

**Selected
LYRASIS CSP:
Governance**

| Program | Decision making body | Focus/Responsibility | Meeting Frequency | Meeting Format | Sub groups | # on gov | Terms |
|---------------------------|--|--|---|--|--|-----------------|---|
| ArchivesSpace | Governance board | Advising org home on development and support activities; setting membership policies; reviewing and approving budgets; and advising on new program initiatives | Quarterly | 3 times a year online (2 hours per meeting); 1 in person (all day) | As necessary; e.g. Bylaws Review, Mission Creation, Org Home Contract Review | 9 | 3-year terms for 5 elected positions; 4 standing seats for founding partner orgs and org home rep (LYRASIS) |
| CollectionSpace | Subset of LYRASIS Leadership Team | Setting high-level strategy, budgeting, determining outreach priorities, and determining offerings/pricing for services. | Every other week | online; annual in-person | N/A | ~5 | N/A |
| ORCID US Community | Overarching program decisions by consortia staff based on constituents' needs. Day-to-day decisions made by the ORCID US Community Specialist in collaboration with LYRASIS staff, based on community needs and feedback | Overarching program decisions: terms of agreement with the ORCID organization. Day-to-day: use of resources to serve the community | Consortia leaders: once per year, with check-ins from ORCID US Community Specialist quarterly | online | N/A | N/A | N/A |

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| SimplyE public | <p>NYPL governs code. DPLA manages content, LYRASIS manages hosting.</p> <p>The SimplyE Community Leadership Advisory Council provides recommendations.</p> | <p>Strategic direction, development priorities, operations. SimplyE Community Leadership Advisory Council provides community insight, guidance on development of new tools/features, & strategies for reaching libraries.</p> | varies | online or by phone | | representatives of 3 collaborating partners | none |
| VIVO | Leadership; Steering | <p>Leadership establishes priorities and is responsible for making strategic decisions; Steering brings issues to Leadership on topics of: budget, tech roadmap and strategic community direction</p> | <p>Monthly (each) - 1 hour meetings; twice a year - day long in person meeting</p> | 12 times a year (each) online | Task forces on particular topics can be created and populated by the Leadership Group. | Leadership 14; Steering 8 | 1 year |