Proposed change to the Academic Libraries of Indiana Bylaws

To be voted on at the May 29, 2015 Annual Membership Meeting.

Purpose: To allow the ALI Board to make decisions, usually to approve expenditure of funds, between scheduled ALI Board Meetings.

Language to be added to is in red.

Section 3.6 Quorum; Voting. One-half (1/2) of the directors in office when action is taken shall be necessary to constitute a quorum for the transaction of any business at a meeting of the Board of Directors. If a quorum is present when a vote is taken, the affirmative vote of a majority of the directors present when the act is taken shall be the act of the Board of Directors, unless the act of a greater number is required by law, the Articles of Incorporation, or these Bylaws.

Action by Written or Electronic Consent. Actions that can be taken within any meeting of the Corporation, except for election of officers and the adoption or amendment of bylaws, may be taken without a meeting and will have the same force as actions taken within a meeting. This may be done either in writing or electronically. Such actions shall be recorded in the minutes of the next meeting in which they could have been taken and shall become effective when the secretary verifies that all eligible voters have been contacted and all votes counted, unless another date is specified in the action.

Section 3.5 Participation. A director may participate in a regular or a special meeting of the Board of Directors by or through the use of any means of communication by which all directors participating may simultaneously hear each other during the meeting. A director participating by this means is considered to be present in person at the meeting.