

## **Recommendations of the Executive Committee for structural changes to strengthen CARLI**

Convene a Task Force of Board and staff members to determine the best way to:

1. Reduce the number of non-profit membership categories from three (3) to two (2);
2. Reconfigure the structure of the Board of Directors to eliminate at-large representation;
3. Limit service on the Board of Directors to the chief operating officer (dean, director, chair, etc.) of the libraries as determined by the institutions; and
4. Consult with University Counsel on options for for-profit membership, including retention of the status quo, creation of a separate for-profit membership category, or making for-profit institutions ineligible for CARLI membership.

Following the work of the Task Force and staff, a review of the Bylaws should be undertaken to incorporate the Board's recommendations and prepare them for a vote of the membership. Fortunately, the CARLI Bylaws are neither lengthy nor overly complex. At a minimum, the following sections of the Bylaws will need to be amended and put to a vote of the membership.

- Membership
- Voting Rights
- Changes in Membership Categories
- Governance
- Amendments