ARTICLE I. NAME

The name of this special interest section of the American Association of Law Libraries (hereafter, the Association) shall be the Technical Services Special Interest Section (TS-SIS or hereafter, the Section).

ARTICLE II. OBJECT

- **Section 1.** The Section seeks to promote the communication of ideas and research interests central to technical services in law libraries, including the acquisition and development of collections, metadata creation and management, and issues related to the preservation and conservation of both tangible and intangible resources.
- **Section 2.** The Section shall conduct its affairs in conformity with the Bylaws of the Association.

ARTICLE III. MEMBERSHIP

Membership shall be open to any Association member requesting affiliation with the Section as provided in the Bylaws of the Association. Membership shall be renewable each year.

Article IV. NON-DISCRIMINATION

Membership in the Section, or participation in any activity of the Section, shall not be denied or abridged for any individual on the basis of race, color, religion, gender, age, national origin, disability, sexual orientation, gender identity or expression, genetic information, pregnancy or other reproductive health decisions, marital or parental status, or veteran status.
ARTICLE V. OFFICERS

- **Section 1. Officers.** The officers shall consist of a Chair, a Vice chair, Vice-chair/Chair elect, a Past chair, a Secretary/Treasurer, and two (2) Members-at-Large.

- **Section 2. Duties of Officers.** These officers shall perform the duties as specified in the current version of the Section’s Handbook.

- **Section 3. Terms of Office.** The Vice chair/Vice-chair/Chair elect shall serve a three-year term, the first year as Vice chair, the second year as Chair, and the third year as Past chair. A new Vice chair/Vice-chair/Chair elect shall be elected each year. The Secretary/Treasurer shall serve a two-year term, and shall be elected every other year. The Members-at-Large shall serve two-year terms, with the terms staggered so that one new member-at-large assumes office each year. Officers shall serve from the adjournment of the annual meeting of the Association until the adjournment of the subsequent annual meeting of the Association.

- **Section 4. Nominations and Elections.**
  
  o (a) The nominating committee shall nominate at least two candidates for each office from committee recommendations and nominations, including self-nominations, solicited from the entire membership of the Section.
  
  o (b) All candidates must be members of the Section.
  
  o (c) Names of candidates, together with their written acceptances, shall be presented by the nominating committee to the Chair in sufficient time to enable the Chair to inform members of the nominations by the deadline specified in the Handbook of the Section.
  
  o (d) The Secretary/Treasurer shall provide a copy of the official ballot to each member of the Section. All ballots must be returned to the Secretary/Treasurer by the deadline specified in the Handbook of the Section. The candidates receiving the largest number of votes shall be elected. All candidates shall be notified of the results of the election at the earliest possible time. Election results will be reported to the full membership no later than the annual business meeting.
(e) All of the above procedures must be scheduled and executed so that elections are completed at least two (2) months prior to the date of the annual meeting of the Association.

(f) In case of a tie vote, a run-off election shall be held by distribution of a special secret ballot at the earliest possible date. The candidate with the largest number of votes shall be declared elected.

(g) All vacancies in offices shall be filled by the Executive Board for an interim term until the next regular election of officers, at which time said vacancies shall be filled by election, except that the Vice chair/Vice-chair/Chair elect/Chair-elect shall automatically become Chair upon a vacancy in such office and shall continue in that office until the expiration of the term for which that person was originally elected to serve as Chair.

ARTICLE VI. MEETINGS

- **Section 1. Annual Meeting.** There shall be an annual business meeting of the Section held in person during the annual meeting of the Association, or through other means no more than six (6) weeks prior to the annual meeting of the Association. Business meetings of the Section shall be open to all members of the Association, but no person who is not a member of the Section may vote in any meeting.

- **Section 2. Quorum.** Unless otherwise provided, a quorum shall consist of thirty (30) members.

ARTICLE VII. EXECUTIVE BOARD

- **Section 1. Membership.** There shall be an Executive Board consisting of the officers named above and the chairs of standing committees.

- **Section 2. Duties.** The Executive Board shall conduct the business of the Section during the period between annual Section business meetings provided that none of its acts conflict with the Bylaws of the Association.

- **Section 3. Meetings.** The Executive Board shall meet during the annual meeting of the Association.
• **Section 4. Quorum.** A majority of the Executive Board members constitutes a quorum at any meeting of the Executive Board.

**ARTICLE VIII. COMMITTEES**

• **Section 1.** There shall be such standing committees, administrative committees, or special committees as the Executive Board shall create, or shall be created by a majority vote of the membership at any official meeting of the Section. Members of these committees must be members of the Section. Unless otherwise provided, committee chairs shall be appointed by the Vice chair and must be approved by the Executive Board of the Section.

• **Section 2. Nominating Committee.** There shall be a nominating committee appointed by the Executive Board, to consist of three (3) members in good standing of the Section. None of these three (3) shall be a member of the Executive Board, and none of these three (3) shall be a candidate for office at the succeeding election. Each member of the committee shall serve for a term of one year. The chair of the committee shall be designated by the Executive Board.

**Article IX. PARLIAMENTARY PROCEDURE**

The Section shall conduct its affairs in conformity with the AALL Bylaws. The rules of order mandated by AALL Bylaws shall govern all deliberations of the Section.

**ARTICLE X. AMENDMENTS**

• **Section 1.** Any proposed changes to the bylaws of the Section must be sent to the Bylaws and Resolutions Committee of the Association for preliminary review and approval. Upon approval, the proposed amendments will be filed with the Secretary/Treasurer of the Section, who will distribute them to the membership of the Section by electronic means at least 30 days prior to any vote on adoption.
• **Section 2.** Proposed amendments will be submitted to a vote of the membership of the Section. The vote may be conducted at the annual business meeting of the Section or by a mail or electronic ballot conducted by the Secretary/Treasurer of the Section. If a majority of the votes cast favor the amendments, then the amendments shall stand adopted.

• **Section 3.** If adopted, the Bylaws and Handbook Committee of the Section will submit the revised bylaws to the Bylaws and Resolutions Committee of the Association.

**SUMMARY OF CHANGES:**

**MINOR REVISIONS FOR CONSISTENCY/CLARITY**

**Article I. NAME**

Existing text: “Technical Services Special Interest Section (TS-SIS or hereafter, the Section)

New text: “Technical Services Special Interest Section (hereafter, the Section)

**Article IV. OFFICERS**

Replace “Past-chair” with “Past chair” (2 occurrences)

Replace “Vice-chair” with “Vice chair” (5 occurrences)

Replace “Chair-elect” with “Chair elect” (3 occurrences)

Correct capitalization of “chair” to “Chair” in Section 3

**Article V. MEETINGS**

Existing text: “no more than six meetings”

New text: “no more than six (6) meetings”

**Article VII. COMMITTEES**

Replace “Vice-chair” with “Vice chair” (1 occurrence)

Replace “Chair-elect” with “Chair elect” (1 occurrence)
NEW ARTICLES PROPOSED

Article IV. NON-DISCRIMINATION

Membership in the Section, or participation in any activity of the Section, shall not be denied or abridged for any individual on the basis of race, color, religion, gender, age, national origin, disability, sexual orientation, gender identity or expression, genetic information, pregnancy or other reproductive health decisions, marital or parental status, or veteran status.

Article IX. PARLIAMENTARY PROCEDURE

The Section shall conduct its affairs in conformity with the AALL Bylaws. The rules of order mandated by AALL Bylaws shall govern all deliberations of the Section.

ADDITIONAL MINOR CHANGES

If the two proposed articles are approved by the membership, renumbering of the articles will be as follows:

- Article I. Name
- Article II. Object
- Article III. Membership
- Article IV. Non-discrimination
- Article V. Officers
- Article VI. Meetings
- Article VII. Executive Board
- Article VIII. Committees
- Article IX. Parliamentary Procedure
- Article X. Amendments