



AMERICAN ASSOCIATION OF SCHOOL LIBRARIANS

Supervisors Section (SPVS)

Policies

Name

The name of this section shall be the Supervisors Section of the American Association of School Librarians, a Division of the American Library Association.

Mission

The mission of the Section is to provide a means for discussion of and action on issues related to all phases of school library media supervision.

Officers

As provided for in the AASL Bylaws, the officers of the Section shall be a chair, a chair-elect, a secretary, and a representative to the AASL Board of Directors. An additional officer will be the immediate past-chair.

Terms of Office

All terms of office shall begin at the conclusion of the annual business meeting.

The terms of the chair, chair-elect, and immediate past-chair shall be one year. The chair-elect shall assume the office of chair. The term of secretary shall be for two years. The term of the Representative to the AASL Board of Directors shall be for three years.

Election

Elections shall be conducted in accordance with the ALA and AASL election procedures.

Duties of Officers

Chair:

The chair shall preside at all meetings of the Section, appoint committees, and serve as an ex officio voting member of all committees, except the nominating committee.

Chair-elect:

The chair-elect shall perform all duties of the Section chair in the absence or incapacity of the chair.

Secretary:

The secretary shall be responsible for the minutes of all business meetings of the Section and shall send a copy of all minutes to members of the Executive Committee following each meeting.

Immediate past-chair:

The Immediate past-chair shall assist the chair and serve as chair of the Nominations Committee.

Representative to the AASL Board of Directors:

The Representative shall provide a summary of AASL Board meetings to the Chair of the Section, and shall provide the AASL Board with a report of the Supervisors Section.

Meetings

Annual Meeting:

The annual meeting of the Section shall be held in conjunction with the Annual convention of the American Library Association.

Special Meetings:

Special meetings may be called by the chair of the Section with the consent of the Executive Committee or by the Executive Committee. At least one month's notice of a special meeting shall be given the membership and no business shall be transacted which is not included in the notice.

Quorum:

Members present at a meeting shall constitute a quorum.

Executive Committee

Members:

The Executive Committee shall be composed of the officers of the section and the chairs of committees.

Duties:

The Executive Committee shall be general supervisor over the affairs of the Section. Any action of the Executive Committee may be reconsidered by the membership at the annual meeting.

Meeting:

Meetings of the Executive Committee shall be held during the Midwinter Meeting and the Annual Convention of the American Library Association and at the call of the chair of the Section.

Reports:

The Executive Committee shall report matters on which it has taken action at the Annual meeting of the Section, or in an official publication of the American Association of School Librarians.

Vacancies:

The Executive Committee shall fill any vacancy on the Committee that may occur, with the exception of the office of chair-elect. If the office of chair-elect becomes vacant, the Executive Committee shall appoint an acting chair-elect until the

following election of officers whereupon an election shall be held to fill the vacant office of chair-elect.

Committees

The committees of the Section shall be the Critical Issues Committee/Program Committee, and Nominations Committee. Other committees may be formed for a period of up to two years in order to accomplish a specific task. Committee members shall be appointed by the Chair of the Section.

Critical Issues/Program Committee:

The Critical Issues/Program Committee shall have up to ten (10) members who serve for two years. Half of the members are to be appointed each year. A chair shall be appointed by the Chair of the Section.

The duties of the committee shall be to determine critical issues facing library media supervisors; and to develop methods and programs for the Annual meeting, for the AASL Conference, and any other events as directed by the Executive Committee to address these issues.

Nominating Committee:

The Nominations Committee shall consist of three members. The Immediate past-chair of the Section shall serve as chair of the committee and two other members shall be appointed by the Section Chair.

The duties of the Nominations Committee are to nominate two candidates for each office to be filled and to present the slate to the Executive Committee at the Midwinter meeting preceding the election.