

***Archives Ad hoc Committee***  
**Report to the Board**  
**November 15, 2008**

Since the initial organizing of KLA's archives in 2005, there has not been a working committee. The filing of new materials can reasonably be done by one person.

As chair of the Archives Ad Hoc Committee, I make the following recommendations:

That a position of archivist be appointed to the Board. At this point, I believe it to be a one person job.

That the archivist position be attached to another board position, so as to not add to the Board's expenses.

I will be happy to continue to serve as archivist while I am ALA Councilor.

Respectfully Submitted,

Carolyn Tassie, Chair  
Archives Ad Hoc Committee