TO: Officers and Members of the Board of Directors, SCCLL SIS

FROM: Jerry E. Stephens, Chairperson
2002-2003 Bylaws Committee

RE: Report of the 2002-2003 SCCLL SIS Bylaws Committee

DATE: April 30, 2003

Recommendation: The Bylaws Committee is making no substantive recommendations for consideration by the Officers and Members of the Board of Directors of the State, Court and County Law Libraries Special Interest Section. The Bylaws Committee did not meet and took no action on the charges assigned to the Committee.

The Officers and Members of the Board of Directors of the SCCLL SIS may, at their discretion, choose to reassign the charge originally made for the 2002-2003 year. This could be done with new and responsible committee leadership.

Charge to the Committee: The 2002-2003 Bylaws Committee was charged with four action items. These included:

1) Work with the Strategic Planning Committee and Membership/Mentoring Committee to review and propose changes to Article II (Purpose Clause of the Bylaws) to better reflect, in more precise terms, the purpose of the SCCLL SIS; and to recommend any changes, as needed, to conform these SIS Bylaws to current AALL Bylaws.

2) Investigate the need for documenting an apparent practice in Article VII (Elections), Section 1, of having the Chair-elect submit names of his or her choosing for the Nominating Committee to the Executive Committee for their approval.

3) Recommend any amendments to Section 3 of Article VII (Elections) which may need amending to include using the SIS Listserv to communicate candidate names and acceptances.

4) Determine whether the Chair of the SCCLL SIS may, in relation to Article VIII (Committees), independently of the Executive Committee or its membership create special or standing committees?

Action of the 2002-2003 Committee: A Bylaws Committee was formed. The Committee did not meet. The responsibility for the Committee's inactivity during the 2002-2003 association year is solely that of the chairperson.

/s/ Jerry E. Stephens
Jerry E. Stephens
Chairperson,
2002-2003 SCCLL SIS Bylaws Committee