

## LYNX! DIRECTORS BYLAWS

These by-laws are to facilitate the operation of the LYNX! Directors and do not in any way supersede the contract, "AGREEMENT FOR LYNX! CONSORTIUM SERVICES"

### **MEMBERSHIP:**

Membership of the LYNX! Directors shall consist of the director or the director's representative from each library that has joined the LYNX! and signed the "AGREEMENT FOR LYNX! CONSORTIUM SERVICES"

### **OFFICERS:**

A convener and a minute taker shall be selected at the annual meeting, which is held in October.

Minutes shall be distributed within one month of the meeting to all members of the consortium.

Upon approval of minutes, they will be submitted to the LYNX! Web page.

### **MEETINGS:**

Meetings will be held four times a year, on the third Friday in April, July, October and January or as mutually agreed.

The meeting convener shall arrange for the site of the meeting and call for agenda items.

Meetings may be canceled if no agenda items have been submitted seven days before meeting, or if a quorum cannot be reached.

Special Meetings may be called by any (2) members of the LYNX! Directors, with one week written notice to all members.

### **QUORUM:**

A quorum shall consist of a majority of the members of LYNX!

### **VOTING RIGHTS:**

The Directors shall work to reach consensus on matters of common concern.

Consensus is defined as the ability to support an action, not as a total agreement.

Each member library shall be entitled to one (1) vote on each matter submitted for a vote.

A motion must receive approval of a majority of members.

A written absentee vote may be submitted or a written proxy may be given to another library.

### **AMENDMENTS:**

These bylaws may be amended by a majority vote of the total membership.