

CTLIS, INC. BOARD OF DIRECTORS
NEW POSITION DESIGNATION MATRIX
Adopted March 15, 2011

BOARD MEMBER	FORMER CATEGORY & REPRESENTATION	TERM STARTING DATE	TERM ENDING DATE	SEAT ASSIGNMENT BY CATEGORY TYPE, SIZE, AND REP STATUS	POSITION NUMBER
Eileen Altmiller (10,000 and under)	Population 10,000 and under Lay Representative	January 1, 2011	December 31, 2013	Population Under 10,000, Public Library, Lay Representative	1
Barbara Crossno (at large) *	At Large Lay Representative	January 1, 2009	December 31, 2011	Public Library Representative, Any size	6
Curtis Busk (population category)	Population 10,000 - 24,999 Lay Representative	January 1, 2010	December 31, 2012	Population 10,000 – 25,000, Public Library, Lay Representative	2
Peggy Gibson (at large)	At Large Lay Representative	January 1, 2011	December 31, 2013	Public Library Representative, Any size	4
Dick Lavine * (at large)	At Large Lay Representative	January 1, 2009	December 31, 2011	Population Over 25,000, Public Library, Lay Representative	3
Lynne Holle (at large)	At Large Lay Representative	January 1, 2011	December 31, 2013	Any Library Representative, Size, or Type	7
Ruth Jennings * (at large)	At Large Lay Representative	January 1, 2009	December 31, 2011	Any Library Representative, Size, or Type	9
Larry Ringer (population category)	Population 100,000 and up Lay Representative	January 1, 2010	December 31, 2012	Any Library Representative, Size, or Type	8
Lyle Thormann (population category)	Population 25,000 - 99,999 Lay Representative	January 1, 2010	December 31, 2012	Public Library Representative, Any size	5
<i>* indicates position up for election Fall 2011</i>					

NEW BYLAWS LANGUAGE FOR BOARD POSITIONS

ARTICLE V. BOARD OF DIRECTORS

Section 1 The Board of Directors is the governing body of the Corporation.

Section 2 Composition of Board of the Corporation

- (a) The Board of Directors shall have nine members.
- (b) Director positions 1, 2, and 3 are designated for lay representatives representing public libraries:
 - i. Position 1 serving a population up to 10,000
 - ii. Position 2 serving a population of 10,001 to 25,000
 - iii. Position 3 serving a population greater than 25,000These directors shall be lay members, i.e., individuals not employed by a System Member in a library position.
- (c) Positions 4, 5, and 6 are designated for representatives of any size public library. These director positions are not restricted to lay representatives.
- (d) Positions 7, 8, and 9 are “at-large” and may be held by individuals affiliated with any System Member of the Corporation. These director positions are not restricted to lay representatives.
- (e) At no time may there be two or more directors in Positions 1 through 6 from the same population service area as defined by the Texas State Library.

Section 3 Term of Office

- (a) The term for each director shall be three years.
- (b) A board member may be re-elected after serving the original term.
- (c) Following election, a director will take office at the first board meeting in January.
- (d) Following changes to the Bylaws that affect the composition of the board, the board is authorized to adjust position designation and term of office of an existing board member so as to balance board assignments in a manner that assures one (1) director in each of the three director categories (Positions 1-3, Population Representative; Positions 4-6, Public Library – At Large; and Positions 7-9, At Large – Any type of library) is elected each year.