

# Constitution Changes Highlights

## Article I: Name

1. Name change
  - a. Update from company to vendor throughout document

## Article II: Purposes

2. No substantive changes
  - a. Reorder of purposes to highlight current priorities – Advocate. Education. Facilitate.

## Article III: Membership

3. North American institution specific and indication that the Steering Committee will review any disputes on membership.
4. Removed operational steps related to official member representative

## Article IV: Officers

5. Clarified that officer duties and roles will be outlined in the Bylaws.
6. The original stated that all officers are voting members of the Steering Committee.
7. This change allows for more flexibility in officer roles that would not need a constitution change vs. bylaws change.

## Article V: Steering Committee

8. Strengthen responsibility language, change vendor naming and consolidate individually named groups to “Leadership Groups” to provide more flexibility for the future.
9. Move officers language to be part of the responsibilities section to focus on the election process responsibility to match practice.

## Article VI: Meetings

10. Vendor term update only
  - a. No substantive changes

## Article VII: Relationship to Other Organizations of Users of Ex Libris’ Products

11. Change from International to Other
12. Strengthen language from presence to relationship and adding a focus on collaboration and advocating that is current practice

## Article VIII: Amendments

13. Consolidation of amendment processes and removal of voting at the annual meeting of ELUNA but keeping the step of amendments to Steering Committee. Voting at the annual meeting does not reflect the overall membership stance and does not take into consideration the use of online voting mechanisms that allow all members to participate.

## Article IX: Dissolution

14. No changes

# Bylaws Changes Highlights

## Article I: Membership

1. Refines definitions of institution and consortial members
2. Adds agreement to ELUNA Code of Conduct

## Article II: Voting

3. No substantive changes

## Article III: Benefits of Membership for Staff at Member Institutions

4. Clarified groups and discount rates for educational opportunities
5. Added access to ELUNA document repository

## Article IV: Dues

6. No substantive changes

## Article V: Non-member Participants in ELUNA

7. Changed heading of article

## Article VI: Steering Committee

8. Title changed for restructure of section to incorporate all aspects surrounding the Steering Committee
9. Defines roles of At-large Steering Committee members, Chair, Incoming Chair
10. Refines nomination process for At-large members and Incoming Chair and removes operational steps
11. Refines Election process for nominations and removes operational steps

12. Refines terms of office for At-large members, Chair, Incoming Chair
13. Clarifies when a Steering Committee member can be removed or replaced
14. Added a section defining what constitutes a Steering Committee quorum for decisions.
15. Added the Secretary role as an Ex-Officio position on the Steering Committee.

#### Article VII: Working Groups

16. Formerly Composition of Steering Committee, Terms and Duties of Office, which was absorbed into Article VI
17. Added a definition of Working Groups
18. Added specific roles required for Working Groups
19. Clarified terms of office and assumption of office for Chairs
20. Added relinquishment of office for Chairs

#### Article VIII: Communities of Practice

21. New Article
22. Includes definition of Community of Practice
23. Clarifies how a Community of Practice can be formed
24. Adds specific roles required for a Community of Practice including the terms of office, assumption of office, and relinquishment of office

#### Article IX: Advisory Groups

25. New Article
26. Includes definition of Advisory Groups
27. Clarifies how an Advisory Group can be formed
28. Adds specific roles required for an Advisory Group including the terms of office, assumption of office, and relinquishment of office

#### Article X: Special Interest Groups

29. Formerly Article IX:
30. Includes definition of Special Interest Groups
31. Clarifies how a Special Interest Group can be formed
32. Adds specific roles required for a Special Interest Group including the terms of office, assumption of office, and relinquishment of office

#### Article XI: Task Forces

33. Renamed – previously Committees, Task Forces, Focus Groups, Other Groups
34. Includes definition of Task Forces

35. Clarifies how a Task Force can be formed

36. Adds specific roles required for a Task Force including the terms of office, assumption of office, and relinquishment of office

Article XII: Regional User Groups

37. Formerly Article X

38. Clarified the definition of a Regional User Group and how these groups may qualify for funding.

Article XIII: Commitments

39. No changes

40. Original Articles removed entirely or incorporated elsewhere

Article XII: ELUNA Representative to International User Groups for Ex Libris' Products – was incorporated in Article VI Steering Committee under the Chair information

Article XIII: E-Mail Lists, Websites – was removed for operational steps