

# SWAN Fees Committee

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## Charge and Guidelines

The name of the group will be the SWAN Fees Committee.

It will be comprised of one member of SWAN Council, one or two representative from groups A, B, and C, for a total of four committee members.

This committee was created for the purpose of creating a report on an alternative fee structure for SWAN.

Members of the committee will be expected to:

- Attend group meetings in person or electronically;
- Study other Illinois LLSAP, in-state or out-of-state consortia;
- Present research findings to the SWAN Council

The SWAN Fees Committee will be expected to make a written report on the following:

- Current SWAN fees based on seven elements (the seven pillars);
- Present existing fee structures for other library consortia;
- Present new structures for consideration for SWAN for possible FY2014 (July 2013) start.

The goal is to make a presentation and recommendation to SWAN Council in July 2012.