1º IGeLU Meeting - session 2
General overview: New constitution & Membership

September 4th-7th 2006
Stockholm Film Institute
Art. 2 Aims

- 1. providing an open and transparent organization for all users of all Ex Libris Ltd. software products;
- 2. promoting information exchange among institutions that use Ex Libris products in order to enhance their library services by sharing information, documentation and resources;
- 3. providing networking opportunities for Ex Libris product users;
- 4. coordinating and prioritizing requests for the development and documentation of Ex Libris products and support by Ex Libris;
- 5. representing the user community in dealings with Ex Libris and other relevant bodies;
- 6. submitting proposals for projects to any national or international funding institution either autonomously, or in cooperation with similar national or international organizations.
Art. 3 Membership

1. Membership shall be open to any body and/or organization or group of bodies and/or organizations that:
   - a. use one or more of Ex Libris’ products under the terms of a contract;
   - b. agree in writing to the Statute of IGeLU;
   - c. pay the annual membership fee;
   - d. designate a contact person to represent the body/organization(s).

7. IGeLU members can participate in the activities of the organization, including in working and focus groups.
Art. 4 Organization

- **1. - THE ORGANS -**
  - a. The Assembly of Members
  - b. The Steering Committee
  - c. The Chair

- **2. - THE WORKING GROUPS**
Art. Assembly of Members

- The Assembly of Members is the only body of IGeLU that defines the aims of IGeLU and decides how to pursue them.
- At the Annual Meeting, the Assembly of Members approve or reject the Report of the Chair on the activities of IGeLU for the past year and on the IGeLU financial report.
- At the Annual Meeting, the Assembly of Members decide on projects and proposals related to the activities of IGeLU for the coming year, including:
  - the amount of the annual membership fee;
  - the budget for the next calendar year;
  - the activities to be performed by other bodies in the name of and on behalf of the Association;
- d. the main tasks of IGeLU to be pursued by the Steering Committee and the Working Groups.
Art. 6 Working groups

- 1. The primary work of IGeLU shall be organized in Product and Special Interest Working Groups.
- 2. There shall initially be Product Working Groups for ALEPH, MetaLib and SFX. Thereafter Members of IGeLU can organize themselves in Product Working Groups for any other Ex Libris product.
- 3. Members of IGeLU can organize themselves in Special Interest Working Groups for any field of interest (public libraries, consortia etc.).
- 4. New Product and Special Interest Working Groups must inform the Steering Committee in writing of their establishment.