

## 2019 Current Fiscal Year Report: Advisory Committee on the Presidential Library-Foundation Partnerships

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<b>1. Department or Agency</b>				<b>2. Fiscal Year</b>
National Archives and Records Administration				2019
<b>3. Committee or Subcommittee</b>				<b>3b. GSA Committee No.</b>
Advisory Committee on the Presidential Library-Foundation Partnerships				1062
<b>4. Is this New During Fiscal Year?</b>	<b>5. Current Charter</b>	<b>6. Expected Renewal Date</b>	<b>7. Expected Term Date</b>	
No	07/16/2018	07/16/2020		
<b>8a. Was Terminated During FiscalYear?</b>	<b>8b. Specific Termination Authority</b>	<b>8c. Actual Term Date</b>		
Yes		10/01/2019		
<b>9. Agency Recommendation for Next FiscalYear</b>	<b>10a. Legislation Req to Terminate?</b>	<b>10b. Legislation Pending?</b>		
Terminate	No	Not Applicable		
<b>11. Establishment Authority</b>	Agency Authority			
<b>12. Specific Establishment Authority</b>	<b>13. Effective Date</b>	<b>14. Committee Type</b>	<b>14c. Presidential?</b>	
AGEN	03/03/1988	Continuing	No	
<b>15. Description of Committee</b>	Non Scientific Program Advisory Board			
<b>16a. Total Number of Reports</b>	No Reports for this FiscalYear			
<b>17a. Open Meetings and Dates</b>	<b>17b. Closed</b>	<b>17c. Partially Closed</b>	<b>Other Activities</b>	<b>17d. Total</b>
No Meetings	0	0	0	0

	Current FY	Next FY
<b>18a(1). Personnel Pmts to Non-Federal Members</b>	\$0.00	\$0.00
<b>18a(2). Personnel Pmts to Federal Members</b>	\$0.00	\$0.00
<b>18a(3). Personnel Pmts to Federal Staff</b>	\$0.00	\$0.00
<b>18a(4). Personnel Pmts to Non-Member Consultants</b>	\$0.00	\$0.00
<b>18b(1). Travel and Per Diem to Non-Federal Members</b>	\$0.00	\$0.00
<b>18b(2). Travel and Per Diem to Federal Members</b>	\$0.00	\$0.00
<b>18b(3). Travel and Per Diem to Federal Staff</b>	\$0.00	\$0.00
<b>18b(4). Travel and Per Diem to Non-member Consultants</b>	\$0.00	\$0.00

<b>18c. Other(rents,user charges, graphics, printing, mail, etc.)</b>	\$0.00	\$0.00
<b>18d. Total</b>	\$0.00	\$0.00
<b>19. Federal Staff Support Years (FTE)</b>	0.00	0.00

**20a. How does the Committee accomplish its purpose?**

The Advisory Committee on the Presidential Library-Foundation Partnerships normally meets at least annually to provide the Archivist of the United States, who is responsible for the administration of the system of Presidential Libraries, with advice and suggestions for new approaches and new programs to be undertaken by existing Presidential Libraries, and with guidance in the development of new Presidential Libraries.

**20b. How does the Committee balance its membership?**

Members of the Advisory Committee on the Presidential Library-Foundation Partnerships represent each of the libraries within the Presidential Library system. They have personal knowledge of the desires and interests of the former Presidents and are in positions to inform and give guidance to the foundations that support each of the libraries. In this way, the diversity within the library system is well-represented.

**20c. How frequent and relevant are the Committee Meetings?**

The committee normally met at least annually.

**20d. Why can't the advice or information this committee provides be obtained elsewhere?**

The Archivist of the United States recommended termination of this discretionary committee in accordance with EO 13875 because NARA found that the committee has not provided significant recommendations or reports for NARA's consideration in recent years. The committee has largely served as a general collaboration venue between the Presidential Library Foundations and NARA. NARA will continue to collaborate with foundations by using meetings to exchange facts and information and work with individual foundations as needed outside such meetings to resolve issues involving a library and its foundation.

**20e. Why is it necessary to close and/or partially closed committee meetings?**

N/A

**21. Remarks**

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years. The committee has largely served as a general collaboration venue between the Presidential Library Foundations and NARA. NARA will continue to collaborate with foundations by using meetings to exchange facts and information and work with individual foundations as needed outside such meetings to resolve issues involving a library and its foundation.

### Designated Federal Officer

Susan Donius Director, Office of Presidential Libraries

Committee Members	Start	End	Occupation	Member Designation
Calvaruso, Joseph	04/13/2010	09/30/2019	Executive Director	Representative Member
Carter, Amy	10/01/2016	10/01/2019	Family Member	Representative Member
Cicconi, James	04/01/1991	09/30/2019	Vice President	Representative Member
Cohen, Robbin	04/21/2018	10/01/2019	Executive Director	Representative Member
Hauge, Stephen	12/02/2003	09/30/2019	Treasurer	Representative Member
Hersh, Kenneth	10/01/2016	10/01/2019	President and CEO	Representative Member
Lindsey, Bruce	09/30/2007	09/03/2019	Chairman of the Board	Representative Member
Rothstein, Steven	10/01/2016	10/01/2019	Executive Director	Representative Member
Ryan, Fred	04/01/1988	09/30/2019	Chairman	Representative Member
Temple, Larry	04/01/1988	09/30/2019	Chairman	Representative Member
Walker, Ronald	04/13/2010	09/30/2019	Chairman	Representative Member
Wendel, Clyde	11/16/2017	09/30/2019	Board Chair	Representative Member
Wong, Felicia	03/30/2012	10/01/2019	President and CEO	Representative Member

**Number of Committee Members Listed: 13**

### Narrative Description

The Advisory Committee on the Presidential Library-Foundation Partnerships provided the Archivist of the United States, who is responsible for the administration of the system of Presidential Libraries, with advice and suggestions for new approaches and new programs to be undertaken by existing Presidential Libraries, and with guidance in the development of new Presidential Libraries.

### What are the most significant program outcomes associated with this committee?

Checked if Applies

- Improvements to health or safety
- Trust in government
- Major policy changes
- Advance in scientific research
- Effective grant making
- Improved service delivery
- Increased customer satisfaction
- Implementation of laws or regulatory requirements
- Other

**Outcome Comments**

NA

**What are the cost savings associated with this committee?**

Checked if Applies

- None
- Unable to Determine
- Under \$100,000
- \$100,000 - \$500,000
- \$500,001 - \$1,000,000
- \$1,000,001 - \$5,000,000
- \$5,000,001 - \$10,000,000
- Over \$10,000,000
- Cost Savings Other

**Cost Savings Comments**

NA

**What is the approximate Number of recommendations produced by this committee for the life of the committee?**

20

**Number of Recommendations Comments**

There have been 20 recommendations through the life of this committee. During the most recent fiscal year there were no new recommendations to the agency.

**What is the approximate Percentage of these recommendations that have been or will be Fully implemented by the agency?**

60%

**% of Recommendations Fully Implemented Comments**

NA

**What is the approximate Percentage of these recommendations that have been or will be Partially implemented by the agency?**

20%

**% of Recommendations Partially Implemented Comments**

Twenty percent of the recommendations were not accepted by the National Archives and Records Administration and no further action was taken.

**Does the agency provide the committee with feedback regarding actions taken to implement recommendations or advice offered?**

Yes  No  Not Applicable

**Agency Feedback Comments**

The National Archives and Records Administration provided the committee with feedback through the DFO.

**What other actions has the agency taken as a result of the committee's advice or recommendation?**

	Checked if Applies
Reorganized Priorities	<input checked="" type="checkbox"/>
Reallocated resources	<input checked="" type="checkbox"/>
Issued new regulation	<input type="checkbox"/>
Proposed legislation	<input type="checkbox"/>
Approved grants or other payments	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Action Comments**

NA

**Is the Committee engaged in the review of applications for grants?**

No

**Grant Review Comments**

NA

**How is access provided to the information for the Committee's documentation?**

	Checked if Applies
Contact DFO	<input checked="" type="checkbox"/>
Online Agency Web Site	<input type="checkbox"/>
Online Committee Web Site	<input type="checkbox"/>
Online GSA FACA Web Site	<input checked="" type="checkbox"/>
Publications	<input type="checkbox"/>
Other	<input type="checkbox"/>

**Access Comments**

N/A