### **Constitution of the NJLA Information Technologies Section**

#### Article I - Name

The name of this organization shall be the Information Technologies Section of the New Jersey Library Association.

# Article II - Purpose

This section provides the opportunity for members to exchange information and gain firsthand perspectives on technologies being used and how they impact libraries. Selection, implementation, and maintenance issues are addressed.

## **Article III – Membership**

Any member of the New Jersey Library Association interested in the purpose of the Section may become a member upon payment of dues as provided by the By-laws of the New Jersey Library Association.

#### **Article IV – Officers**

The officers of the Section shall consist of a president, vice-president (president-elect), and secretary/treasurer. All officers shall be elected by mail vote and announced at the annual meeting. Officers shall assume office following the Section's Business Meeting at the annual Spring Conference. These officers will be elected for a one-year term. They, together with the retiring president and two at-large members elected for staggered two-year terms, shall constitute the Executive Board which shall have power to act for the section in intervals between meetings. It shall be the duty of the president to preside at all meetings, to appoint committees, and to perform all duties pertaining to the office. The secretary/treasurer shall keep minutes of all meetings, shall give notice of all meetings, be responsible for collecting fees, act as liaison to the NJLA Treasurer with regard to financial matters, and perform such other duties as the office requires. In the absence of the president, the vice-president shall perform the duties of the president.

## **Article V – Meetings**

The annual meeting of the Section shall coincide with the spring meeting of the New Jersey Library Association. Other meetings shall be held at the direction of the Executive Board.

## **Article VI – By-laws**

By-laws shall be adopted and amended by the vote of a majority of members in good standing present at any membership meeting or by paper ballot.

## **Article VII – Amendments**

The constitution may be amended by a vote of the majority of the members present at any membership meeting, provided that specific notice of the proposed change has been given to the membership at least thirty days prior to that meeting.

## **Article VIII – Elections**

Notice shall be sent to the Section membership inviting nominations. A Nominating Committee, appointed by the president in consultation with the Executive Board, can make additional nominations. A copy of the ballot shall be mailed to each member of the Section along with the NJLA ballot.