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Carolinas Chapter of the American Association of Law Libraries Constitution, 1953

Carolinas Chapter of the American Association of Law Libraries

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CONSTITUTION OF THE CAROLINA LAW LIBRARY ASSOCIATION

Name

Sec. 1. The name of this body shall be the Carolina Law Library Association.

a Chapter of the American Association of Law Libraries.

Object

Sec. 2. The object of the Carolina Law Library Association shall be to promote the development of law library service and law librarianship in the states of North and South Carolina.

Membership

Sec. 3. Any person in North or South Carolina interested in the development of law libraries may be elected to membership by a two-thirds vote of the members.

Meetings

Sec. 4. Regular meetings shall be held twice in each calendar year at such times and places as shall be determined by the members, and in the absence of such determination, by the Executive Committee. Special meetings may be held upon a call of the Executive Committee if the calling of such a special meeting is approved by a majority of the members.

Officers

- Sec. 5. The officers of the Association shall be a President, Vice-President and a Secretary-Treasurer, all of whom shall be elected annually at the first regular meeting of the year.
- Sec. 6. The officers shall have the powers usually ascribed to officers with similar titles and shall together act as an Executive Committee, with full power to direct the activities of the Association, subject to the provisions of this Constitution and to the will of the members.

Transaction of Business

- Sec. 7. A majority of the members shall constitute a quorum.
- <u>Sec. 8</u>. Whenever the best interests of the Association will thereby be promoted, the business of the Association may be transacted by correspondence, provided that in the transaction of business by correspondence the rights of the officers or of the members, as the case may be, to express their personal views or to vote for or against any proposal shall at all times be preserved.

By-Laws

Sec. 9. By-Laws not inconsistent with this constitution or with the constitution of the American Association of Law Libraries may, at any time, be adopted by a majority vote of the members present at any regular meeting.

Amendments

Sec. 10. This constitution may be amended by a two-thirds vote of the members, cast at any regular meeting, provided that a copy of the proposed amendment or amendments has been mailed to each member at least thirty days before such meeting. Any member who will not be present to vote in person may communicate his preference to the Secretary-Treasurer at any time before the meeting at which the vote is to be taken, and it shall then have the same effect as if he were present and voting.

When to Take Effect

Sec. 11. This constitution shall take effect immediately upon being approved by three-fourths of the members, and this Association shall become a chapter of the American Association of Law Libraries, without further formality, when such affiliation is approved by the American Association of Law Libraries.