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## MEMO

**TO: LibraryLinkNJ Membership**  
**FROM: Heather Craven, Executive Board, Chair, By-laws Committee**  
**DATE: November 15, 2016**

**RE: Proposed By-laws Amendment**

The LibraryLinkNJ Executive Board, at their meeting of October 20, 2016, approved the following proposed amendment to Article IX, Section 1 of the By-laws subject to a final vote of the Membership.

The proposed revised text is below:

ARTICLE IX - MEETINGS [proposed revision]

Section 1. General Membership Meetings There shall be at least ~~two~~ **one meetings** of the general membership in each calendar year. The annual meeting shall be held in the Spring. Meeting times may be changed provided members are given two weeks' notice of the change.

Rationale:

- In a time of continued flat funding, the LibraryLinkNJ Board is seeking to streamline expenses and provide one Membership Meeting a year.
- The membership now has a variety of ways of communicating with each other including online forums and online meetings.
- Should there be an issue that needs discussion and decision by the membership, nothing in this amendment precludes having more than one Membership Meeting a year.