

## LAUC-B Bylaws Revisions 2018 - Article IV. Sec.4.G (Redline Copy)

### ARTICLE IV. Officers, Representatives, Committees

#### Section 45.

##### Committees.

**G. The Distinguished Librarian Award Committee** shall be appointed in even-numbered years to manage the Distinguished Librarian Award process. The Committee shall be chaired by the LAUC-B Past Chair and shall be composed of three additional LAUC-B members and one faculty member appointed by the Executive Committee. At least one member must be from The Library and at least one from the Affiliated Libraries. All members of the Committee shall serve one year. In the event of a vacancy in the office of Past Chair, a previous Past Chair or previous Distinguished Librarian Award recipient shall be appointed to serve as Chair of the Committee. The Committee shall:

1. Solicit nominations for the Distinguished Librarian Award;
2. Select the Distinguished Librarian Award recipient(s);
3. Organize the Distinguished Librarian Award ceremony; and
4. Review and propose changes to the award criteria and procedures to the Executive Committee.

**[Rationale: Establish as a standing committee the Distinguished Librarian Award Committee, because the committee's work is ongoing and directly responsible to the membership. By contrast, the Conference Committee operates on an *ad hoc* basis and is responsible primarily to ExComm.]**