

# 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 the SWAN Executive Director, 2 members of the SWAN consortium, 1 member of the LINC consortium, and 1 member of the MAGIC consortium.

This committee was created for the purpose of creating an updated fee structure for the SWAN consortium membership.

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 Board

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

- Current SWAN fees based on five components;
- Present existing fee structures for other library consortia;
- Present new structures for consideration for SWAN for possible FY2019 (July 2018) start.

The goal is to make a presentation and recommendation to SWAN Board in December 2016.