

Proposal to Amend Bylaws

Proposal #	Title	Article	Section	Proposed by
FY19-03	Board of Directors Duties	IV	1, 8.	MiALA IG Coordination Task Force

<u>Current Language:</u>	<u>Proposed Changes:</u>	<u>If Adopted:</u>
<p>ARTICLE IV – BOARD OF DIRECTORS</p> <p>Section 1: Board Role, Size, Composition. The business and affairs of the Association shall be managed by its Board. The Board is responsible for overall policy and direction of the Association and may delegate responsibility for day-to-day operations to the Association’s President, Executive Committee, committees, and sections. The Board shall have eleven members.</p> <ul style="list-style-type: none"> • President • Vice-President/President-elect • Immediate Past-President • Secretary • Treasurer • Community College Representatives (2) • Private Colleges & Universities Representatives (2) • Publicly funded Universities Representatives (2) <p>The board members receive no compensation other than reimbursement of reasonable expenses.</p> <p>Section 8: Officers and Duties. There shall be five officers of the Board consisting of a President, Vice President/President-elect, Immediate Past-President, a Secretary, and a Treasurer. Their duties are as follows:</p> <ul style="list-style-type: none"> • President: The President shall serve as the President of the Association, Chair of the Executive Committee, President of the MI-ALA ACRL Chapter, and delegate to the ACRL Chapters Council. The President shall convene Board meetings, shall preside at each meeting. In the absence of the President, the 	<p>ARTICLE IV – BOARD OF DIRECTORS</p> <p>Section 1: Board Role, Size, Composition. The business and affairs of the Association shall be managed by its Board. The Board is responsible for overall policy and direction of the Association and may delegate responsibility for day-to-day operations to the Association’s President, Executive Committee, committees, and sections <u>Interest Group Coordinating Council, and Interest Groups.</u> The Board shall have eleven members.</p> <ul style="list-style-type: none"> • President • Vice-President/President-elect • Immediate Past-President • Secretary • Treasurer • Community College Representatives (2) • Private Colleges & Universities Representatives (2) • Publicly funded Universities Representatives (2) <p>The board members receive no compensation other than reimbursement of reasonable expenses.</p> <p>Section 8: Officers and Duties. There shall be five officers of the Board consisting of a President, Vice President/President-elect, Immediate Past-President, a Secretary, and a Treasurer. Their duties are as follows:</p> <ul style="list-style-type: none"> • President: The President shall serve as the President of the Association, Chair of the Executive Committee, President of the MI-ALA ACRL Chapter, and delegate to the ACRL Chapters Council. The President shall convene Board meetings, shall preside 	<ol style="list-style-type: none"> 1. Replaces sections with Interest Group Coordinating Council. 2. <i>Unchanged</i> 3. <i>Unchanged</i> 4. <i>Unchanged</i> 5. <i>Unchanged</i> 6. <i>Unchanged</i> 7. <i>Unchanged</i> 8. Replaces sections with Interest Group Coordinating Council.

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<p>Vice-President/President-elect shall preside at the meeting; in the absence of both officers, the Secretary or Treasurer shall preside.</p> <ul style="list-style-type: none"> • Vice-President/President-elect: The Vice-President/President-elect will serve in the President's absence as needed, will serve on the Conference Planning Committee, and will serve in any other capacity as directed by the President. The President-elect will be selected by the membership each year and will succeed to be President the following year. • Treasurer: The board shall have the control and management of the Association's funds. The Treasurer shall work with the Association's fiscal agent, require and review all financial statements from the fiscal agent, shall provide financial reports as required by the Board, and shall work with individual committees, sections, and interest groups to determine income/expense needs. • Secretary: The Secretary shall keep the minutes of meetings of the Board and the Executive Committee and have approved minutes posted to the web site; see that all required notices are duly and timely given; and be custodian of the records of the Association. • Past President: Past President shall serve as the chair of the Nominations/Elections Committee and assume any duties assigned by the President. 	<p>at each meeting. In the absence of the President, the Vice-President/President-elect shall preside at the meeting; in the absence of both officers, the Secretary or Treasurer shall preside.</p> <ul style="list-style-type: none"> • Vice-President/President-elect: The Vice-President/President-elect will serve in the President's absence as needed, will serve on the Conference Planning Committee, and will serve in any other capacity as directed by the President. The President-elect will be selected by the membership each year and will succeed to be President the following year. • Treasurer: The board shall have the control and management of the Association's funds. The Treasurer shall work with the Association's fiscal agent, require and review all financial statements from the fiscal agent, shall provide financial reports as required by the Board, and shall work with individual committees, sections Interest Group Coordination Council, and interest groups to determine income/expense needs. • Secretary: The Secretary shall keep the minutes of meetings of the Board and the Executive Committee and have approved minutes posted to the web site; see that all required notices are duly and timely given; and be custodian of the records of the Association. • Past President: Past President shall serve as the chair of the Nominations/Elections Committee and assume any duties assigned by the President. 	
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Comments and Recommendations:

This amendment to the bylaws would replace two instances of the word "sections" with "Interest Group Coordination Council" to align with other changes to the bylaws.

Discussion Pro:

- This language must be changed in order to ensure consistency across bylaws.

Discussion Con:

- None.

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Other areas of impact in MiALA if known: {budget, sections, HQ, procedures, etc.}	<ul style="list-style-type: none">• Changes to website and procedure manual
Board of Directors Recommendation:	<ul style="list-style-type: none">• The Board of Directors recommends an approval of this bylaw amendment.