

TLA Quarterly Report
Archives and History Committee
September 2019

The Archives and History Committee has no action items for review

Work from a prior chair has resumed creating a short history of the organization for the web site. The committee has also begun a review of the material in the archives at TSLA to determine what we will need to gather to keep the archives current.

Lon Maxwell, Co-chair
Archives and History Committee

TLA Quarterly Report
Bylaws and Procedures Committee
September 2019

The Bylaws and Procedures Committee received requests from the Executive Board to consider three planned bylaw changes.

1. The VSBA committee needs to add another selection committee to consider middle school titles.
2. The CULR wants to amend their bylaws to allow members to vote electronically.
3. The Diversity Committee wants to change its name to the Diversity and Inclusion Committee.

The bylaws and Procedures Committee approved all three requests, and sent them back to the Executive Board for further action.

From July 25 Executive Board

The Diversity Committee would like to change its name to the Diversity and Inclusion Committee. A motion was made for this to go to the Bylaws Committee. Motion passed.
(Approved by Bylaws)

From the April 24 Executive Board

Action item:

2 amendments to Bylaws with subsequent changes to Manual of Procedures
Send back to the Bylaws Committee so total membership will vote on all the bylaws in September.

1. Vacancy statement needed for At-Large Representatives.

Action item: Insert a new “b” in Article VII, Section 4 to read:

A vacancy in an At-Large Representative position shall be filled for the unexpired term by appointment of the President, with approval of the Executive Board.

Action Needed: Bylaw Amendment Process.

2. Vacancy statement needed for an Advisory Council position.

Action Item: Insert a new Section 6, under Article X to read:

6. a. A vacancy in an Advisory Council position shall be filled for the unexpired term by appointment of the President, with approval of the Executive Board.

b. If a vacancy in an Advisory Council position creates a vacancy in a Division or Roundtable Representative, the appropriate Division or Roundtable will elect a new Representative for the unexpired term.

Action Needed: Bylaw Amendment Process.

Margaret Brown and Dwight Hunter, Co-chair
ByLaws and Procedures Committee

TLA Quarterly Report
Finance Committee
September 2019

See TLA Advisory Committee List Serv

TLA Quarterly Report
Strategic Planning Committee
September 2019

The Strategic Planning Committee has no action items for review and nothing to report

Sean Hogan and Jeffie Nicholson, Co-Chairs
Strategic Planning Committee