

Bylaws Proposal #1 Article VIII , Executive Committee

A) Proposed language (Language in brackets is deleted. Language in italics is added):

Article VIII EXECUTIVE COMMITTEE

This committee is composed of the Chair, the Assistant Chair/Chair-Elect, Secretary, Treasurer, GODORT Councilor, Publications Committee Chair, and the Immediate Past Chair. This committee shall act for GODORT when time constraints prevent convening or canvassing the Steering Committee. *It shall also assist the Treasurer in the preparation of the budget, ensure that the budget is based on complete and accurate information provided by all GODORT units, and conduct budget reviews as requested by the GODORT chair.* No action taken by this committee shall conflict with action taken by the Steering Committee. All action taken will be reported to the Steering Committee.

B) Additional Sections Affected by the changes (Language in brackets is deleted. Language in italics is added)

Article X. section 1. (all deleted)

[Budget Committee.-This committee is composed of three members consisting of the GODORT Treasurer, the GODORT Assistant Chair/Chair-Elect, and the GODORT Past Chair, with the Treasurer serving as Chair of the Committee. The Budget Committee shall assist the Treasurer in the preparation of the budget, ensure that the budget is based on information as complete and accurate as possible from all units of GODORT, and conduct budget reviews as requested by the GODORT Chair.]

Article V Section 5. Treasurer.

Bylaws Proposal #2 Article X, Development Committee

A) Proposed language (Language in brackets is deleted. Language in italics is added):

Bylaws Proposal #3 Article X, Conference Committee

A) Proposed language (Language in brackets is deleted. Language in italics is added.):

ARTICLE X Section _____

***Conference Committee.** This committee is composed of 5 members appointed to staggered two-year terms. Three members shall be appointed by the GODORT Chair in consultation with the GODORT Steering Committee during even years and two members during odd years. Chair of the committee shall be appointed from among the committee members by the GODORT Chair with the approval of the Steering Committee. The Committee chair may appoint ex-officio member(s), as needed, for local arrangements.*

The Conference Committee plans and coordinates local arrangements for GODORT including relations with ALA and host city information. The Committee coordinates with the GODORT Immediate Past-Chair to ensure equipment is delivered as requested for meetings and programs.

B) Additional Sections Affected by the changes (Language in brackets is deleted. Language in italics is added.):

Article X Section d. **Membership Committee.** This committee is composed of [nine] *four* members appointed by the GODORT Chair to staggered two-year terms, and the immediate Past GODORT Chair. [Four] *Two* members shall be appointed in even years and [five] *two* in odd years. The Chair of this committee shall be appointed from among the committee members by the GODORT Chair with the approval of the Steering Committee. The Membership Committee shall actively promote membership in ALA and the Round Table and shall promote participation of Round Table members in ALA and Round Table activities. The Committee shall also maintain communication with state and local affiliates, assisting and/or advising with projects, interests and activities groups. The Chair of the Committee shall designate one member of the committee as coordinator of these activities.

C) Rationale for the changes:

The creation of a Conference Committee with responsibility for local arrangements would allow the Membership Committee to focus on membership recruitment and retention.

Bylaws Proposal #4 Article XIII, Finances, Section 2.

A) Proposed language (Language in brackets is deleted. Language in italics is added.):

Section 2.

Dues for personal members, [and] affiliate groups, *and others* shall be proposed by the Steering Committee and presented to the membership for approval or revision at its annual meeting.

B) Additional Sections Affected by the changes (Language in brackets is deleted. Language in italics is added.):

None.

C) Rationale for the changes