

INDIANA LIBRARY FEDERATION, INCORPORATED

SPECIAL MEMBERSHIP MEETING NOTICE

WHEREAS, the Indiana Library Federation, Incorporated ("ILF") is an Indiana nonprofit, public benefit corporation duly organized and validly existing under the Indiana Nonprofit Corporation Act of 1991, as amended (the "Act"), having been incorporated on August 9, 1976;

WHEREAS, in accordance with the bylaws, "a special membership meeting may be called by the Board or upon the written request of seventy-five (75) or more members of ILF. At least three (3) weeks notice of such a meeting called shall be given, and only business mentioned in the call shall transact" (Article V, Section 2); and

WHEREAS, in accordance with the bylaws, "Seventy-five (75) voting members, representing at least thirty (30) institutions, shall constitute a quorum of ILF for the conduct of business at any meeting of ILF. For mail or electronic vote, a minimum of the lessor of ten percent (10%) or 100 of the voting members, shall constitute a quorum of ILF" (Article V, Section 3); and

WHEREAS, the ILF Board received a petition signed by 87 individuals, with 78 current members, requesting a special meeting on May 20, 7:00pmET, with a request that "This meeting should discuss the recent allegations and plans for next steps by ILF moving forward."

NOW, THEREFORE, BE IT HEREBY RESOLVED, that the special membership meeting of the voting members of the Indiana Library Federation shall be held on Thursday, May 20, 2021, 7:00pmET (6:00pmCT) via virtual online meeting software.

RESOLVED FURTHER, that the officers of ILF, and each of them singly, are authorized and empowered, for and on behalf of ILF to prepare, execute and deliver all such documents or instruments, and to take all such actions as such officer may reasonably deem necessary or advisable in order to carry out and perform the purposes of this resolution.

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Effective April 28, 2021 there are 1,802 eligible voting Members of ILF. Notice of this meeting was issued April 28, 2021 via email through Your Membership, ILF's online membership software. Due to the global pandemic, the special meeting will be held via Zoom online meeting. In order to expedite the determination of membership and a quorum, members are encouraged to register in advance. When logging in, members are asked to rename themselves using the format: First Name Last Name, Institution.

To register in advance of this meeting, [register here](#).

To attend without registering, [join with this link](#).