

American Library Association
Committee Information Update

Please note: ALA and Council Committees are required to submit an update of their activities within one-month after each Midwinter Meeting and Annual Conference. This form will be sent to the ALA Council and the ALA Committee on Organization.

Report for Midwinter ____2013_____

Report for Annual Conference _____

Name of Committee: Constitution and Bylaws

Committee Chair: Carlen Ruschoff

Committee Members Present: Carlen Ruschoff, Nick Buron, Sue Kam, "Joy" Anchalee Panigaburta-Roberts, Eric Suess, Derek Mosley (Intern), William Weare (Intern), JoAnne Kempf (ALA Liaison)

Committee Members Absent:

Others Present: John A. Moorman (ALA Executive Board), Eli Mina (ALA Parliamentarian)

Accomplishments [at this meeting], a concise account:

The ALA Constitution and Bylaws Committee reviewed a proposal drafted by the Membership Committee requesting an amendment to Article I, Section 2 governing the process for adjusting personal association dues.

The Committee's responsibility is to ensure that proposals to amend the bylaws comport with the ALA governance documents. The Committee found no technical difficulties with the proposal written by the Membership Committee.

Planned activities for upcoming year, a concise account:

None.

Other comments/information you believe will help the Association in its work:

None.

Submitted by: _____ Carlen Ruschoff _____

Date Submitted: ____1/27/2013_____

Please return the completed form to COO Staff Liaison, American Library Association, 50 E. Huron Street, Chicago, IL 60611.