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Linda Askenaes
Linköping University

Alf Westelius
Linköping University

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FIVE ROLES OF AN INFORMATION SYSTEM: A SOCIAL CONSTRUCTIONIST APPROACH TO ANALYZING THE USE OF ERP SYSTEMS

Linda Askenäs
Alf Westelius
Linköping University
Sweden

Abstract

This paper presents a novel way of thinking about how information systems are used in organizations. Traditionally, computerized information systems are viewed as objects. In contrast, by viewing the information system as an actor, our understanding of the structuration process increases. The user, being influenced by the ERP (Enterprise Resource Planning) system and giving it an actor role, thereby also confers agency on the ERP system. Through its very use, it influences actions and thus the structure as well. Based on a case study of ERP use in an ABB company for over a decade, five different roles played by the ERP system were identified. The ERP system acted as Bureaucrat, Manipulator, Administrator, Consultant or was dismissed (Dismissed) in the sense that intended users chose to avoid using them.

The purpose of this approach is not to “animate” the information system, to give it life or a mind of its own, but rather to make explicit the socially constructed roles conferred on the information system by users and others who are affected by it. On this basis, it is possible to suggest how the roles can help us open up new areas of exploration concerning the fruitful use of information technology.

1. INTRODUCTION

This paper presents and discusses the influence that information systems have had on the organizing process in an ABB company¹ for over a decade. It focuses on the interaction between the use of information systems and the organizing of the company.

Use and usefulness of information systems differ. Previous research attempted to establish causal relations between prerequisites for use, such as technical quality, information quality, and use, user satisfaction, and impact (DeLone and McLean 1992). Others have concentrated on the relationship between user participation and use, or other indicators of system success (DeLone [1988], Hartwick and Barki [1994], McKeen et al. [1994], and Tait and Vessey [1988] are examples of quantitative research; Hirschheim [1985] and Westelius [1996] are examples of qualitative approaches). In all of these studies, the computerized information system is viewed as an object, a technical construction, that is to be used by people. The information system itself does not take an active part in the processes studied. In this article, we take a social constructionist stance (Berger and Luckmann 1967). In organizations, people talk of the information systems as if they were intentional beings. Based on that observation, we explore the way information systems are perceived by their direct and indirect users. In actor network theory, information systems are also considered to be actors interacting with other technological and social elements of the network, and descriptions of how the information system acts as change agent or enemy to those who want change in the organization have been provided (Hanseth

¹The ABB Group, employing about 160,000 people in more than 100 countries, serves customers in power transmission and distribution; automation; oil, gas, and petrochemicals; building technologies; and financial services. The subsidiary company studied in this article produces large components for the power transmission and distribution sector.

and Braa 1998). Our exploration goes further and proposes five roles that an information system may be allowed to take in an organization: Bureaucrat, Manipulator, Administrator, Consultant and Dismissed. Dismissed signifies an information system that is not used at all by some or all intended users. These roles are specific to the relation between the information system and an individual or a group of people. Different individuals in the organization may see the IS as having different roles. Therefore, these roles may coexist. We suggest that the way an information system is used is influenced by the perceived fit between the structure in the company and the IS functionality on the one hand, and the user's perception of how the system is trying to influence the user's work on the other hand.

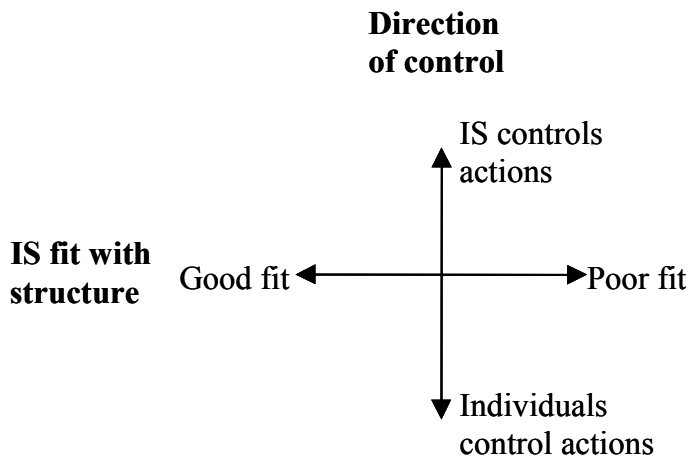


Figure 1. Dimensions Affecting User Perception of Information Systems

Structure is enacted or modified continuously (Giddens 1984). One increasingly important part in this flow of thoughts and actions is the plethora of information systems that surround us (Orlikowski 1992; Orlikowski and Baroudi 1991). The information systems may be used in a way that matches or does not match the organizational structure and business logic. We label this “IS fit with structure”. Individuals may also be directed or limited in their actions by the information system or employ it in ways that support, but do not control, the way the work is performed. This we term “direction of control.”

We choose to place these two—IS fit with structure and direction of control—as two dimensions with a range from “good fit” to “poor fit,” and from “IS controls actions” to “individuals control actions,” and thus we can identify four different situations, represented by the quadrants, for the role the information system may take relative to its user. The information system may be viewed as being in

control and either used in a way that supports the existing structure—routines and processes—or in a way that clashes with them. In a similar way an information system that is viewed as an optional support rather than as being in control may be more or less in line with the existing way of working.

Who is viewed as being in charge? This is to a large degree a subjective matter, a matter of perception. The more knowledgeable the user is regarding the information system and the business processes and tasks, the easier it is to gain a sense of control. The other dimension is also, to some extent, a mentally constructed one. The user with a better understanding of a system may find and use functionality that supports the actual way of working, whereas someone with a poorer understanding of the program (and/or the business) may fail to detect how the system can be used to support the existing way of working. However, the actual functionality made possible by the system plays a larger role along this dimension than along the other. An accounting system set up to support a product focused, batch processing oriented business may be difficult to use if the orientation is altered toward customer focus and an order-oriented mode of operation. An MRP (Material Requirements Planning) system set up to support order-based production may be difficult to use to support forecast-based production.

Four of the five roles we identify that information systems are perceived to play match the quadrants of Figure 1. The mapping of roles to quadrants is displayed in Figure 2. In the upper half of the figure, when the IS controls actions, the Bureaucrat stands for good fit between IS and structure, and the Manipulator for poor fit. In the bottom half of the figure, the Consultant stands for good fit and the Administrator for poor fit. The fifth role, the Dismissed, is the role played by an information system that is disregarded or ignored by its intended users. It does not match a specific quadrant and is thus not depicted in the figure. We will return to the five roles later on, but Table 1 provides a brief introduction to them.

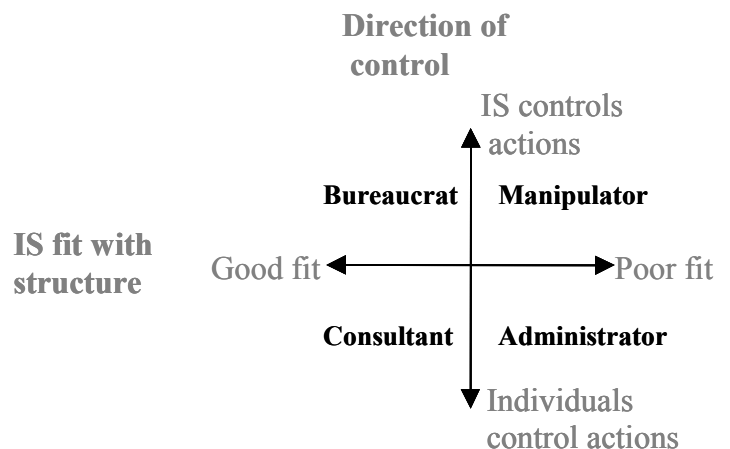


Figure 2. Labeling the Quadrants

Table 1. Five Identified Roles of an ERP System.

Bureaucrat	A bureaucrat is an official who adheres strictly to the rules and principles laid down for him, rather than making individual considerations. An ERP system given the role of a bureaucrat maintains the structure in the organization. It makes certain that the enactment of structure conforms to the existing rules. This may at times seem inflexible. However, unlike the manipulator, the structure it enforces is one accepted by its users.
Manipulator	A manipulator is someone who controls, directs or influences others in a way that is not entirely of their choosing. The ERP system may be given the role of a manipulator if it is allowed to change or conserve work processes in ways not intended or wished by its users. If someone, with or without external pressure, feels bound use the ERP system, it may take the Manipulator role.
Consultant	A consultant is someone contracted to perform specific, nontrivial tasks, and to advise. The consultant is neither responsible for, nor in command of, the work the organization performs. An ERP system acting as a consultant provides the user with options and with solutions tailored to the situation. The use of the system follows the user's wishes and leaves the user in control. For this to happen, the user will have to understand the advice provided and be in a position to exercise the freedom of choice.
Administrator	An administrator is someone who takes care of less complicated tasks in an orderly way. An ERP system given the role of an administrator is not used to the same extent as those acting as manipulators or bureaucrats. The information system administers and simplifies record keeping and dissemination of data, but does not affect (or indeed reflect) the processes and structures of the organization in any fundamental way. The user takes a more active role and the computerized information system is put to limited use only.
Dismissed	The dismissed is someone who temporarily has been dismissed from work, but may be reinstated at some later point in time. It is not used at all by some or all intended users. The ERP that is dismissed becomes redundant. There may be many reasons for this but, to keep dismissing the system, the user will need good reasons or have a strong bargaining position. Buying and installing an ERP system is costly, and the Dismissed system provides no return on the investment .

It is through the use to which technology is put, and the picture people form of technology, in interaction with the technology and in interaction with each other, that the system influences the organization of work. "The risk of a technology driven development of working life stems from motivated actors, with a lack of organizational knowledge, who confer a certain significance on the technology, rather than technology itself driving the development" (Löwstedt 1989, p.10).

The presentation of the roles played by information systems is based on a case study of the use and development of ERP systems in a Swedish manufacturing company in the ABB group. The history goes back several decades, but the focus of the study is on the last decade.

2. METHOD

In case study research, good access to the organization is crucial: access that allows the researcher to follow the course of events in history and develop an understanding of the processes and the people (Gummesson 1991). A research project studying how six ABB companies controlled their production was carried out in 1997. One focus in that study was to develop an understanding of how the companies used information systems to control their manufacturing organizations (Svensson 1997). For the present study, one of these ABB companies was selected because it had changed information systems some years ago, had reorganized, seemed to be worth further study, and was interested in participating in continued research.

The empirical work was done in the spring of 1999. Fifteen face-to-face interviews lasting between two and five hours were conducted with a range of people in the organization: the company division manager, purchasing manager, IT manager, project manager, head planner, operations planner, salespeople, IT staff, middle manager, production leader, constructor, controller, accounting manager, and order planner. Some, but not all, had been members of the ERP project. The interviews were semi-structured, starting with the person being asked to tell briefly their story of what had happened during the last decade and then answering more specific questions from the researcher. The resulting case description was presented to the interviewees, who

verified it. The case study was built using a grounded approach with exploratory ambitions (cf. Glaser and Strauss 1967). The analysis was based on the exploration of metaphors as well as on social constructionist interpretation (cf. Norén 1995). The work was inspired by the analyzing model of Tsoukas (1991), and the basic metaphor explored was that of the information system as an actor in the organizing process.

3. THE COMPANY STORY

At the beginning of the 1990s, the company experienced a tough period. Even though the company received more customer orders than ever, it was loss-making.

Why did the company have such difficulty earning money, although we had production volume? We had a lot of technical problems and other trouble. It was so expensive to resolve problems and delays. We were known for always being late, and internally we were criticized a lot. (Company Division Manager).

The logistics manager in the division wanted to control production with the MRP technique and to get the operations to work like machinery. He received support for his ideas from the former division manager and company CEO and they agreed that investing in a new enterprise system was necessary to implement the ideas. At that time, they had a corporation enterprise system, AROS, which had first been developed in 1960. Originally, it had been developed to fit the organization. By 1990, however, although AROS had been adapted over time, it no longer worked well in the organization. At the beginning, the AROS system was a homogeneous, well-integrated system. Over time, components had been added and different departments undertook further development. As it evolved, it became a complex system that was difficult to understand.²

It seems ridiculous to those who haven't been involved, but at that time you did what the computer told you to do. The purchasers had no knowledge in material control principles. They were locked to what AROS supported them with and had no idea what happened in the program. (Purchasing Manager)

In the management team, we were very frustrated over not having sufficient information to manage the company. We asked for rather elementary information. They said: "Sorry you can't have it." The situation was impossible. (Company Division Manager)

The AROS system had, in some sense, power over the organization. It refused to give the employees the information they needed and became an hindrance to organizational change. The Company Division Manager called AROS "Jack in the box" because a change in one part in the system often resulted in failure in another part. Experiencing difficulties in getting the products to customers on time, and problems in monitoring and managing the organization as a whole, the employees had developed a "quick fix" culture to work around the system. They would, for example, borrow material between production orders, without registering this in AROS, to speed up an important one.

In 1992, a project called BLICK was started with the aim of introducing software that supported materials requirement planning. Process analysis was undertaken, but the decision on which ERP system to implement was made quickly and was not methodical. One consultant said it was not important in which system the investment was made if it supported the MRP technique. Since a sister organization was buying Triton from BAAN, the BLICK managers decided on Triton too. However, BAAN could not deliver the required functionality, and the implementation, planned for 1994, was postponed to 1996. By 1996, the organization had changed, and the 1993 training the employees had undergone on the system and the MRP principles was forgotten.

We should have started the training all over again, but there was no backing for such measures by management....They wanted to get this delayed project finished as soon as possible. (IT Manager)

The Triton system that was implemented in 1996 was set up according to the configuration decided by the project members in 1993. Once again it was a system that didn't support the organization, but the project group sought to change the organization. The installation of Triton was forced on most of the employees and compelled them to operate in new ways.

²This may seem far removed from today's ERP implementations. ERP systems are often presented as integrated, modular systems. However, many implementations tend to be combinations of modules from ERP vendors and IS components existing in the company. This, together with often far-reaching company-specific modifications of the ERP modules, makes it difficult for the company to take full advantage of the ERP vendor's further development of the commercial software. The resulting situation then resembles what ABB experienced with AROS.

At the outset, Triton almost became a dirty word. (Production Leader)

For every quotation, the salespeople were meant to configure a specification in Triton. This took time and they could not spend as much time selling as they wanted. Shortly after the implementation, they refused to use Triton. Other employee groups accepted the system but it was also extensively modified. Triton hindered the employees from returning to the “quick fix” culture. The operators had to finish one order before they could start another order, and the accountants were able to monitor and manage the planners’ and operators’ actions.

If we just correct data and guess what it should be, then incorrect data will just continue cropping up....That’s why we always try to locate who the incorrect transaction came from. (Accounting Manager)

The purchaser even made use of the possibility to employ different replenishment models for different materials based on the features of each material.

In one way, the system change was a psychological revolution. You started to understand what you were doing. Today when you ask them, they actually tell what they are up to....They even start to question our initial decision to use the MRP technique for all materials. (Purchasing Manager)

The operations planner of the production, though, only used the system selectively. He was supposed to use Triton, but instead he extracted data to an Excel program and planned the production on his own. Then he informed Triton of the production order.

We prepare the operations plan using Excel. We don’t think that Triton supports the operations planning well enough. It’s intended that Triton should calculate the timing of the start of an order but there are so many strange things. The system can’t take everything into consideration and the real world is much more flexible. (Operations Planner)

By the late 1990s, the company was one of the few that managed to reach the ambitious profit goals set by the ABB Corporation. It had more than doubled the amount of orders without increasing the number of employees. At present, it seems like a success story, but as the accounting manager put it, it is a journey on which you can never relax and think that it is over.

I think that if you don’t care enough you soon end up again with a system that no one understands....It’s important that you systematically train and refresh the knowledge of the employees. We have a rather high employee turnover rate, and you easily forget that. (Accounting Manager)

4. THE FIVE ROLES

The roles presented below are the result of an analysis based on viewing the ERP system as an actor. Building on recollections of a process spanning more than one decade has made it possible to note how the two information systems changed in character.

4.1 Manipulator

We would define the first system, AROS, as a manipulator in the early 1990s. Originally, the system had been tailored to suit the business processes, but as the business changed, the system was modified up to a point when the systems analysts could no longer understand and control the complexity of the resulting patchwork. Further changes led to unexpected errors and problems somewhere else. Then, suggestions for improvements in the company were turned down because the IS staff could not make the necessary alterations in AROS. When this Manipulator was fired, the BLICK project enthusiasts set up the new system (Triton) in a way that they thought would help increase efficiency in the company. Triton required its users to work in a new way, which they resented.

Our interpretation is that both systems were Manipulators. The old one tried to conserve old ways of working, the new one tried to change the way work was done. Both were allowed to succeed to some extent.

4.2 Bureaucrat

As time passed, people adapted to the Triton way of working, and the way Triton was set up was modified to some extent. There are statements from those interviewed attesting that Triton kept law and order and rooted out the “quick fix mentality.” When using the old system, it often happened that material was “borrowed” between orders without the changes being entered into the

system. The new ERP system restricted such behavior. In Triton, the whole order and production process broke down immediately if an order was assembled using material from another order. The go ahead to start assembling would not be issued unless all material was present and correctly entered into the system. The data was sufficiently correct to make irregularities show clearly, and it was easy to demonstrate quantitatively the negative effects of unofficial improvisations. The workers also began to see the interconnections in the business process more clearly.

The ERP system acted as a true bureaucrat.

4.3 Administrator

Not everywhere was the ERP system given the opportunity to act as a bureaucrat. The shop planner felt that Triton was trying to take over the detailed production planning. However, the system was not very good at planning; the lead times became too long and it was not possible to adjust the capacity of different stations (as when moving people between tasks). The planner then extracted all the job orders from the system, planned manually and keyed in the resulting plan. He thus used Triton to administer the data, but not for the more complex parts of his task. It relayed data to him from the head planner, the order planner, and the configurator. The finished plans that he subsequently entered were relayed by Triton to the material planners and the assembly workers.

Thus, the ERP system was not allowed to control or even support the actual production planning. It only supported record keeping in an orderly fashion and made possible the electronic communication between the order planner and the other functions—a purely administrative role.

4.4 Consultant

During the spring of 1999, the Triton-facilitated procurement practice was beginning to be questioned. People started investigating other ways of carrying out the activities. With AROS, they had been confined to the AROS way of working, and did not understand enough of the logic behind the activities to question the way things were done. Later, they had been subjected to training in different material requirement planning techniques and how to operate Triton under the different techniques. This made them question the way the system was set up, and they learned how to adjust Triton to support different planning techniques for different materials. The system was no longer a true Bureaucrat; it had turned into a Consultant. The users could employ the competence built into the system at will and receive support for the kind of planning and control they felt was appropriate.

4.5 Dismissed

The salespeople refused to have a Manipulator or Bureaucrat as a colleague. Triton required them to enter detailed information on prospects and potential orders before making proposals and closing deals. The ability to manufacture orders should be confirmed by the planners and scheduled delivery dates calculated before the salesperson could proceed. In principle, this would have been beneficial for the company, but claiming that the workload for entering the data required was excessive, the salespeople dismissed Triton almost from the start.

Being the ones who actually close the deals with the customers, thereby generating the company's income, the salespeople had a strong bargaining position. More administration for them would mean reduced income for the company in the short run. However, in the long run, the managers want the salespeople connected to the electronic flow of information in the company. They will not be allowed to dismiss the ERP system indefinitely. In due course, they will receive a tailor made application that will intermediate between them and the ERP system.

5. THE USE OF ERP SYSTEMS

An ERP system is a business tool, but in the way it should be used—by many individuals in the organization—it becomes a tool with far-reaching influence of its own (cf. Huges 1987; Kling and Scacchi 1982; Orlikowski and Gash 1994; Robey and Azevedo 1994; Sahay et al. 1994). It is not possible for all individuals to change the system according to their personal wishes. In that sense, an information system in use will never be able to adapt totally to every individual's wishes. Here we attempt to show how the five roles together form a vocabulary for discussing the role played by the ERP system in relation to its users.

5.1 The Five Roles and Structuration

Following Giddens (1984), we use the term structuration to denote the process of reproduction of a social system. The actors' enactment of structure can reproduce the structure rather unchanged, but actors can also create variations or changes, leading to a transmutation rather than to continuity. An ERP system playing the role of the dismissed takes no part in either reproduction or transmutation of the structure nor in the choices leading to the one or the other; it does not affect the structuration process of the organization at all. It is completely left out of it, and leaves the field open to conservative or modifying forces. Naturally, it is not a role that would be desired by those deciding to purchase and implement a system. However, all the other four roles may have a legitimate place. The Administrator does not provide its user with much support and does not play a significant role in the enactment of structure. For tasks with much variability or for highly complex tasks, it may be difficult to provide efficient, computerized information system support at a reasonable cost. The system taking the administrator role can then still provide some support without interfering too much with the way the user wants (or needs) to work. In the administrator role, it can also make possible the integration of the non-computer supported task in an otherwise computer-aided process.

The Bureaucrat and the Manipulator affect the structuration process, but in different ways. The Bureaucrat reinforces the existing structure by directing enactment to be consistent with the existing recommended procedures. The Manipulator, on the other hand, steers enactment away from the way the user intends or wants to act toward ways that the system endorses. Earlier, we described how this manipulation could be experienced as both negative and positive, depending on the individual's perspective and on the change the Manipulator is bringing about. In Hanseth and Braa (1998), the ERP system SAP is described first as a powerful change agent helping top management bring changes about. Later on, SAP is described as everybody's enemy, resisting all organizational change. We would say that in relation to the users, SAP was a Manipulator in both situations. At first, it slowly forced people to modify their enactment of structure in directions they felt uncomfortable with, and then by forcing a consistent re-enactment of the existing structure even when people felt that change was called for (just as in the late days of AROS).

The Consultant, finally, influences structuration by increasing the choices available to the user, and by supporting different courses of action. The resulting structure becomes richer—more flexible, more diverse, more responsive, more complex—and less predetermined than under either Bureaucrat or Manipulator rule, but could lead to more consistent behavior than when the information system is given the roles of Administrator or Dismissed, since in those cases there is little or no influence on the enactment of structure by the information system.

5.2 The Five Roles and Individuals

We propose that the use of an ERP system affects the structuration of the organization. However, the ERP system does not act on its own. It is individuals who use it and it is thus the individuals who may give it a role as an actor. The ERP system is not an independent, invariant, externally designed actor. It receives its character in interaction with the structure of the organization, the other information systems—forming an infrastructure with them (cf. Hanseth and Braa 1998)—and in interaction with its users. The user, being influenced by the ERP system and giving it an actor role, consciously or not, thereby also confers agency on the ERP system—as it is used, it is allowed to influence actions and thus also the structure (cf. Giddens 1984). Unintended and unacknowledged consequences of the use of the system exist simultaneously with rational use of the system by the individuals.

An ERP system playing the Dismissed role has been actively rejected by an individual. To enable a system to play Manipulator, the individuals have to obey and follow the instructions in the system. This may be done consciously and reluctantly or unknowingly and thus without questioning the manipulation (cf. the obvious manipulation by the newly installed Triton and the gradually increasing, at first imperceptible, manipulation by the ageing AROS).

A Bureaucrat system also needs the individuals to follow its instructions, but here the users basically agree with the instructions. Thus the power and sanctions from the system, or individuals wanting others to use the system, do not need to be as strong as in the Manipulator role. In the Administrator role, on the other hand, the system does not have power over the individuals; instead the individuals use the system as they like, and only selectively. It is used to supply data and record results of decisions, rather than to play an active part in the activities the user performs. The Consultant role, finally, is between Administrator and Bureaucrat regarding its influence on the actions of the individual. The user lets (or makes) the system suggest alternative actions, but chooses between the alternatives offered rather than circumventing them altogether. The support offered by the system, and requested by its user, is substantive and plays an important part in the user's work.

Individuals have different perceptions and understandings of the purpose of information systems (Orlikowski and Gash 1994). In the ABB case, the system certainly played different roles in the different departments. It was dismissed by the salespeople. To

the operators, it was a Bureaucrat, for the production planner it was an Administrator, and the purchasers turned it into a Consultant. Are there also large individual differences within a department? Other case studies have demonstrated such differences, and an analysis by Askenäs (2000) of such a study published by Gäre (1999) showed that these individual differences could be attributed to differences in knowledge: knowledge of the ERP system and knowledge of the work. This interesting area warrants further exploration.

6. DISCUSSION

The five roles we suggest provide an addition to the language to stimulate nuanced discussion of the interplay between the use of ERP systems and organizational change. The labels we have chosen emphasize the perceived roles of the information systems as actors (helping or hindering) and make these roles explicit. The purpose is not to “animate” the information systems, to give them life and a mind of their own, but rather to make explicit the socially constructed roles conferred on them by users and others who are affected by them. The labels make it natural to pose questions such as “What should we do to stop the Bureaucrat from becoming a Manipulator?” or “Is it realistic and cost effective to aim at providing the planner with an ERP system as Consultant, or should we just aim for an Administrator role?” Managers attending an executive MBA program started discussing “How can we encourage placing the ERP system in the Manipulator role to speed up organizational transformation?”

Many people feel that the current ERP system has taken (or been given) a role that hinders or does not support the business processes to the extent desired. The role an individual confers on the system is partly due to the combination of business and information system knowledge of the individual, partly due to the socially constructed image of the system in a group of fellow workers, and partly based on the functional support of which the information system is capable. This observation could lead to alternative solutions to the problem. The revolutionary approach of replacing the system may at first seem like an obvious and effective solution. However, an evolutionary approach consisting of training, dialogue, and reflection concerning the business processes, the ERP system, and the interplay between the two, could often be a better choice. Hanseth and Braa (1998) observed a drift from a useful to a restricting role of SAP at Norsk Hydro. At ABB, we also observed a move from more to less desired roles over time. If we do not do anything, it is probable that the system will move from a good consultant to a competent but unimaginative bureaucrat, or become degraded to an administrator. It is likely to move from a useful bureaucrat to an annoying and overly conservative manipulator. Perhaps a lack of focus on continued user training and on discussion among users makes us feel that we are restricted by the system too early or maybe even completely unnecessarily. Through the new conceptual language developed in this paper, we hope to stimulate the exploration of these dynamics: the patterns of changes, the factors influencing them, and their consequences.

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