

Resolution on Actions by the Executive Board

Whereas new Bylaws approved by the Membership in April 2023 created two vacant seats on the Executive Board;

Whereas in June 2023 the Executive Board filled the vacant seats by following the process for vacancy appointments in the Bylaws (Art V, Sect 5), and determined that the two new seats should serve partial terms of two years in order to properly stagger Executive Board terms;

Whereas the language in the Bylaws regarding vacancy appointments is vague on the term for these vacancy appointments;

Whereas there is no process in the Bylaws for the review, amendment, or overturning of Executive Board actions by Council or by the Membership,

Whereas a Policy Manual Revision Working Group was appointed and will begin their work soon; now, therefore be it

Resolved that Council directs:

1. That the Policy Manual Revision Working Group review the process for vacancy appointments to the Executive Board and draft any amendments or policies necessary to clarify the term for these vacancy appointments, following legal or parliamentary best practices or recommendations.
2. That the Bylaws Committee review the Bylaws and develop recommendations regarding a process whereby actions of the Executive Board may be reviewed, amended, or overturned by Council or by the Membership and draft any proposed amendments or policies necessary for this process, following legal or parliamentary best practices or recommendations.
3. That progress and findings are reported to Council at LibLearnX 2024.

Mover:
Nick Tepe, Ohio Chapter Councilor

Seconders:
Erin Berman, RainbowRT Councilor
Jules Shore, Councilor-at-large