

March 19, 2009

**Special Resolution to Update the BCLTA Constitution and Bylaws**

Attention Library Board Chairs/BCLTA Liaisons:

The BCLTA Board has approved the attached "Special Resolution to Update the BCLTA Constitution and Bylaws" for consideration at the upcoming Annual General Meeting – to be held at the Burnaby Holiday Inn Express on Saturday, April 18 from 8:00-10:15 am in conjunction with the 2009 BC Library Conference.

This resolution proposes adoption of a revised and updated BCLTA Constitution and Bylaws, including notable changes to constitutional purposes and quorum requirements, as well as the addition of a proxy voting provision.

Please refer to the attachments for the text of the special resolution, detailed explanatory notes, and the complete revised BCLTA Constitution and Bylaws.

A favourable three-quarter vote at the AGM is necessary for the adoption of a special resolution.

Please contact BCLTA Executive Director Errin Morrison at [execdirector@bclta.org](mailto:execdirector@bclta.org) with any questions or comments .