance model for ongoing operations and development
5. Proposed funding sources for added technical support and development (\$234,000) to then be further refined by this or a subsequent group

All deliverables will be submitted to the Executive Committee of the Shared Print Partnership.

## Expected Timeline and Time Commitment:

- Three months from point of convening
- The Task Force will meet at least twice a month and very likely more to address the deliverables on the desired timeline.

## Membership:

- Four members, including a chair, who will act as the spokesperson for the task force. Membership will come from representatives of a shared print program and each program will have no more than one representative on the task force.
  - When the Executive Committee of the Shared Print Partnership is appointed, it is advised that an EC member join or liaise with this Task Force
- Experience desired
  - Software and open data agreements
  - Funding and governance for technical projects
  - Fundraising, including grant-based funding
  - Community engagement

**Term:** When the Executive Committee of the Shared Print Partnership accepts the deliverables, the Task Force will disband.