

Lifelong Information Literacy (LILi) Bylaws

Article I: NAME: Lifelong Information Literacy or LILi

Article II: PURPOSE [or OBJECTIVES]:

Section 1. The organization's mission is...

- a. to investigate information literacy definitions and standards
- b. to investigate information literacy instruction in California

Section 2. The organization will use the results of the investigation to craft effective models of lifelong, sequential information literacy instruction that consider previous knowledge, abilities, specific tasks and needs, evolving technology, future opportunities, and on-going collaborations among all those committed to information literacy.

Article III: MEMBERSHIP

Section 1. Membership in this organization is open to all California librarians.

Section 2. Membership on the Advisory Board is open to two full-time librarian representatives from each type of library, by application to the LILi Advisory Board.

Section 3. Voting members include the elected officers and those LILi members in attendance at meetings.

Article IV. OFFICERS

Section 1. The organization shall be governed by an Advisory Board.

Section 2. The Advisory Board shall be composed of two representatives from each type of library in California.

Section 3. The elected Officers shall be a Chair, a Chair-Elect, and a Secretary/Communications Liaison.

Section 4. Duties of the Officers

- a. The Chair shall prepare the agenda for and conduct all meetings and any other activities to meet the needs and interests of the members, and shall appoint committees .
- b. The Chair-Elect shall serve in place of the Chair, as required or requested by the Chair, and shall perform other duties as requested by the Chair.
- c. The Secretary/Communications Liaison shall take and distribute minutes of meetings, as required, send copies of minutes to all members or post minutes on the website, and shall perform other duties as requested by the Chair.

Article V. ELECTIONS/APPOINTMENT

Section 1. Officers shall be elected or appointed by a simple majority of members voting.

Article VI. TERMS OF OFFICE

Section 1. New officers will take office in September.

Section 2: Officers shall serve for one year, from September through August. (Note: The Chair-Elect becomes chair the following year, thus serving as an officer for two years on the Advisory Board.)

Section 3. There shall be no limit to the number of terms an officer may serve.

Section 4: Other appointed positions may last for more than one year.

Article VII. BUSINESS MEETINGS

Section 1. The Advisory Board shall meet in person, by phone, or virtually, approximately four times per year.

Section 2. All meetings are open.

Section 3. Ad hoc committees may call working meetings as necessary.

Article VIII. PROGRAMS/WORKSHOPS

Section 1: The Advisory Board shall develop and offer programs or workshops as desired or needed.

Article IX. COMMITTEES

Section 1. Ad hoc committees shall be appointed by the Chair, as necessary.

Article X. PARLIAMENTARY AUTHORITY

The official parliamentary authority of the organization shall be the current edition of Standard Code of Parliamentary Procedure by Alice Fleenor Sturgis.

Article XI. Amendments to Bylaws

Section 1. Any member may suggest bylaws amendments to the Advisory Board at any time during the year.

Section 2. If a majority of the members in attendance agrees, the amendments shall be submitted to the membership for comment

Section 3. Amendments shall be approved by the affirmative vote of a simple majority of the members voting, providing previous notice of the proposed action has been given at least Thirty (30) days prior to voting.

Section 4: The Advisory Board will review the Bylaws every other year or as requested.

Adopted December 12, 2008, by vote of LILi Advisory Board and Members.