





5. ALA Governing Body must regularly refer emerging and ongoing governance issues to a \_\_\_\_\_ (or possibly \_\_\_\_\_, as in the \_\_\_\_\_ model) to examine the complexities of the issues at hand and advise the ALA Governing Body on options that should be considered.
6. The \_\_\_\_\_ (One or 4 Leadership Assemblies) should be \_\_\_\_\_ so its advice can be considerate of input from a diversity of views and perspectives, but \_\_\_\_\_ to enable meaningful engagement of the diverse knowledge and expertise of its members.

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1. A Body of Knowledge ( \_\_\_\_\_ ) should generally make its recommendations to the Governing Body by consensus. If needed, parliamentary procedure can be employed to resolve differences of opinion by a majority vote.
  2. To provide informed and credible input to the ALA Governing Body, the BOK must receive all relevant analysis (legal, financial, h \_\_\_\_\_ human resources issues, etc.) of the issues it is asked to comment on. It must receive such analysis \_\_\_\_\_ of a meeting, so each member can review it and be fully prepared.
  3. Deliberations of the BOK must be at \_\_\_\_\_. In the interest of good time management, minor amendments that do not alter the intent of a proposal must be delegated to the ALA Executive Director or the ALA Governance Office for processing, as they see fit.
  4. A BOK must have \_\_\_\_\_ (APC), which has the authority to determine what to include and what to exclude from the BOK's agenda. Legitimate reasons for the APC's decision to reject an item would be the degree of \_\_\_\_\_ of the proposed agenda item to \_\_\_\_\_, as well as the degree to which the item is time sensitive. ALA Bylaws may establish a method by which a proponent can \_\_\_\_\_ the APC's decision.
  5. If the size of the BOK is substantial, all efforts must be made to \_\_\_\_\_ all its Members and \_\_\_\_\_ in the BOK's deliberations, and thereby ensure that relevant input is not missed before decision making. Diverse discussion methods should be employed, to enable as many members as possible to participate.

6. Given the potential large size of the BOK, meeting time must be treated as a precious commodity, to ensure that time is logically allocated based on the significance of the issues at hand.
7. discipline: Given that a BOK is to be a constituency -based body, it is crucial that all its members understand that their role is to serve solely as representatives for the constituency that elected them. Although it is their duty to present relevant constituency input, they must also listen to others with open minds, learn from their input, and make balanced and fully informed decisions for ALA. Constituency representatives must understand that those who chose them on how this process works, so no one ever develops



ALA Bylaws Article VII, Section 1 as follows:

- a) The Council may authorize the organization as a Round Table of any group of not less than 150\_\_ members of the Association who are interested in the same field of librarianship not within the scope of any division, upon petition of such group which shall include a statement of purpose.
- b) Each Round Table shall maintain a three \_\_\_\_-year rolling average membership of at least 150 Round Table members, which is calculated at the end of the ALA fiscal year. Should this Round Table membership count fall below 150, the Committee on Organization shall present that Round Table with an option to convert to a Membership Interest Group, merge with another Round Table, or be discontinued. Based on the affected Round Table's determined action, COO will bring the action to Council for a vote.
- c) The Council may discontinue a Round Table when, in the opinion of the Council, the usefulness of that Round Table has ceased.
- d) A Round Table that is entitled to a Councilor and is going through the process of discontinuance is entitled to Council representation until it is officially discontinued.

under existing ALA bylaws the ALA Membership Committee, through collaboration with and input from the Round Table Coordinating Assembly (RTCA), shall recommend an association-wide Round Table dues structure for subsequent ALA Executive Board approval, and for vote by Council no later than the 2023 LibLearnX conference, and subject to a Spring 2023 mail vote of ALA membership.

(Report of the ALA Constitution and Bylaws Committee, ALA CD#25.1)

M-#1 Dr. Barbara Froling  
Immroth; M -#2 Mary Redmond; M -#3 Kenya S. Flash; M -#4 Manuel Urrizola; M-  
#5 Sylvia Sprinkle -Hamlin; M -#6 Dr. Teri Lesesne; M- #7 Lauren Freeman

T-#1 Aimee Strittmatter

the  
simplified ALA membership model for the Personal Members Classification of  
Membership to be implemented in FY24.

to  
change the salary threshold for non- salaried membership from \$30 ,000 to  
\$45,000 for FY23.

(Report of the ALA Membership Committee, ALA CD# 44)

to use DEI Scorecard  
as a primary means for ALA's measures for DEI particularly the following:

- o Culture and Climate of the organization
- o Training and Education
- o Recruitment, Hiring, Retention, and Promotion
- o Budget Priorities for DEI
- o Data Practices

(Report of the ALA Committee on Diversity, ALA CD# 14)

the placement in the ALA Policy of the approved actions from the 2021 Annual Conference Council Meeting.