## Bylaws

## 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 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 (3)-year, staggered terms, with three members elected each year,
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 $\mathrm{s} / \mathrm{he}$ 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-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 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.
5.6 Representative to international user groups for Ex Libris' products.
5.7 Other officers that the Steering Committee deems necessary.
6. The term of office for each of the elected officers/representatives on the Steering Committee shall be one (1) year, with the exception of the Chair who serves for two (2) years.

