

## **PROPOSED BYLAW REVISIONS/ADDITIONS**

The following changes are proposed for the CLA Bylaws.

**ITEM #1:** The Bylaws and Governance Committee recommends that the section below be eliminated from the Bylaws. The responsibilities outlined in the text are done by staff and no longer need to be included in the Bylaws document.

### **ARTICLE XI. COMMITTEES**

#### **2) Motions/Resolutions**

~~All motions pertaining to Bylaws shall be referred to the Bylaws and Governance Committee prior to presentation to the Board of Directors or the members of the Association.~~

~~a. All motions with fiscal implications shall be referred to the Finance Committee for review and recommendation prior to presentation to Board of Directors or members of the Association.~~

~~b. All motions with legislative implications shall be referred to the Legislation and Advocacy Committee for review and recommendation to Board of Directors or members of the Association.~~

~~c. The committee shall determine the timelines for submission of all motions and resolutions and publish such information on the Association's website and in any information sent out to the Board of Directors or membership of the Association.~~

~~d. Receives all resolutions from members of the Association.~~

~~e. Puts all resolutions into proper form without making any substantive changes.~~

~~This includes rewording the resolutions for clarity of intent in consultation with the maker or designee of the resolution. Where similar resolutions are offered, duplications are to be eliminated.~~

**ITEM #2:** The proposal below changes the name of the standing committee from Legislation and Advocacy to Advocacy and Legislation. This brings the name of the committee in line with all other CLA documents and standardizes the name.

## **ARTICLE XI. COMMITTEES**

### **C. ~~Legislation and Advocacy Committee~~ *Advocacy and Legislation Committee***

#### 1) Duties and Responsibilities

- a. Establish and maintain an effective legislative and advocacy network.
- b. Keep the Association informed on state and federal legislation affecting libraries.
- c. Promote legislative and advocacy support for library legislation.
- d. Encourage the understanding and involvement of membership in the legislative process.
- e. Present recommendations for legislative positions to the Board of Directors, or to the Executive Committee in between Board meetings
- f. In an emergency, the ~~Legislative Committee~~ *Advocacy and Legislation Committee* may act on legislation without the formal approval of the Board, but with the consent of the President.