***Approved 10/26/2021***

**Carolina Consortium Advisory Group (CCAG)**

**Responsibilities:**

Advise the CC leadership on strategic issues, especially those that affect the future directions of the consortium.

**Membership:**

The composition of CCAG will reflect the broad spectrum of CC membership.

The CCAG shall consist of 5-8 members. There shall be at least 2 each from SC and NC, and at least one each from private institutions and public institutions. And there should be at least one from each of these three:

Small = 2 yr schools, specialized, and 4 yr schools with FTE<1500

Medium = 4 yr schools FTE 1500 to 10,000

Large = 4 yr schools FTE 10,000+

It is expected that each CCAG member will embrace the diversity of the group, represent multiple constituencies, and act in the interests of all CC libraries.

The group may appoint additional ex officio members or invite additional members to attend specific meetings.

**Terms of Service:**

Members shall be appointed for a period of 2 years. They may be offered the opportunity to serve one additional 2 year term. To maintain continuity, terms shall be staggered.

**Current Members:**

Carol Cramer, Christee Pascale, and Joseph Thomas (terms expires 10/25, all serving a second term)

Jean Gudenas and Maryellen O’Brien (terms expire 10/24, Jean serving a second term)

Amy Trepal (ex officio)