The proposal would allow the Library Faculty and Professional Assembly (LFPA) and the Kansas University Libraries Support Staff (KULSS) to create a new governance structure as outlined in the *University of Kansas Libraries Code of Governance*.

**Transition Plan**

- For KULSS, the Executive Committee will send to ballot a resolution to dissolve KULSS and simultaneously adopt the proposed *University of Kansas Libraries Code of Governance*. The ballot will be distributed at least 10 days before votes are to be tallied. Two-thirds of the valid ballots tallied must favor adoption of the resolution to pass.

- For LFPA, a simple majority vote at a meeting of the Assembly will be required to send to ballot a resolution to dissolve the Assembly and simultaneously adopt the proposed *University of Kansas Libraries Code of Governance*. The ballot will be sent to all members in all categories as defined in Article II of the *LFPA Code of Governance* by the Nominating and Ballot Committee. A two-thirds vote by distributed ballot is required in order to approve the resolution. The ballot which will be distributed at least 10 days before votes are to be tallied.

- Once the resolutions to create the new library governance structure are passed by the membership of LFPA and KULSS and approved by the Dean of Libraries, the following process will take place to insure that the transition between the old and new governance structures will be completed in an orderly manner:

  - LFPA and KULSS will continue to exist and may conduct necessary business until dissolution on June 30th and the new library governance structure officially takes effect on July 1, 2016.

  - The existing LFPA Nominating and Ballot Committee, acting on behalf of both LFPA and KULSS, will send out a call for nominations for the officers and elected committee members of the new Library Faculty Assembly (LFA) and Library Staff Assembly (LSA). The current Vice-Chair/Chair-Elect of LFPA will automatically become the Chair of LFA and will serve a term of one year. Those individuals currently on any continuing committee with a term extending beyond June 30, 2016, either elected or appointed, will continue until that term is completed.

  - All other offices of LFA and LSA will be up for election.

  - The Nominating and Ballot Committee will then draw up a slate of candidates and conduct elections for the officers and elected committee members of the new LFA and LSA. The officers of LFA and LSA will comprise the Library Faculty and Staff Assembly (LFSA) Executive Committee. Appointments for standing committees of LFA, LSA, and LFSA will be held after the new governance structure takes effect.

  - Upon the announcement of the names of the newly elected officers and committee members, organizational meetings of LFA, LSA, and LFSA will be scheduled.