

**Constitution and Bylaws Committee
Annual Report
2008-2009**

Change to Bylaws:

At its November 6, 2008 meeting, the Board approved changing the Scholarship & Awards Committee from ad hoc to standing committee status. This proposed change in the bylaws was included on the March 2009 ballot to the membership. The bylaws change proposal was ratified by a final vote of 249 for and 3 against. The change was added to the Chapter Bylaws. Duties of the committee chair will be added soon to the Chapter Manual.

Changes to Chapter Manual:

The Chapter Manual was edited and amended to reflect other decisions of the Board of Directors.

- A new SIG, Scholarly Communications Interest Group (SCIG) was added.
- The scope of the Serials Interest Group was changed and broadened to become the Serials and Electronic Resources Interest Group (SERIG).
- The Board dissolved LOCI after due process, and references to this SIG were removed from the Manual.
- A new section, Guidelines for Support of Chapter Representatives at National Activities, was added to the Manual.
- Duties of the secretary were edited to include attachment to meeting minutes of reports of officers, SIG and committee chairs distributed to the Board by email.
- Adjustments were made to the section on Chapter Publications to reflect change of the Chapter Newsletter to blog format.
- A statement was added to the Guidelines for SIG Program Planning requiring notification of the Board if discussions arise on the topic of joint sponsorship or in-kind contributions.

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