Policy Statement:
The AASL Executive Committee of the AASL Board of Directors shall consist of the president, the president-elect, the treasurer, the immediate past president, the AASL Division Councilor, and one member elected on an annual basis by the board of directors. The AASL Executive Director serves as ex-officio and is a non-voting member. The role of the AASL Executive Committee shall be restricted to acting on policy and fiscal issues requiring action between meetings of the board. (Bylaws Article VIII Section 1)

Focus: AASL Board of Directors, AASL Executive Committee

Purpose: To provide a process by which a member from the board of directors is elected to the executive committee.

Procedure:
1. At the last board meeting during the ALA Annual Conference the president will ask for nominations from the board to serve on the AASL Executive Committee. Self-nominations are permitted.
2. Any board member who has completed at least one year of their current board term is eligible to be nominated.
3. Each board member, but not the president, will receive a ballot to anonymously cast their vote in writing.
4. AASL staff will tally the votes and report to the executive director.
5. The nominee with the highest votes will be elected to the seat on the executive committee. In the event of a tie the president shall cast the deciding vote.
6. The position is a one year term with no consecutive year appointment allowed.