



CARLI

Consortium of
Academic and Research
Libraries in Illinois

CARLI Bylaws: Summary of Amendments Approved December 15, 2022

The Board of Directors of the Consortium of Academic and Research Libraries in Illinois recommended that the membership approve by vote the series of changes in the Bylaws of the consortium detailed below. The amended Bylaws were approved by a vote of the Governing members that concluded on December 15, 2022. The Bylaws as amended changes took effect on January 1, 2023.

Section 1

- Make editorial changes to reflect current University of Illinois System organization, agreements, and operations.

Section 2

- Revise the Mission and Value Statements as recommended by the Diversity, Equity, and Inclusion Task Force, and approved by the Board September 17, 2021.

Section 3

- Change the name of the Board of Directors to the Governance Board. Generally, the name “board of directors” implies that the board and its members are fiscally responsible for the organization. While it is true that the board sets direction, the University of Illinois System allocates the state funding that supports CARLI staff and resources. Fees, assessments, and invoices paid to CARLI are held by the University of Illinois according to agreements entered into by the University. While this is a change in language, it is NOT a change in practice whatsoever. The proposed new name, CARLI Governance Board, better reflects the duties of the body. The group governs the activities of CARLI and provides input about the senior director’s evaluation and hiring. The change also aligns naming conventions in place at the university with other bodies. (Revised throughout the document.)
- Clarify membership eligibility for Higher Education Institutions.
- Indicate that the libraries of for-profit academic institutions are ineligible for membership.
- Clarify membership eligibility for Cultural and Research Institution. Petition process for membership moved from section 4 for clarity.

Section 4

- Change the name of the Board of Directors to the Governance Board. (Revised throughout the document.)
- Eliminate Affiliate membership category.
- Add the requirement for the completion of the CARLI Digital Collections Image License Terms and Conditions Agreement for libraries participating in CARLI Digital Collections.
- Add the requirement for the completion of the CARLI I-Share Participant Agreement prior to migration to the I-Share system.
- Clarify eligibility for remote access to products and services.

Section 6

- Remove the instructions for changes in membership category as follows the elimination of the Affiliate membership category.

Section 8

- Change the name of the Board of Directors to the Governance Board. (Revised throughout the document.)

Section 9

- Make editorial changes to reflect current University of Illinois System organization, agreements, and operations.

Section 10

- Change the name of the CARLI Board of Directors to the CARLI Governance Board. (Revised throughout the document.)
- Update the responsibilities of the CARLI Governance Board to accurately reflect their role.
- Specify the process for resolving a tie vote for the Chair-elect.

Section 11

- Change the name of the Board of Directors to the Governance Board. (Revised throughout the document.)

Section 13

- Update the name of the University of Illinois Urbana-Champaign to reflect university standard.