

Secretary's Report on Constitution and Bylaws Election

The proposed Constitution and Bylaw changes were put to a vote of the membership according to the rules of the VLA Bylaws. The election was mainly conducted electronically, but any member without an email address was sent a paper ballot. Also any member who's email did not work was sent a paper ballot. The election was announced via the Vtlibraries listserv and at the VLA Annual Membership meeting, so all members had an opportunity to request a ballot if they didn't receive one.

The Results are that the proposal to change the constitution passed: **120 FOR** (86.9%) and **18 AGAINST** (13%).

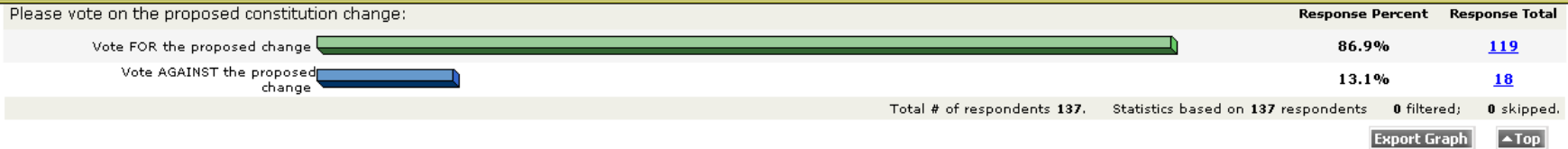
There were numerous proposed changes to the bylaws – all of the changes passed: **122 FOR** (88.3%) and **16 AGAINST** (11.6%) at least one change. (*The number FOR is one vote higher than the electronic vote chart below because the paper ballot vote was added to the number).

A total of 137 members voted electronically. 1 paper ballot was returned (FOR both changes).

Submitted by Brenda Ellis, VLA Secretary

See next page for a chart showing the electronic vote.

Please vote on the proposed constitution change:



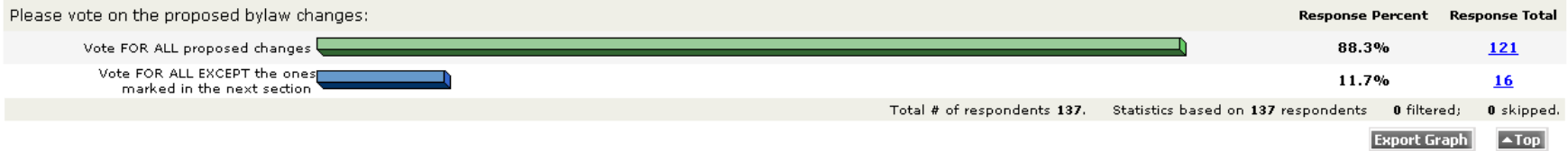
BYLAW PROPOSED CHANGES

Note: Because the number of proposed bylaw changes are so many and it would be cumbersome to vote on each one individually, you can either vote to accept all changes or vote by section. *If you have any questions about the procedure or the actual changes, email the VLA Secretary: bellis@middlebury.edu*

Click on the link to view the proposed bylaw changes:
http://www.vermontlibraries.org/wp-content/uploads/2008/05/07bylawchangesdraft_final_hlt.pdf

The bylaws will appear in a new window (If they don't display, manually copy and paste the url to a new browser window).
 Minimize the new window to return to the ballot (do not close the window until you have finished voting).

Please vote on the proposed bylaw changes:



I am voting AGAINST the ones marked below (check only the ones you are AGAINST):

