



Budget & Finance Committee 2020 / 2021

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Enriching research. Expanding possibilities. Committee Member Guide

Collaborative work. Collective benefits.

Providing resources is among the most essential functions of a research library. This guide serves as a resource for the important work you are doing as an actively contributing member of the research library community and the Budget and Finance Committee.

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Budget & Finance Committee

The Center for Research Libraries Budget & Finance Committee supports the CRL Member Community by reviewing the annual operating plan, including a budgetary total and membership fees, and makes recommendations to the Board of Directors to ensure continued financial and operational activities of CRL and therefore the survival and availability of primary source materials vital to academic research and learning.

First established on April 27, 1990, the Budget and Finance Committee is granted authority via the bylaws (Article VII, Section 3) as amended April 27, 1990. As a standing committee, committee members serve a staggered two-year terms with the chair of the committee serving a one-year term.

Committee Charge

- To review an annual operating plan prepared by the President, including a budgetary total and membership fees, and make recommendations to the Board of Directors.
- To formulate and suggest financial policy to the Board of Directors.
- To review periodically the appropriateness of the membership fee formula and to recommend appropriate revisions to the Board of Directors.
- To review regularly the financial status of the organization. To examine programs for their financial implications and to advise the Board of Directors accordingly.

Fast Facts

- **Committee Composition:** (1) Chair and (4) members appointed by the Chair of the Board and confirmed by a majority vote of the Board members voting; the Chair of the Board and President serve ex officio.
- **Minutes:** Informal, presented in Committee report of the Board of Directors.
- **Staff Liaison:** Accounting Manager
- **Meeting Frequency:** As necessary, but at least once a year.

Your Resources

It's all in the bubble.

Your committee participation means a lot to us and we respect your time. That's why we wanted to make access to the resources you need as simple as possible by eliminating the need to search for information and removing any question about whether or not you have the latest version. Each bubble below and on subsequent pages will take you where you need to go and to the latest version of that resource.

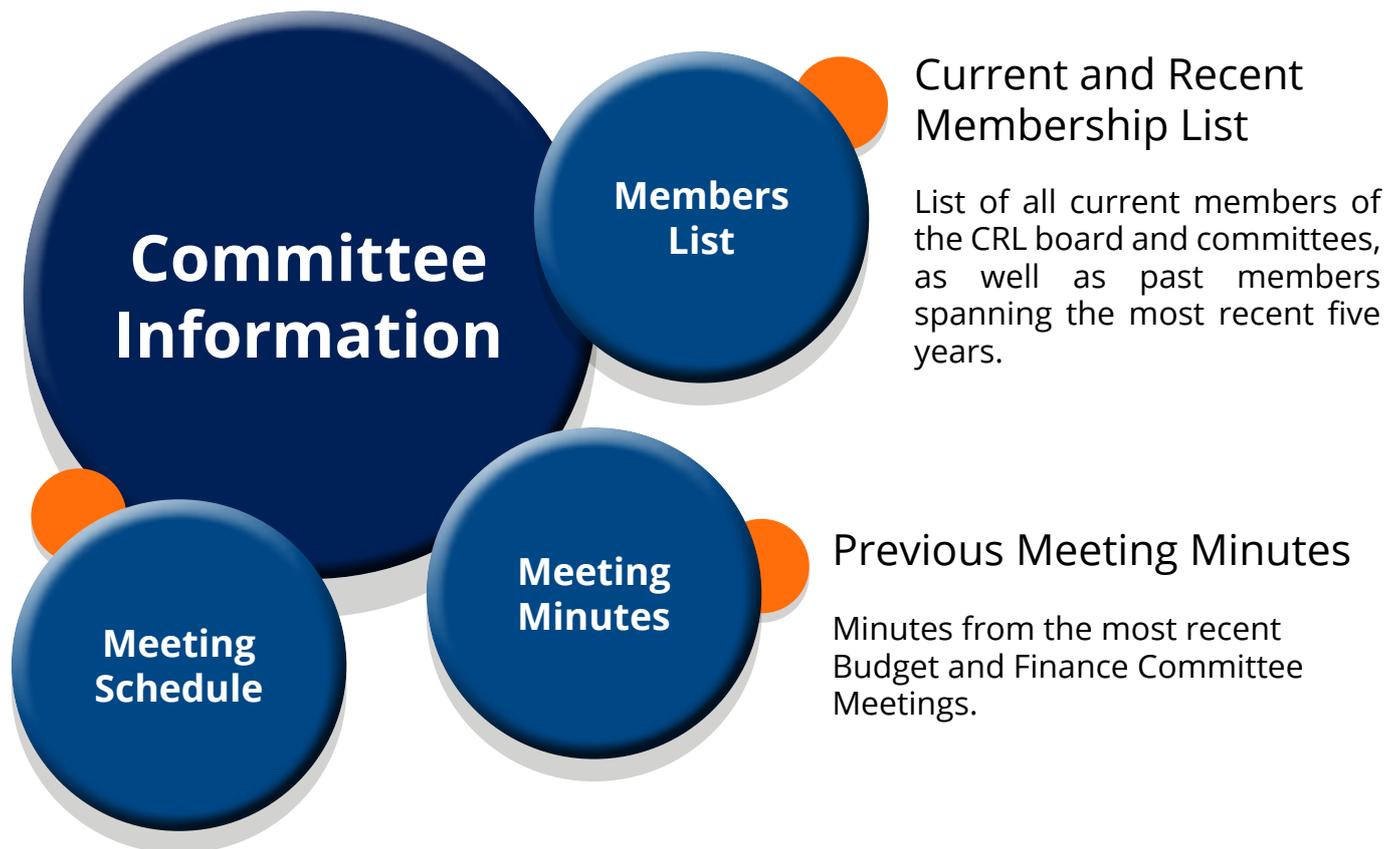
Committee Workspace

Budget & Finance Committee Workspace

This is your portal to all things Finance & Budget Committee. Throughout the course of committee tenure, this area will serve as your toolbox for shared documents and files, meeting notes, and agendas.

Access to the workspace is restricted to committee members only and login is required. In the event you need a new password, this bubble is here to help.

Password Reset



President's Annual Report to the Board

**Watch the
2020
Address**

2020 President's Annual Report to the Board

President Gregory Eow gives his inaugural address to the CRL Membership, "President's Report: State of the Consortium," on April 23rd at the 2020 Annual Meeting.

**Watch the
2019
Address**

2019 President's Annual Report to the Board

President Bernard Reilly gives his address to the CRL Membership, "President's Report: CRL at the Close of its Seventh Decade," on May 23rd at the 2019 Annual Meeting.

Annual Reports and Financials

Annual Reports

CRL's Annual Report from recent past fiscal years.

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**Annual Report
FY 2018**

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**Annual Report
FY 2019**

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**Annual Report
FY 2020**

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**2019
Audit Report**

2019 Audit Report

Report from the Independent Auditors on CRL's financial statements, which comprise the statements of financial position as of June 30, 2019 and 2018, and the related statements of activities, functional expenses and cash flows for the years then ended.

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**Budget
Proposal
FY 2021**

Budget Proposal FY 2021

The Fiscal Year 2021 operating budget proposed for approval by CRL voting members at the 2020 Annual Meeting on April 23, under the leadership of CRL President Greg Eow.

CRL Organizational Documents

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CRL Bylaws

CRL Bylaws

Bylaws defining the purposes, governance, and membership requirements of the Center for Research Libraries.

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CRL Organizational Chart

CRL Organizational Chart

Graphical chart representing the organizational structure of CRL staff members, departments, and operations.

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Committees & Task Forces

Roster of CRL Committees and Task Forces

Lists of current members serving on CRL Committees: Executive, Budget & Finance, Collections and Services Policy, Human Resources & Compensation, and Nominating.

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Current Members

Current CRL Members

List of all current CRL member institutions.