

Policy No: A-9

Subject: Voting Between AASL Board Meetings

Number of pages: 1

Effective Date: June 27, 2015

Revision Date(s): March 16, 2023

Review Date(s):

Review Responsibility: AASL Bylaws and Organization Committee, AASL Board of Directors

Policy Statement:

The AASL Board of Directors may vote on any issue that cannot be deferred until the next board meeting.

Focus:

AASL Board of Directors, AASL Staff

Purpose:

To identify the guidelines for voting between AASL Board meetings.

Procedure:

1. Official notification of a board vote will be sent out via an ALA Connect notice.
2. Discussion of voting issue may be conducted through ALA Connect.
3. The vote will be valid when a majority of the voting board members have submitted their votes. (See [AASL Bylaws Article V Section 7](#))
4. Votes will be reported via the consent agenda at each board meeting.