
1° 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.