

Task Group on Required Contributions to the PCC

Charge:

At the PCC Policy Committee Virtual Annual Meeting held in Nov. 2021, PoCo recognized the need to review our current Governance Document regarding requirements for PCC members. The PCC Task Group on Required Contributions to the PCC will investigate the issue of PCC “production requirements” as they are stated on pages 13-14 of the PCC Governance Document, and make recommendations to PoCo for how we can better reflect contributions from PCC members to the PCC.

Task Group Deliverables:

- Review the “production requirements” and “low production” issues discussed on pages 13-14 of the PCC Governance Document.
- Review current production requirements and make recommendations whether these should continue, be adjusted, or dropped altogether.
- Make recommendations as to other types of contributions to the PCC (for example, linked data contributions, participation in pilot projects, producing and providing PCC training; serving on PCC committees, etc.) and how these might equate to production requirements. For example, how does service on a committee equate to contribution of records?
- Make recommendations as to whether and how the PCC could track such contributions to assure that PCC members are contributing to the PCC.
- Explore the options of individual versus institutional contributions/membership.
- Following approval of recommendations by PoCo, develop an implementation plan for the recommendations. For each recommendation, propose a group that will be responsible for implementation, and, if necessary, create an action plan that includes a proposed time frame.

PCC Strategic Directions progress 2023- (working document):

- SD 3.1 Redefine what it means to contribute to the PCC
 - Action item 3: Investigate, and if appropriate implement, recommendations of the PCC task groups working in this area, for example the PCC Task Group on Required Contributions to the PCC

Time Frame:

Date charged: May 24, 2022

Date preliminary report due: September 15, 2022

Date final report due: December 15, 2022

Date implementation plan due: October 15, 2023

Reports to:

PCC Policy Committee

Roster:

Brian Stearns (Chair) (University of Alberta)
Judith Cannan (Library of Congress)
Karen J. Detling (National Library of Medicine)
Chris Long (University of Colorado Boulder)
MacKenzie Smith (University of Georgia Libraries)
Hank Young (University of Florida)
Cynthia Whitacre (OCLC)

Transmittal Form:

[TG on Required Contributions to the PCC--Report Transmittal Form.docx](#)