

## Committee Information Update (CIU)

Appendix I: Revised Form

### COMMITTEE ANNUAL REPORT

Committee Name: Constitution and Bylaws

Conference Year: 2021-22

Committee Chair: Mike Marlin

Staff Liaison: Sheryl Reyes

Committee Members: Michael Cerbo, Aaron W. Dobbs, Ed Garcia, Mike Marlin, H J. Pedelty, Lessa Kanani'opua Pelayo-Lozada, Sheryl Reyes, Mary Rzepczynski, Cara B. Stone

Date of meeting(s)	Meeting format (in-person or virtual)	Number of members present	Guest Presenters, Speakers
8/26/2021	virtual	9	
10/13/2021	virtual	8	Lorelle Swader, Melissa Walling
11/19/2021	virtual	12	Jim Neal, Aaron Dobbs, Tracie Hall, Amy Lappin, Eli Minna, Patty Wong, Raymond Garcia, Marsha Burgess
12/13/2021	virtual	10	Members and staff liaisons from C&B/PMC
12/16/2021	virtual	14	Miranda Bennett, Melissa Walling, Casey Conlin, Mark Robison
12/22/2021	Virtual	11	Eli Minna, Paula Goedert, Casey Conlin, Mark Robison, Charles Kratz

1/14/2022	Virtual	9	Patty Wong, Tracie Hall, Robin Kear, Earla Jones, Holly Robison, Marsha Burgess, Melissa Walling, Toni Negro
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**Committee Charge:** To consider amendments to the constitution and bylaws; to review and draft rules for the conduct of council and membership meetings; to review and draft rules for the preparation of resolutions, memorials, and tributes; and to make recommendations to the association in accordance with the provisions of articles xi and xii of the constitution.

Objectives of the committee for this conference year, including any planned activities:

1. Update bylaws (through committee motions) when dictated by actions of ALA Council
2. Prepare for expected rescission of ALA Constitution and ALA Bylaws reconstruction/revision in response to TAG/Council governance structure changes
3. \_\_\_\_\_

Describe interactions with other units within ALA:

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Synthesis of activities (summarize discussions, decision(s) or motion(s) reached, and note follow-up action(s) required:

1. C&B meetings regarding Midwinter disbanding/LLX implementation with PMC and subsequent Conference Services/Committee staff and member leaders led to transparency around conference assessment and separation between conferences and governance meetings through Conference Committee report presented to Council. Surveys and future published results and analysis are expected.
2. C&B meetings with Membership Director/Committee and RTCA and Round Table bylaws template conveners and subsequent analysis of bylaws template with Parliamentarian and ALA Legal Counsel assisted C&B to refine its CD46.1 motions to Council, including A) good faith effort and language acceptance of RTCA/Membership Committee bylaws template timetable, and B) creation and review of RT universal dues structure.
3. Meetings with TAG and Board Executive Committee to plan and prepare for subsequent bylaws revision process helped frame the second half of year focus for C&B.

If unable to achieve desired committee outcomes, what hampered the ability to achieve stated goals (lack of resources, member participation, communication issues, procedural delays, etc.?)

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Priorities/recommendations for the upcoming year: ALA Bylaws revision; ALA Constitution rescission

Other comments/information you believe will help the Association in its work: C&B would welcome the assistance of a professional bylaws consultant should the need arise.

Submitted by: Mike Marlin, C&B Committee Chair

Date Submitted: February 14, 2022