

Notice to Members of the Special Libraries Association, Inc.

The Special Libraries Association, Inc. Board of Directors voted in favor of putting to the membership a vote regarding a name change. As a result, you are being given two names to consider as new names for the Association:

- Information Professionals International, Inc.
- SLA, Inc.

***The "Inc." is a legal requirement.

The action by the Board of Directors should not be viewed as a recommendation that the Association change its name, but rather a directive that the membership choose between two options — (1) keeping the Special Libraries Association, Inc. name or (2) implementing the name change to either Information Professionals International, Inc. or SLA, Inc.

Pursuant to the relevant provisions of the New York Not-for-Profit Corporation Law, SLA's Bylaws, and SLA's Certificate of Incorporation, a name change requires specific amendments to the Association's governing documents. Those proposed amendments are set forth below. There will be three votes taken at the meeting:

1. A vote "for" and "against" Information Professionals International, Inc.
2. A vote "for" and "against" SLA, Inc.

If both of these choices receive a majority vote, the one with the highest majority will be chosen for the 3rd vote. If neither of these choices receives a majority vote, the bylaw amendment will not be voted on, because it would take a 2/3 vote to change the bylaws, and such a vote would indicate that neither choice is acceptable to replace our current name.

3. The name chosen by votes (1) and (2) above will be voted on to replace our current name. If it receives a 2/3 vote, the name will be changed. If not, the name stays the same.

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Attend the President's Series on Tuesday, June 10, 2003, from 3:30 – 5:00 pm in New York to discuss the relevance and importance of this proposed bylaws amendment. The Annual Business Meeting will be held Wednesday, June 11, 2003 at the New York Hilton immediately following the closing general session (approximately 10:15). You do not need to be registered for the annual conference to attend the annual business meeting. Specific details on how to register for the annual business meeting will be communicated to the membership by May 15th via SLA.COMmunicate, unit discussion lists, and the main page of the Association's website (www.sla.org).

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Annual Business Meeting
Standing Rules

1. All new business to be brought to the Annual Business Meeting by any member shall be submitted in the form of a motion, in duplicate and signed by both the maker of the motion and by the seconder. All such motions must be in the hands of the Secretary to the Board of Directors not later than 24 hours before the time of the first session of the Annual Business Meeting which is Wednesday, June 11, 2003 at 10:15 a.m.

2. All remarks are to be addressed to the presiding officer—Association president.

3. Each member who wishes to speak must go to a microphone and state his or her name and chapter or division affiliation.

4. Debate is limited to two minutes for each speaker on any one debatable motion. This time may be extended by general consent or $\frac{2}{3}$ vote.

5. A member may not speak a second time to a motion if any other member who has not yet spoken desires the floor. No member may speak more than twice on any debatable motion, unless permission is granted by $\frac{2}{3}$ vote or general consent.

PROPOSED AMENDMENT TO THE SLA BYLAWS

Proposal #1A: Amend Article I by striking “the Special Libraries Association” and inserting “Information Professionals International.”

Current Language:	Proposed Changes:	If Adopted:
The name of this not-for-profit corporation is the Special Libraries Association, Inc., hereinafter referred to as the “Association.”	The name of this not-for-profit corporation is the Special Libraries Association , <u>Information Professionals International</u> Inc., hereinafter referred to as the “Association.”	The name of this not-for-profit corporation is the, Information Professionals International Inc., hereinafter referred to as the “Association.”

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Proposal #1B: Amend Article I by striking “Special Libraries Association” and inserting “SLA.”

Current Language:	Proposed Changes:	If Adopted:
The name of this not-for-profit corporation is the Special Libraries Association, Inc., hereinafter referred to as the “Association.”	The name of this not-for-profit corporation is the Special Libraries Association , <u>SLA</u> Inc., hereinafter referred to as the “Association.”	The name of this not-for-profit corporation is SLA, Inc., hereinafter referred to as the “Association.”

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Please note: A vote will first be taken on which name will be considered as a possible replacement for the current name. Then, the debate will take place on the bylaws amendment. If the bylaws are amended and the name is changed, a vote will also be taken to amend the articles of incorporation to approve the legal documents to make that change. See the back of this page for the proposed change.

PROPOSED AMENDMENT TO THE SLA ARTICLES OF INCORPORATION

Proposal #2A:

The heading of the Certificate of Incorporation, as previously amended and restated, is deleted in its entirety and replaced with the following: **RESTATED CERTIFICATION OF INCORPORATION OF INFORMATION PROFESSIONALS INTERNATIONAL, INC.**

The first paragraph is deleted in its entirety and replaced with the following:

“**FIRST**: The name of the corporation (herein referred to as the Corporation”) shall be: **INFORMATION PROFESSIONALS INTERNATIONAL, INC.**”

Current Language:	Proposed Changes:	If Adopted:
RESTATED CERTIFICATE OF INCORPORATION OF SPECIAL LIBRARIES ASSOCIATION, INC.	RESTATED CERTIFICATE OF INCORPORATION OF SPECIAL LIBRARIES ASSOCIATION <u>INFORMATION PROFESSIONALS INTERNATIONAL, INC.</u>	RESTATED CERTIFICATE OF INCORPORATION OF INFORMATION PROFESSIONALS INTERNATIONAL, INC.
<u>FIRST</u> : The name of the corporation (herein referred to as the Corporation”) shall be: SPECIAL LIBRARIES ASSOCIATION, INC.	<u>FIRST</u> : The name of the corporation (herein referred to as the Corporation”) shall be: SPECIAL LIBRARIES ASSOCIATION <u>INFORMATION PROFESSIONALS INTERNATIONAL, INC.</u>	<u>FIRST</u> : The name of the corporation (herein referred to as the Corporation”) shall be: INFORMATION PROFESSIONALS INTERNATIONAL, INC.

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Proposal #2B:

The heading of the Certificate of Incorporation, as previously amended and restated, is deleted in its entirety and replaced with the following: **RESTATED CERTIFICATION OF INCORPORATION OF SLA, INC.**

The first paragraph is deleted in its entirety and replaced with the following:

“**FIRST**: The name of the corporation (herein referred to as the Corporation”) shall be: **SLA, INC.**”

Current Language:	Proposed Changes:	If Adopted:
RESTATED CERTIFICATE OF INCORPORATION OF SPECIAL LIBRARIES ASSOCIATION, INC.	RESTATED CERTIFICATE OF INCORPORATION OF SPECIAL LIBRARIES ASSOCIATION <u>SLA, INC.</u>	RESTATED CERTIFICATE OF INCORPORATION OF SLA, INC.
<u>FIRST</u> : The name of the corporation (herein referred to as the Corporation”) shall be: SPECIAL LIBRARIES ASSOCIATION, INC.	<u>FIRST</u> : The name of the corporation (herein referred to as the Corporation”) shall be: SPECIAL LIBRARIES ASSOCIATION <u>SLA, INC.</u>	<u>FIRST</u> : The name of the corporation (herein referred to as the Corporation”) shall be: SLA, INC.