December 2013

The LALINC Executive Board establishes the: Bylaws Task Force (BTF)

Chair: James Duggan

Background: LALINC bylaws have existed since approximately 1992. As needed, the bylaws are updated. In the past 3 years there have been several changes implemented due to the evolution of the consortium. As these changes are incorporated it is evident that a review of all the bylaws is worthwhile.

Charge: The BTF is tasked with reviewing the current LALINC Bylaws and reporting to the LALINC Executive Board on recommendations for changes. Specifically, the BTF should at least address these issues:

1. Requirement that each member library have a library director and that “director” is defined;
2. Create a mechanism so that the Executive Board (Chair, Vice-Chair, Secretary) review bylaws annually;
3. Review committee structure;
4. LALINC Application and wording on how to join;
5. Member statuses (full, affiliate, etc)

Recommendation due: October 1, 2014
Recommended by Board to Membership for vote at LALINC Fall Meeting 2014

BTF Members:

James Duggan, Director of the Law Library and Associate Professor, Tulane University
Abbie Landry, Director of Libraries, Northwestern State University
Debbie Johnson-Houston, Library Director, McNeese State University

Ex-Officio Members:

LOUIS Staff