

SPECIAL RESOLUTION #1
CHART OF PROPOSED AMENDMENTS TO THE BYLAWS OF THE
BRITISH COLUMBIA LIBRARY TRUSTEES' ASSOCIATION

MATERIAL TO BE REMOVED IS IN BOLD PRINT
MATERIAL TO BE ADDED IS UNDERLINED

Bylaw Now Reads	Proposed Amendment	If Adopted, Will Read
Part 2 - Membership	Part 2 - Membership	Part 2 - Membership
<p>3. There shall be four (4) classes of Membership, namely: Institutional, Individual, Honourary/Life, and Associate.</p> <p>a. Institutional – membership is available to a Board of any public library recognized by the BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION and any public library system as defined under the British Columbia Library Act. The Institutional Members will determine from its individual members the representatives who will vote at the Special and Annual General Meeting and exercise its one (1) vote.</p> <p>b. Individual – is a trustee who is a member of a Library Board as recognized by the BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION or as outlined in the Library Act of British Columbia, and whose Board has paid the required fees for the year.</p>	<p>3. There shall be four (4) classes of Membership, namely: Institutional, Individual, Honourary/Life, and Associate.</p> <p>a. Institutional – membership is available to a Board of any public library recognized by the BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION and any public library system as defined under the British Columbia Library Act. The Institutional Members will determine from its individual members the representatives who will vote at the Special and Annual General Meeting and exercise its one (1) vote. <u>Institutional Members shall not vote at Special and General Meetings.</u></p> <p>b. Individual – is a trustee who is a member of a Library Board as recognized by the BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION or as outlined in the Library Act of British Columbia, and whose Board has paid the required fees for the year. <u>Institutional Members serving a population of less than 50,000 will appoint one (1) Individual Member. Institutional Members serving a population of more than 50,000 will appoint a number of Individual Members</u></p>	<p>3. There shall be four (4) classes of Membership, namely: Institutional, Individual, Honourary/Life, and Associate.</p> <p>a. Institutional – Membership is available to a Board of any public library recognized by the BRITISH COLUMBIA LIBRARY TRUSTEES ASSOCIATION and any public library system as defined under the British Columbia Library Act. Institutional Members shall not vote at Special and General Meetings.</p> <p>b. Individual – Institutional Members serving a population of less than 50,000 will appoint one (1) Individual Member. Institutional Members serving a population of more than 50,000 will appoint a number of Individual Members as determined by the following formula: <i>Number of Individual Members = (Number of Public Libraries serving populations of less than 50,000) divided by (Number of Public Libraries serving populations greater than or</i></p>

<p>c. Honourary/Life – persons in British Columbia who have shown distinguished merit in the library field, or persons in British Columbia who have contributed to the development of library service and are appointed by the Board. Such member, when recognized by the Chair may speak at Special and General Meetings, but may neither hold office nor vote in the Association.</p> <p>d. Associate – may be granted to a library system or person who has deep interest in libraries. Such member, when recognized by the chair, may speak at Special and General Meetings but may neither hold office nor vote in the Association.</p>	<p><u>as determined by the following formula:</u> <u>Number of Individual Members = (Number of Public Libraries serving populations of less than 50,000) divided by (Number of Public Libraries serving populations greater than or equal to 50,000) rounded to the nearest integer – according to population statistics taken from the most recent edition of British Columbia Public Libraries Statistics.</u> <u>Individual Members shall each have one vote at Special and General Meetings.</u></p> <p>c. Honourary/Life – persons in British Columbia who have shown distinguished merit in the library field, or persons in British Columbia who have contributed to the development of library service and are appointed by the Board. Such member, when recognized by the Chair may speak at Special and General Meetings, but may neither hold office nor vote in the Association.</p> <p>d. Associate – may be granted to a library system or person who has deep interest in libraries. Such member, when recognized by the chair, may speak at Special and General Meetings but may neither hold office nor vote in the Association.</p>	<p><i>equal to 50,000) rounded to the nearest integer number – according to population statistics taken from the most recent edition of British Columbia Public Libraries Statistics.</i> Individual Members shall each have one vote at Special and General Meetings.</p> <p>c. Honourary/Life – persons in British Columbia who have shown distinguished merit in the library field, or persons in British Columbia who have contributed to the development of library service and are appointed by the Board. Such member, when recognized by the Chair may speak at Special and General Meetings, but may neither hold office nor vote in the Association.</p> <p>d. Associate – may be granted to a library system or person who has deep interest in libraries. Such member, when recognized by the chair, may speak at Special and General Meetings but may neither hold office nor vote in the Association.</p>
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Part 2 - Membership	Part 2 - Membership	Part 2 - Membership
8. Each Individual Member has the following rights and privileges: a. The right to receive the official membership publication of the Association, b. Such other benefits and services as the Association may establish, c. In addition, Individual Members in good standing shall be eligible to hold elective office in the Association and to serve on the active groups and committees of the Association.	8. Each Individual Member has the following rights and privileges: a. The right to receive the official membership publication of the Association, b. Such other benefits and services as the Association may establish, c. In addition, Individual Members in good standing shall be eligible to hold elective office in the Association and to serve on the active groups and committees of the Association.	<i>Section 8 deleted.</i>
Bylaw Now Reads	Proposed Amendment	If Adopted, Will Read
Part 4 – Proceedings at General Meetings	Part 4 - Proceedings at General Meetings	Part 4 – Proceedings at General Meetings
21. Voting of Members The votes of each Institutional Member shall be exercised where possible by its own representative.	21. Voting of Members The votes of each Institutional Member shall be exercised where possible by its own representative.	<i>Section 21 deleted</i>
Bylaw Now Reads	Proposed Amendment	If Adopted, Will Read
Part 5 – Officers	Part 5 – Officers	Part 5 – Officers
<i>Currently no Section 22</i>	<u>22. Any trustee serving on the Board of any Institutional Member may be elected to the Board of the Society.</u>	22. Any trustee serving on the Board of any Institutional Member may be elected to the Board of the Society.
Bylaw Now Reads	Proposed Amendment	If Adopted, Will Read
Part 5 – Officers	Part 5 – Officers	Part 5 – Officers
26. The Board may at any time, and from time to time, appoint an individual member to fill a vacancy on the board. a. If a Director resigns office, or	26. The Board may at any time, and from time to time, appoint an individual member <u>a trustee who is currently serving on the Board of an Institutional Member</u> to fill a vacancy on the board. a. If a Director resigns office, or	26. The Board may at any time, and from time to time, appoint a trustee who is currently serving on the Board of an Institutional Member to fill a vacancy on the board. a. If a Director resigns office, or

<p>otherwise ceases to hold office, the remaining Directors may appoint a member to take the place of the former director.</p> <p>b. A Director may be removed for cause from office by a special resolution, requiring a favourable 3/4 majority at a General Meeting, and another member may be appointed by the Members to serve during the balance of the term.</p>	<p>otherwise ceases to hold office, the remaining Directors may appoint a member a trustee who is currently serving on the Board of an Institutional Member to take the place of the former director.</p> <p>b. A Director may be removed for cause from office by a special resolution, requiring a favourable 3/4 majority at a General Meeting, and another member a trustee who is currently serving on the Board of an Institutional Member may be appointed by the Members to serve during the balance of the term.</p>	<p>otherwise ceases to hold office, the remaining Directors may appoint a trustee who is currently serving on the Board of an Institutional Member to take the place of the former director.</p> <p>b. A Director may be removed for cause from office by a special resolution, requiring a favourable 3/4 majority at a General Meeting, and a trustee who is currently serving on the Board of an Institutional Member may be appointed by the Members to serve during the balance of the term.</p>
Bylaw Now Reads	Proposed Amendment	If Adopted, Will Read
Part 15 – Voting at the General Meeting	Part 15 – Voting at the General Meeting	Part 15 – Voting at the General Meeting
<p>50.</p> <p>a. Voting on ordinary resolutions normally shall be by show of hands, and the Chair's decision as to whether a motion is won or lost. If ten or more voting representatives then present, request a ballot vote, or at any time at the discretion of the Chair, the Chair shall order the matter be determined by ballot.</p> <p>b. Where voting is by ballot, Scrutineers shall be appointed by the Chair to distribute the ballot, collect the same, and to count and report the vote.</p> <p>c. In all cases, where the votes of the representatives then present, including the vote of the Chair, are equal, for and against a question, the resolution shall be defeated, and it shall be the duty of the Chair to so declare.</p>	<p>50.</p> <p>a. Voting on ordinary resolutions normally shall be by show of hands, and the Chair's decision as to whether a motion is won or lost. If ten or more voting representatives then present, request a ballot vote, or at any time at the discretion of the Chair, the Chair shall order the matter be determined by ballot.</p> <p>b. Where voting is by ballot, Scrutineers shall be appointed by the Chair to distribute the ballot, collect the same, and to count and report the vote.</p> <p>c. In all cases, where the votes of the representatives then present, including the vote of the Chair, are equal, for and against a question, the resolution shall be defeated, and it shall be the duty of the Chair to so declare.</p>	<p>50.</p> <p>a. Voting on ordinary resolutions normally shall be by show of hands, and the Chair's decision as to whether a motion is won or lost. If ten or more voting representatives then present, request a ballot vote, or at any time at the discretion of the Chair, the Chair shall order the matter be determined by ballot.</p> <p>b. Where voting is by ballot, Scrutineers shall be appointed by the Chair to distribute the ballot, collect the same, and to count and report the vote.</p> <p>c. In all cases, where the votes of the representatives then present are equal, for and against a question, the resolution shall be defeated, and it shall be the duty of the Chair to so declare.</p>

Bylaw Now Reads	Proposed Amendment	If Adopted, Will Read
Part 19 – Rules of Procedure	Part 19 – Rules of Procedure	Part 19 – Rules of Procedure
<p>54.</p> <p>a. The President or Chair shall enforce observance of these Bylaws, or in the case of procedural matters not dealt with by these Bylaws, the rules and principle of parliamentary procedures, as stated by the latest edition of Roberts Rules of Order shall govern. Subject to an appeal to the meeting sustained by a majority vote of the members present, The President or Chair shall have the right to decide all questions of order, and his rulings shall be final.</p> <p>b. To assist with procedure at a General Meeting, the President may appoint a qualified parliamentarian.</p> <p>c. A member wishing to move, second, or speak to a motion shall rise and address the Chair, shall state their name and Library Board before speaking.</p> <p>d. The mover of a motion is permitted three minutes, both when opening and closing debate.</p> <p>e. Members must confine their remarks to a maximum speaking period of two minutes.</p> <p>f. No member may speak more than once on anyone question, except with the discretion of the Chair .</p>	<p>54.</p> <p>a. The President or Chair shall enforce observance of these Bylaws, or in the case of procedural matters not dealt with by these Bylaws, the rules and principle of parliamentary procedures, as stated by the latest edition of Roberts Rules of Order shall govern. Subject to an appeal to the meeting sustained by a majority vote of the <u>individual</u> members present, The President or Chair shall have the right to decide all questions of order, and his rulings shall be final.</p> <p>b. To assist with procedure at a General Meeting, the President may appoint a qualified parliamentarian.</p> <p>c. A member wishing to move, second, or speak to a motion shall rise and address the Chair, shall state their name and Library Board before speaking.</p> <p>d. The mover of a motion is permitted three minutes, both when opening and closing debate.</p> <p>e. Members must confine their remarks to a maximum speaking period of two minutes.</p> <p>f. No member may speak more than once on anyone question, except with the discretion of the Chair.</p>	<p>54.</p> <p>a. The President or Chair shall enforce observance of these Bylaws, or in the case of procedural matters not dealt with by these Bylaws, the rules and principle of parliamentary procedures, as stated by the latest edition of Roberts Rules of Order shall govern. Subject to an appeal to the meeting sustained by a majority vote of the individual members present, The President or Chair shall have the right to decide all questions of order, and his rulings shall be final.</p> <p>b. To assist with procedure at a General Meeting, the President may appoint a qualified parliamentarian.</p> <p>c. A member wishing to move, second, or speak to a motion shall rise and address the Chair, shall state their name and Library Board before speaking.</p> <p>d. The mover of a motion is permitted three minutes, both when opening and closing debate.</p> <p>e. Members must confine their remarks to a maximum speaking period of two minutes.</p> <p>f. No member may speak more than once on anyone question, except with the discretion of the Chair.</p>