



**DRAFT Report**  
**THE LAUC & LAUC-I BYLAWS REVISION**

The committee was charged to review the LAUC bylaws approved 4/23/2009, “investigate text of LAUC-I bylaws (2004) for wording and update information. We are to prepare text for upcoming elections.

This report is in two parts – the changes to be voted upon, and the suggestions of a ballot form LAUC-I to use.

New LAUC “Proposed Standing Rules.” will be part of the LAUC ballot that LAUC-I membership will vote to adopt.

**SUMMARY: LAUC-I BYLAWS CHANGES**

Article II  
Article III. Section 1  
Article IV. Sections 4a; Section 5p; Section 7c; Section 8b  
Article V. Section 5. [new section]  
Article VII. Section 8c  
Article VIII. Section 5  
Article X. Section 5.p  
Article XI.

**EXPLANATION**

**New Changes**

[Rationale=Explanation]

**Delete**

**Article II.** Change heading to: **Duties and Responsibilities**

[Rationale: same heading as in LAUC Bylaws]

*Original*

**ARTICLE II. OBJECTIVES**

*Change*

**ARTICLE II. ~~OBJECTIVES~~ DUTIES AND RESPONSIBILITIES**

### **Article III. Membership**

Section 1. Add Law Librarian Series.

Membership in LAUC-I shall consist of all persons in the University of California, Irvine holding appointments half-time or more in the librarian series, or in any one of the following titles: University Librarian, Associate University Librarian, Assistant University Librarian, Law Librarian, Associate Law Librarian, Assistant Law Librarian, or in the same series of titles in an acting capacity.

*[Rationale: new series at Irvine]*

*Original*

### **ARTICLE III. MEMBERSHIP**

**Section 1.** Membership in LAUC-I shall consist of all persons in the University of California, Irvine holding appointments half-time or more in the librarian series, or in any one of the following titles: University Librarian, Associate University Librarian, Assistant University Librarian, or in the same series or titles in an acting capacity.

*Change*

### **ARTICLE III. MEMBERSHIP**

**Section 1.** Membership in LAUC-I shall consist of all persons in the University of California, Irvine holding appointments half-time or more in the librarian series, or in any one of the following titles: University Librarian, Associate University Librarian, Assistant University Librarian, Law Librarian, Associate Law Librarian, Assistant Law Librarian, or in the same series or titles in an acting capacity.

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### **Article IV. Officers**

Section 4.a. Delete too much verbiage [Section 6, LAUC bylaws]

The appointment of Vice Chair pro term becomes effective as soon as it has been confirmed by a minimum of two-thirds of the Executive Board and the new officers have been notified. **Such confirmation may be oral but, if so, shall be followed by a written statement of confirmation.**

*[Rationale: unnecessary details]*

*Original*

**Section 4.** In the event of a vacancy in the office of Vice Chair (Chair-Elect) or Secretary, a Vice Chair pro tem or Secretary pro tem shall be appointed for the remainder of the term by the Chair from the membership of LAUC-I.

- a. The appointment of a Vice Chair pro tem or a Secretary pro tem becomes effective as soon as it has been confirmed by a minimum of two-thirds of the Executive Board and the new officers have been notified.

*Change*

**Section 4.** In the event of a vacancy in the office of Vice Chair (Chair-Elect) or Secretary, a Vice Chair pro tem or Secretary pro tem shall be appointed for the remainder of the term by the Chair from the membership of LAUC-I.

- a. The appointment of a Vice Chair pro tem or a Secretary pro tem becomes effective as soon as it has been confirmed by a minimum of two-thirds of the Executive Board and the new officers have been notified. ~~Such confirmation may be oral but, if so, shall be followed by a written statement of confirmation.~~

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Section 5p. [Duties of the Chair] - edit this duty.

Serve as liaison with ~~the Library Employees Association~~ other staff groups.

*[Rationale: LEA has ceased at UCI]*

*Original*

**Section 5.** The duties of the Chair shall be as follows:

- p. Serve as liaison with Library Employee Association and/or other staff groups.

*Change*

**Section 5.** The duties of the Chair shall be as follows:

- p. Serve as liaison with ~~Library Employee Association~~ library employee organizations and/or other staff groups.

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Section 7.c. [Duties of the Secretary] removed from LAUC Bylaws Article VI Section 3.b.2

*[Rationale: LAUC bylaws simplified this part]*

*Original*

**Section 7.** Duties of the Secretary shall be as follows:

- c. Serve as LAUC-I liaison to LAUC in the performance of the duties specified in the LAUC Bylaws Article VI Section 3.b.2) a) and b).

*Change*

**Section 7.** Duties of the Secretary shall be as follows:

- c. ~~Serve as LAUC-I liaison to LAUC in the performance of the duties specified in the LAUC Bylaws Article VI Section 3.b.2) a) and b).~~

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Section 8b. [Duties of the Immediate Past Chair] new language of LAUC ByLaws Article IV Section 10.b

**Serve as chair of the Nominating Committee**

*[Rationale: LAUC-I practice for years]*

*Original*

**Section 8.** Duties of the Immediate Past Chair shall be as follows:

- a. Serves as member of the LAUC-I Executive Board
- b. Serves as Chair of the Nominating Elections Committee.
- c. Provides orientations regarding LAUC and LAUC-I to new members of LAUC-I.

*Change*

**Section 8.** Duties of the Immediate Past Chair shall be as follows:

- a. Serves as member of the LAUC-I Executive Board
- b. **Serves as Chair of the Nominating Elections Committee.**
- c. Provides orientations regarding LAUC and LAUC-I to new members of LAUC-I.

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**Article V. Executive Board**

Section5. [New LAUC Standing Rules document]

**The LAUC-I Executive Board may adopt Special and/or Standing Rules to govern its procedures.**

*[Rationale: may does not preclude the adoption of Standing rules, but offers greater flexibility]*

*Original*

## **ARTICLE V. EXECUTIVE BOARD**

**Section 5.** Five members of the Board shall constitute a quorum.

*Change*

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## **Article VII. Committees.**

Section 8.c. LAUC-I change name to **Research and Professional Development Committee**

*[Rationale: name used in LAUC bylaws Article VIII Section 1.j.2]*

*Original*

## **ARTICLE VII. COMMITTEES**

**Section 8.** Duties of the Standing Committees

- c. Professional Development Committee (PDC). The PDC shall monitor and provide leadership on ongoing professional development and mentoring opportunities for LAUC-I members.

*Change*

## **ARTICLE VII. COMMITTEES**

**Section 8.** Duties of the Standing Committees

- c. **Research and** Professional Development Committee (**RPDC**). The PDC shall monitor and provide leadership on ongoing professional development and mentoring opportunities for LAUC-I members.

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**Article VIII. Elections**

Section 5. Change heading to *Election Procedures*

[Rationale refer to the new LAUC Standing Rules 600.1]

*Original*

**Article VIII. ELECTIONS**

*Change*

**Article VIII. ~~ELECTIONS~~ ELECTION PROCEDURES**

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**Article X Amendments**

Section 5. Change wording to: *An amendment shall be considered adopted if approved by a majority of valid votes cast*

[Rationale: clarification]

*Original*

**ARTICLE X. AMENDMENTS**

**Section 5.** An amendment shall be considered ratified if approved by two-thirds of the valid votes cast.

*Change*

**ARTICLE X. AMENDMENTS**

**Section 5.** ~~An amendment shall be considered ratified if approved by two-thirds of the valid votes cast.~~ *An amendment shall be considered adopted if approved by a majority of valid votes cast*

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**Article XI: Bylaws**

Change wording to: These Bylaws are subject to review by the *Committee on Professional Governance* of LAUC

*[Rationale: replaces the Committee on Committees, Rules & Jurisdiction]*

*Original*

## **ARTICLE XI. BYLAWS**

These Bylaws are subject to review by the Committee on Committees, Rules, and Jurisdiction of LAUC.

*Change*

## **ARTICLE XI. BYLAWS**

These Bylaws are subject to review by the ~~Committee on Committees, Rules, and Jurisdiction~~ *Committee on Professional Governance* of LAUC.

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Submitted: May 9, 2009

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