**Terms of Reference**

**Innovation Committee**

**British Columbia Museums Association**

The Innovation Committee is responsible for facilitating dialogue and fostering innovative thought and action among members. Responsibilities include:

* Act as a liaison between innovators, communities and the members (providing speakers, access to experts, distributing information, and organizing events).
* Provide an online and in-person platform for dialogue among members with a focus on resource sharing (i.e. joint IT purchase/rentals, grant applications), innovation and ideas.
* Research and plan innovative social enterprise initiatives tailored for the organization, members and/or the field.
* Gather, discuss, and disseminate best practices for adoption and integration of new technologies, organizational strategies, partnerships & collaboration.
* Foster the growth of meaningful local linkages that mitigate risks inherent to innovation, between museums.
* Advise the Provincial Council.

The expected monthly time commitment for committee members is up to 2-3 hours a month, including a monthly meeting.

Membership will be comprised of current BCMA members (personal, affiliate or institutional). Quorum shall be determined by majority (or 3 members). Observers and guests may also be invited.

*Updated February 5, 2014*