

# RAILS Policy Committee

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## **Membership**

Committee members:

RAILS Vice President of the Board (Committee Chair)

RAILS Board members

RAILS President of the Board (ex officio member)

RAILS Executive Director (ex officio member)

## **Quorum and Voting**

A quorum consists of the majority of voting members.

## **Charge**

The Policy Committee makes recommendations to the RAILS Board regarding all RAILS policies. The Policy Committee may develop new policies on the advice of RAILS staff, board members, member libraries or legal counsel. The Policy Committee regularly reviews RAILS policies to ensure they are kept up-to-date.