

CO-2

Bylaws and Procedures Sub-Committee

July 21, 2007

Susan Moyer, State Representative from Kansas has submitted a document outlining duties of State Representatives which will be discussed at the Board Meeting. Upon its approval, it will be added as Appendix B for Section 5, State Representatives.

An oversight to the Bylaws Article VI. 6.1 needs to have a correction of the highlighted phrase:

“The Executive Board shall consist of the elected officers of the Association, one representative from each member state library association, and the chair of each standing committee **who shall attend meetings as non-voting members.**” During the reorganization of the association, it was clearly stated that committee chairs be voting members of the Board. This matter will be discussed in the Administration Committee with a recommendation from them for action.

Betty Dance

Chair Bylaws and Procedures Sub-Committee

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