

By-Laws of the Wayne Information Network

- I. **Name:** This organization shall be known as the Wayne Information Network (WIN).
- II. **Purpose:** The purpose of WIN shall be to promote library and library services development.
- III. **Mission:** The mission of WIN shall be to enhance cooperative
 - A. Services and programming for citizens of Wayne County;
 - B. Collection development;
 - C. Staff development;
 - D. Access to information.
- IV. **Members:** Any person associated with public, school, academic, and special libraries, who is residing or working in Wayne County may be a member.
- V. **Officers:** The officers shall be a chair, a vice-chair, and a recorder, elected by the members attending the Spring meeting. They shall assume their duties at the Summer meeting and serve one year.
 - A. The chair shall designate the host for the meeting and preside at the meetings.
 - B. The vice-chair shall arrange the program for each meeting and serve in the absence of the chair. The vice-chair shall assume the office of chair upon the election of a new vice-chair.
 - C. The recorder shall notify members of the time and place at least 1 week in advance of the meeting; keep a record of each meeting; and distribute the minutes.
- VI. **Meetings:** Regular meetings will be held quarterly, Spring (May), Summer (August), Fall (November), and Winter (February), on the second (2nd) Thursday of the month. Hosts will be rotated according to the following schedule: Spring - WCPL, Summer - WCC/MOC, Fall - Special (SJAFB, Cherry, WCDS, others), and Winter - WPS.

Revised 11 February 2002

Revised 28 March 1995

Approved 30 May 1991

Diane D. Kester, Recorder