

## **ARTICLE I. NAME**

The name of this organization shall be OMNI (Online Media of Northern Illinois).

## **ARTICLE II. OBJECT – PURPOSE**

The purpose of OMNI shall be to provide online media formats to public library users.

## **ARTICLE III. MEMBERSHIP**

Section 1. OMNI Membership. Membership in OMNI is limited to institutions that have entered into a contract with OverDrive to be an OMNI member. OMNI membership is currently open to public libraries only.

Section 2. Fees. There are no required fees for membership beyond the OverDrive contract cost mentioned in Section 1.

## **ARTICLE IV. MEETINGS**

Section 1. Meeting Schedules. Meetings of OMNI are scheduled at least twice yearly. Telecommuting options will be made available when possible.

Section 2. Meetings of committees will be as needed.

## **ARTICLE V. OFFICERS**

Section 1. Officers. The officers of OMNI shall be OverDrive Liaison and Assistant OverDrive Liaison.

Section 2. Term of Office. The terms of office for all offices are one year, commencing at the beginning of the calendar year. The Assistant OverDrive Liaison-elect will assume the Assistant OverDrive Liaison position at the same time the Assistant OverDrive Liaison assumes the OverDrive Liaison position.

Section 3. Duties. Duties of officers shall be to work with OverDrive to conduct the business of OMNI. This may include (but is not limited to) facilitating training, making changes to the website or communicating policy changes. Additionally, the officers handle OMNI member questions and concerns and run the biannual meetings.

## **ARTICLE VI. COMMITTEES**

Committee Chairpersons are appointed by the OverDrive Liaison. The OverDrive Liaison and/or Assistant OverDrive Liaison will be a member of each committee. Any staff member of an OMNI library may serve on a committee. Committees are as follows:

A.) By-Laws Committee

B.) Collection Development Committee

C.) Best Practices Committee

D.) Ad Hoc Committees

## **ARTICLE VII. ELECTIONS**

Section 1. Candidates. Officer candidates must be selected from members of OMNI.

Section 2. Slate. The nomination slate will be included with the announcement of the final meeting of the calendar year. Elections will be held during the final meeting of the calendar year with new officers taking positions January 1.

## **ARTICLE VIII. VOTING**

Each member Library shall have 1 (one) vote to cast in issues brought before the general membership. A simple majority vote of OMNI members in attendance will be sufficient to pass changes. However, in cases where a financial agreement is being discussed, a vote of 2/3 majority of OMNI members in attendance is needed to be considered valid. As needed, an electronic vote may be put to the membership for non-financial decisions. Approval of an electronic vote will require a simple majority of all OMNI members. Electronic votes will take place over 7 (seven) days.

## **ARTICLE IX. ADOPTION AND AGREEMENT**

Section 1. Amendments. Proposed amendments to the By-laws must be submitted in writing to the committee for consideration and discussion. The committee shall vote upon any proposal and present their results to the membership. As a group OMNI member libraries will have 30 days to review proposed amendments, after which time a vote will be taken.