



Ligue des Bibliothèques Européennes de Recherche
Association of European Research Libraries

EB0118.10.2.2

LIBER FINANCE COMMITTEE

STEERING COMMITTEES ANNUAL BUDGETS

1. As part of its Strategy 2018-2022, LIBER has three Steering Committees. These are:

Steering Committee on Innovative Scholarly Communication
Steering Committee on Digital Skills and Services
Steering Committee on Research Infrastructure

2. Annually, in January, each Steering Committee is assigned an annual budget by the LIBER Treasurer/Finance Committee, currently €6,000 per annum, to support the professional work of each Steering Committee and its Working Groups. The annual budgets for Steering Committees must be approved by the LIBER Executive Board.

3. The annual budget may normally be used for any of the following purposes:

3.1. To assist in carrying out surveys, pilot schemes, etc. in connection with any aspect of the agreed Implementation Plan of the Steering Committee.

3.2. To assist in bringing non-LIBER speakers to seminars or workshops, etc. organised by the Steering Committee, or by any of its Working Groups with the agreement of the Chair (or Co-Chairs) of the Steering Committee.

3.3. For any other reasonable purpose concerned with any aspect of the current Implementation Plan of the Steering Committee, and of any of its Working Groups with the agreement of the Chair (or Co-Chairs) of the Steering Committee.

4. Responsibility for decisions relating to the use of the annual budget lies with the Chair (or Co-Chairs) of the Steering Committee, and the budget is administered by the Secretary of the Steering Committee. All invoices for payment should be sent to the LIBER Office in The Hague. Expenditure on annual budgets will be shown in the income and expenditure tables produced by the LIBER Office for each meeting of the Finance Committee, which are available to all Board members on the Board Intranet section of the LIBER website.

5. In any case of doubt about whether a particular activity proposed by a Steering Committee can be supported from the annual budget, the LIBER Treasurer should be consulted by the Chair (or Co-Chairs).

LIBER Finance Committee
February 2018

