LFPA Committee Final Report

Committee Name: Committee on the Code and Bylaws
Committee Chair: Sara Morris
Members (with terms): Kathy Graves (2010-2012), Sara Morris (2011-2013), Marianne Reed (2011-2013), Carmen Orth-Alfie, LFPA Executive Committee Liaison
Fiscal Year: 2011-2012

Standing Charges:
3.3.8.1 The Committee on the Code and Bylaws shall be responsible for reviewing the LFPA Code and Bylaws, as well as any proposed amendments, and for ensuring that all sections and parts of the Code and Bylaws are internally uniform and conform to the stated purpose of the LFPA (1.1). The Committee shall, upon request of any LFPA member or committee conveyed through the Executive Committee, also render interpretive decisions as to the meaning of a particular section or parts of the Code and Bylaws. The Committee’s recommendations and decisions shall be forwarded to the Executive Committee.

3.3.8.2 The Committee on the Code and Bylaws shall be appointed by the Executive Committee and be composed of three members of the Library Faculty and Professionals Assembly. Committee members shall serve two-year overlapping terms and shall select a presiding officer and a recording secretary.

Standing Charges Progress Summary (please include progress and/or accomplishments related to Standing Charges): The committee was never asked to comment on/suggest any changes to the Codes and Bylaws.

Special Charges: None

Special Charges Progress Summary (please include progress and/or accomplishments related to Special Charges): Not Applicable

Progress on Previous Year’s Recommendations (if applicable, please describe any progress or work towards last year’s committee recommendations): Not Applicable
**Other Activities or Accomplishments:** The committee met once. We were asked by LFPA to investigate how to procedurally make changes to charges of committees that share governance with KULSS. We determined that once a request/charge was put forth from LFPA that Code and Bylaws would need to consult with KULSS leadership.

**Recommendations:** None

**Potential Charges for Future Committees:** None

**Prepared By:** Kathy Graves, Sara Morris, Marianne Reed