

## TLN Technology Committee Bylaws

1. The name of this committee shall be the TLN Technology Committee.
2. Purpose: The purpose of the Committee shall be to provide an open forum for the discussion and study of any matters of interest which pertain to the delivery of information to users of member libraries.
3. Meetings: The Committee shall meet on the third Tuesday of each month, except in December.
4. Membership: Membership of this Committee is open to all member libraries of The Library Network (TLN). TLN shall designate one staff person to attend all meetings.
5. Voting: A majority vote of members present is required for passage.
6. Offices: The officers of the Committee shall consist of a Chair, Chair-Elect and Secretary.
  - a. Terms of office shall be for one year, commencing with the October meeting (in conjunction with TLN's fiscal year).
  - b. Officers may serve a total of 2 consecutive terms.
  - c. Nominations of officers shall be taken from the floor at the August meeting.
  - d. Elections of officers shall be by majority vote at the September meeting.
  - e. Officers shall assume office at the beginning of the October meeting.
  - f. In the event of a vacancy, the remainder of the term shall be filled by a vote of the membership at the meeting immediately following the announcement of the vacancy.
7. Bylaws Amendments: Amendments to these bylaws may be made by a majority vote at the regular business meeting, provided that:
  - a. Proposed amendments have been distributed to committee members at the meeting prior to the vote, or
  - b. In emergencies, no less than 10 days after all members have been notified of the coming vote.

Approved: November 1996