

**Ex Libris Users of North America (ELUNA)
The ELUNA Constitution and Bylaws**

The text in black is from the current Constitution and Bylaws, and the text in **blue** indicates change.

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. **[text deleted]**
 - 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. **[text deleted]**
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 **[text deleted]** 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 year term.** Note that election 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** 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.**