

- 5.1.1. A Steering Committee member dies, becomes disabled, resigns, is terminated by his/her employer, or moves to a new position in an institution that is not an ELUNA member.
 - 5.1.2. A Steering Committee member is removed from office.
 - 5.1.3. A Steering Committee's member institution terminates all contracts with Ex Libris and thus is no longer eligible for membership in ELUNA.
- 5.2. The Steering Committee shall appoint a replacement member within (60) sixty days.

Article VII: Composition of the Steering Committee, Terms and Duties of Office

1. Steering Committee members shall include:
 - 1.1. Nine members elected at large by the member institutions' official representatives.
 - 1.2. The Treasurer shall be a permanent ex-officio member and will participate in all Steering Committee activities but will not have voting rights within the Steering Committee.
 - 1.3. Any additional ex-officio members that the Steering Committee may appoint for a specified period and purpose.
2. The elected Steering Committee members shall serve for three-year, staggered terms.
3. No member institution shall have more than one representative on the Steering Committee at any one time
4. Steering Committee members are expected to represent all North American users of all of Ex Libris' products, regardless of which product(s) their home institutions use.
5. The members of the Steering Committee shall select the following officers. Each officer must be elected to the Steering Committee for the year in which s/he serves as an officer with the exception that the Vice-Chair/Chair-Elect's term will automatically be extended to include the years required to serve as Chair and Past-Chair.
 - 5.1. Chair, who will serve a ~~two~~three-year term. Note that selection of the chair will be required only in the event that the Vice-Chair/Chair-Elect is unable to serve.
 - 5.2. Vice-Chair/Chair-Elect, only present on ~~alternating years~~ the final year of the chair's term and becomes the chair in the following year.
 - 5.3. Past-Chair, this position will only be present after the end of the Chair's term.
 - 5.4. Secretary

5.5. Treasurer (ex officio)

~~5.6. Representatives to international user groups for Ex Libris' products.~~

~~5.7.5.6.~~ Other officers that the Steering Committee deems necessary.

~~6.5.6.1.~~ The term of office for each of the elected officers/representatives on the Steering Committee shall be one-year, with the exception of the Chair who serves for ~~two~~three years.

~~7.6.~~ The Steering Committee Chair shall function as the chief executive officer of ELUNA, and shall serve as spokesperson for the organization. However, s/he is expected to consult with the full Steering Committee on significant matters.

~~8.7.~~ Subject to the approval of a simple majority of the voting members of the Steering Committee, the Chair shall appoint all committees and task forces as needed, and shall make recommendations for members of groups appointed by Ex Libris.

~~9.8.~~ The Steering Committee shall maintain minutes of its meetings and shall report on its activities at the annual meeting. Minutes and reports will be posted on a secure portion of the ELUNA website.

~~10.9.~~ The Treasurer shall directly or with the aid of a contracted service:

~~10.1-9.1.~~ Maintain a record of all of memberships in ELUNA.

~~10.2-9.2.~~ Maintain a record of all financial transactions of the organization.

~~10.3-9.3.~~ Present a report of income and expenditures to the membership annually.

~~10.4-9.4.~~ File ELUNA's tax returns.

~~10.5-9.5.~~ Prepare an annual budget for the Steering Committee at the start of each membership year.

~~10.6-9.6.~~ Prepare a three-year projection of income and expenditures for the Steering Committee at the start of each membership year.

~~10.7-9.7.~~ Perform other financial tasks as directed by the Steering Committee.

~~11.10.~~ The Steering Committee shall publish a list of its current members and its officers on the ELUNA website.

Article VIII: ~~Product~~ Working Groups

1. Users of each of Ex Libris' products may form a group with a product focus within ELUNA. Users of multiple products may also choose to form a ~~single Product~~cross-product Working