

BYLAWS
OF
THE GREATER NEW YORK METROPOLITAN AREA CHAPTER/ASSOCIATION
OF COLLEGE AND RESEARCH LIBRARIES, INC.

ARTICLE I – NAME

The name of the organization shall be the Greater New York Metropolitan Area Chapter/Association of College and Research Libraries, Inc. (ACRL/NY). The Greater Metropolitan area is understood to include the five boroughs of New York City, the Long Island counties of Nassau and Suffolk, Westchester County, and the counties in the Lower Hudson Valley.

ARTICLE II – OFFICES

The principal office of the Corporation shall be located in the City of New York, County of New York and State of New York. The Corporation may also have such offices at such other places as the Board of Directors may from time to time determine.

ARTICLE III – OBJECTIVE

The Chapter is organized exclusively for charitable, scientific, literary and educational purposes, including without limitation the encouragement of cooperation among the college and research libraries of the Greater New York Metropolitan area; the promotion of the professional welfare and status of college and research librarians; the encouragement of local participation in national issues concerning academic and research libraries and librarianship; the advancement of standards of library service in the academic and research libraries of this region; and the mentoring of librarians new to the profession. Furthermore, the Chapter seeks to find common ground with educators in the advancement of those causes that promote the objectives of the organization. The association is not organized for pecuniary profit or for financial gain and no part of its assets or net earnings shall be distributed to, or inure to the benefit of, its members, officers, or any other private individual. Reasonable compensation, however, may be paid for services rendered to or for the association in furtherance of its purposes. Notwithstanding any other provision of these bylaws, the association, shall not, except to an insubstantial degree, engage in any activities or exercise any powers that are not in furtherance of its charitable, scientific, literary or educational purpose.

ARTICLE IV – RELATIONSHIP TO THE ASSOCIATION OF
COLLEGE AND RESEARCH LIBRARIES

This Corporation is an affiliate of the Association of College & Research Libraries, a division of the American Library Association. It is subject to Article XV (Chapters) of the Bylaws of ACRL National, as approved by the ACRL Board of Directors, April 29, 1998.

ARTICLE V – MEMBERSHIP AND DUES

Section 1, Qualifications for Membership

Membership in ACRL/NY is open to all persons willing to meet the Chapter's dues obligations and interested in the concerns of academic and research libraries and librarians.

There are three classes of membership in ACRL/NY:

- a. ACRL National members.
- b. Non-ACRL National members.
- c. Current students in schools of library and information science and those who have retired from the profession.

Section 2, Dues

The amount of dues shall be determined by the ACRL/NY Board of Directors. In keeping with our mission of encouraging new members to the profession, library school students may pay a reduced rate. Dues shall be payable by January 1 and entitle membership to the Chapter through December of that year.

ARTICLE VI – DIRECTORS

The corporation shall be managed by a Board of Directors, which shall consist of the members of the ACRL/NY Executive Board.

ARTICLE VII – OFFICERS

Section 1A, Elected Officers

Elected officers of the Corporation shall be: a President, a Vice-President/President Elect, an Immediate Past President, a Recording Secretary, a Treasurer, a Chairperson of each of the three Sections, and a Vice Chairperson-Elect of each of the three Sections. All elected officers shall be members of ACRL/NY, and the President and Vice-President/President Elect shall also be members of ACRL National. All officers are encouraged to belong to ACRL National.

Section 1B, Appointed Officers

Appointed officers of the Chapter shall be the Membership Secretary, Chapter Newsletter Editor(s), Chairs of Discussion Groups, Archivist, Legislative Liaison, and ACRLNY-L/Website Technical Advisor. Officers may be appointed by the President of the Chapter with the advice and consent of the Executive Board. All appointed officers shall be members of ACRL/NY, and are encouraged to belong to ACRL National. Appointed members shall make every effort to attend Executive Board meetings on a regular basis, and report on their pertinent activities at such meetings. If they are unable

to attend, they should communicate their activities to the ACRL/NY Executive Board by a written report or through a representative.

Section 2, Terms

The President, Vice-President/President Elect, and Chairpersons/Vice Chairpersons Elect of the three Sections shall be elected from the membership of ACRL/NY and shall serve for one year or until their successors are elected and qualified. The Recording Secretary shall be elected from the membership of ACRL/NY and shall serve for two years or until a successor is elected and qualified. The Treasurer shall be elected from the membership of ACRL/NY and shall serve for three years or until a successor is elected and qualified.

The appointed officers shall be appointed by the President of the Chapter and shall serve for one year with continuous reappointment by the ACRL/NY President at the discretion of the ACRL/NY President.

ARTICLE VIII: EXECUTIVE BOARD

All officers of the Executive Board shall be voting members. Voting on Executive Board matters can be conducted by proxy or by e-mail, if necessary. The Executive Board shall meet regularly throughout the year and the officers shall attend at least two thirds of all Board meetings.

ARTICLE IX: DUTIES OF OFFICERS AND THE EXECUTIVE BOARD

Section 1, Duties of the Executive Board

The Executive Board shall work together to carry out the objectives of ACRL/NY. The Board shall meet regularly to plan, promote, review, and evaluate activities of the Chapter, its Sections, and Discussion Groups. The Board shall both solicit and receive suggestions for activities from ACRL/NY members, and shall act on requests for events sponsored by any ACRL/NY unit. It shall conduct all business pertaining to the Chapter, and have authority to make decisions for the Chapter during periods between Chapter meetings.

Section 2, Duties of the President

The President of ACRL/NY shall be the official spokesperson for the Chapter; shall be the chairperson of the Executive Board; shall have authority to appoint standing and, as appropriate, ad hoc committees; shall have authority to appoint interim elected officers in the event of an unexpected vacancy; in the event the Vice-President is unable to chair the ACRL/NY Symposium Planning Committee, shall preside over the Committee; shall prepare an annual report of ACRL/NY activities for forwarding to ACRL National headquarters and for the Chapter records and membership; shall regularly contribute articles to "Chapter Topics," (the newsletter for Chapters Council), reporting activities and events in the chapter; shall represent the chapter at ACRL Chapters Council at the Annual and Midwinter meetings of the American Library Association, or shall appoint a member of the Chapter to be a representative; and shall undertake those other duties customarily associated with the post of President. ACRL/NY shall fund the conference

registration for the President or a representative to attend ACRL Chapters Council meetings.

Section 3, Duties of the Vice President

The Vice President/President Elect shall serve in the absence of the President; shall coordinate the activities of ACRL/NY and its three sections, its committees, and its discussion groups; shall chair the ACRL/NY Annual Symposium Planning Committee; and shall undertake other duties customarily associated with the post of Vice President/President-Elect. The Vice-President may choose a symposium co-chair and chair(s) of the nomination committee.

Section 4, Duties of the Recording Secretary

The Recording Secretary shall prepare and distribute minutes of the Executive Board meetings to this Board; shall be responsible for the maintenance of Chapter records; shall assist the President and other officers in carrying out their duties; shall give continuity and coordination to the Chapter's efforts; and shall undertake those other duties customarily associated with the post of Recording Secretary.

Section 5, Duties of the Treasurer

The Treasurer shall handle the financial matters of the Chapter; shall prepare an annual Treasurer's Report for inclusion in the Chapter records; shall assist the President and other officers in carrying out their duties; and shall undertake those other duties customarily associated with the post of Treasurer.

Section 6, Duties of the Geographic Section Chairperson and Vice Chair

Each of the three Geographic Section Chairpersons/Vice Chairpersons shall communicate the activities of its geographical membership to the ACRL/NY Executive Board; shall serve as liaison between the Executive Board and represented Section; shall assist in promoting and implementing the Chapter's goals and activities at the local level of the Section; shall assist the President and other officers in carrying out their duties; and shall undertake those other duties customarily associated with the post of Geographic Section Chair/Vice Chair.

Section 7, Duties of the Membership Secretary

The Membership Secretary shall handle the registration and confirmation of all new and renewing members of the Chapter; shall handle requests for loan or sale of the ACRL/NY membership mailing list, including first seeking approval of the Executive Board; shall conduct the annual membership drive early in the calendar year and its related promotion and publicity; shall assist the President and other officers in carrying out their duties; and shall undertake those other duties customarily associated with the post of Membership Secretary.

Section 8, Duties of the ACRL/NY Newsletter Editor(s)

The Newsletter Editor(s) shall, in consultation with the Executive Board, solicit articles, edit, publish and distribute the quarterly newsletter to Chapter members; shall coordinate any print, electronic or archival dissemination of the Newsletter with the ACRLNY-L & Website Technical Advisor and Treasurer; shall assist the President and other officers in carrying out their duties; and shall undertake those other duties customarily associated with the post of Newsletter Editor(s).

Section 9, Duties of the ACRLNY-L & Website Technical Advisor and Other Electronic Venues

The Technical Advisor shall promote, maintain and ensure access to the ACRL/NY listserv and website; shall assist all users of the listserv and website; shall coordinate the timely posting of messages, events, etc.; shall assist the President and other officers in carrying out their duties; and shall undertake those other duties customarily associated with the post of Technical Advisor.

Section 10, Duties of the Legislative Liaison

The Legislative Liaison shall inform the Chapter of legislative and other governmental activities of importance to academic librarians, and shall represent the Chapter at the annual National Library Legislative Day.

Section 11, Duties of the Archivist

The Archivist shall organize, maintain, and make available the archives of ACRL/NY and house the records.

ARTICLE X: NOMINATIONS AND ELECTIONS

Section 1, Committee

A Committee to nominate candidates for Vice President/President Elect, and for Vice Chairperson/Chairperson Elect of the three Sections, and as necessary, for the Recording Secretary and for the Treasurer, shall be appointed by the Vice President/President Elect, with the approval of the President, no later than 1 June. In conducting its work, the committee shall keep in mind the following objectives:

- a) the importance of developing leaders among the newer members of the Chapter;
- b) the desirability of reflecting the representation of the various interests of, and geographical distribution of, the Chapter's membership;
- c) that written consent must be secured from each candidate;
- d) that candidates should be presented in blocks of two names each if at all possible; write-in candidates are permissible;
- e) that the Chapter membership shall be informed of the nomination schedule and process in a timely manner and be encouraged to submit suggestions for candidates.

Section 2, Reporting of the Nominees

The Nominating Committee shall report its slate of nominees to the President no later than 1 October. Nominations other than those presented by the Nominating Committee signed by at least ten (10) members of the Chapter shall be accepted and placed on the ballot if they are filed with the Chair of the Nominating Committee no later than 1 September. Written consent of these nominees must accompany such nominations.

Section 3, Right to Vote

All members of the Chapter shall be eligible to vote on the elective positions of the Chapter. Only members affiliated with a geographic section shall vote for its officers.

Section 4, Elections

Elections to elective positions for the Chapter shall be by mail vote. The candidate receiving the simple majority of votes shall be elected. In case of a tie vote, the successful candidate shall be determined by lot.

ARTICLE XI – QUORUM

Section 1, Executive Board

A majority of the members of the Executive Board shall constitute a quorum.

Section 2, Chapter

Twenty-five percent (25%) of general members shall constitute a quorum of ACRL/NY for the transaction of all business.

ARTICLE XII – MEETINGS/PROGRAMS

ACRL/NY shall hold a minimum of one general membership meeting per year at a time and place to be determined by the Executive Board (e.g., as part of the Annual Symposium). Other general membership meetings may be called at the discretion of the Executive Board.

ARTICLE XIII – GEOGRAPHIC SECTIONS

There shall be three geographic sections of ACRL/NY: The New York City Section, the Long Island Section, and the Westchester/Lower Hudson Section. A member of ACRL/NY may join any (but only one) of the three Sections.

Section 1, Meetings

A Section shall hold at least one meeting during the year. The officers of a Geographic Section shall submit in writing to the Executive Board an "Events Request Form" for approval prior to announcing or holding any program or event under the sponsorship of ACRL/NY.

Section 2, Reporting

A Section shall report on its meetings(s) and activities either in writing (with the "After Event Report") to the Chapter President, or by in-person presentation at the Executive Board meetings within one month following the meetings(s).

ARTICLE XIV – DISCUSSION GROUPS

Section 1, Establishment

Members of ACRL/NY may form a Discussion Group on a particular topic, issue or specialty upon written petition from the group to the Executive Board, and upon receiving approval from the ACRL/NY Executive Board.

Section 2, Members

Membership in a Discussion Group shall be open to any members of ACRL/NY who are interested in the purpose of the group.

Section 3, Officers

Each group shall have a Chair or Co-Chairs who will be appointed by the ACRL/NY President; reappointments may be conferred annually by the Chapter President. The Officer(s) of a Discussion Group shall submit in writing to the Executive Board an "Events Request Form" for approval prior to announcing or holding any program or event under the sponsorship of the ACRL/NY Discussion Group. In addition to the regular duties of the office, the Chair shall see that the group's activities are limited to discussion of common concerns within the purpose of the group; that the Chapter Bylaws are observed by the group; and that the activities of the group are communicated regularly to the Executive Board by attending Board meetings as specified in Article VII of the ACRL/NY Bylaws and/or by submitting an "After Event Report."

Section 4, Meetings

Programs (e.g. speaker presentation, workshop, library tour) shall be called by the Chairperson of the specific Discussion Group.

Section 5, Dissolution

A Discussion Group may be dissolved at its request to the ACRL/NY Executive Board or if it becomes inactive or fails to comply with the provisions of this article and shall be so dissolved by the Executive Board which shall communicate this action to the general membership.

ARTICLE XV – AD HOC COMMITTEES AND TASK FORCES

Section 1, Authorization

Committees of ACRL/NY as a whole shall be authorized by the action of the Executive Board, except as otherwise provided in the Bylaws.

Section 2, Types of Committees

Standing Committees may be established to consider matters of the Chapter that require continuity or attention by the members. When such a committee is established, its function, name and size shall be determined in consultation with the Executive Board. Unless otherwise approved by the Executive Board, members of standing committees shall be appointed for terms of up to two years, and may be reappointed for a second, but not a third, consecutive term. Only Executive Board action can make an exception to extend committee membership beyond two consecutive terms.

Ad Hoc Committees or Task Forces may be established to consider specific matters for a finite period of time not to exceed two years. When such an ad hoc committee or task force is established, its function, name, membership, and size shall be determined by the Executive Board.

Section 3, Appointment

The Vice-President/President Elect of ACRL/NY shall appoint committee members to fill the vacancies occurring during his/her term as president; he/she may name the chair of each committee or request the committee to elect its own chair. Special appointments to fill vacancies on committees may be made by the ACRL/NY President.

Section 4, Discontinuance

A committee may be discontinued only with the authorization of the Executive Board.

ARTICLE XVI – VACANCIES

Appointments made to fill vacancies in elective and appointed positions shall be made in accordance with the Bylaws of ACRL/NY and when not specified, of ACRL National.

ARTICLE XVII – YEARS

The membership year, the fiscal year, and the elective and appointive year for ACRL/NY shall be the calendar year, January through December.

ARTICLE XVIII – MAIL VOTES

Mail votes shall be authorized and conducted according to the Bylaws of ACRL/NY, and when not specified therein, then by the Bylaws of ACRL National.

ARTICLE XIX – RULES OF ORDER

The rules contained in Robert's Rules of Order (newest edition) shall govern ACRL/NY in all cases to which they are applicable, and in which they are not inconsistent with the Bylaws of the Chapter.

ARTICLE XX – AMENDMENTS

All proposals for amending the Bylaws of ACRL/NY shall be referred to the Executive Board. A proposed amendment shall become effective when it shall have been approved by a majority of the members of the Board present and voting at two consecutive meetings held no less than two months apart, followed by ratification by the general membership of ACRL/NY either by a vote-by-mail or a majority of the members present and voting at a general meeting of the Chapter. At least one month's written notice shall be given to the general membership of the text of the proposed amendment(s) before final consideration.

ARTICLE XXI – DISPERSION OF FUNDS OF THE CHAPTER

In the event of dissolution, the officers shall, after paying or making provision for the payment of all of the liabilities of the organization, dispose of all of the assets of organization in such a manner, or to such organization or organizations organized and operated exclusively for the charitable, educational, or scientific, purposes as shall at the time qualify as an exempt organization or organizations under section 501 c (3) of the Internal Revenue Code of 1954 (or corresponding provision of any future United States Internal Revenue Law), as the officers shall determine.

The organization shall distribute its income for each taxable year at such time and in such manner as not to subject it to tax under section 4942 of the Internal Revenue Code of 1954, as amended; and the organization shall not (a) engage in any act of self-dealing as defined in section 4941(d) of the Code; (b) retain any excess business holdings as defined in section 4943(c) of the Code; (c) make any investments in such a manner as to subject the organization to tax under section 4944 of the Code; or (d) make any taxable expenditures as defined in section 4945(d) of the Code.