

Constitution Bylaws and Policies Committee (15)
Quarterly report – June 10, 2005

The CB&P Committee made changes to the New Members Round Table Policy handbook that were suggested at the March 11, 2005 Executive Board meeting. The NMRT Policy handbook is now available on NDLA's website.

The CB&P Committee received a request to change the HSIS Policy handbook and Bylaws. Attached are copies of the changes.

After discussion and contact with the Finance Committee, CB&P denied the addition to the HSIS Policy handbook.

CB&P passed the Bylaws revision with no recommendations. The HSIS Bylaws are now ready for Executive Board approval.

The CB&P Committee received a request from Kathy Thomas about the past decision to give new library directors a one year membership to NDLA. She would like to know where this information should be placed. The CB&P Committee is currently looking into this matter.