

NCLA Executive Board Motions, October 2023

Section or Committee: Constitution, Codes, and Handbook Revisions committee in consultation with NCLA's Past-President, President, and President-elect

Meeting Date: October 2023

Motion: The NCLA Executive board has reviewed the NCLA Constitution and Bylaws and have several proposed revisions. According to Article XIV of the constitution, " Amendments to the Constitution may be voted on only when a quorum of the Association is present, and shall require a two-thirds vote of the members present. Notice of the proposed changes in the Constitution shall be mailed to the membership at least 30 days prior to the meeting at which a vote is to be taken on the proposed changes ." We will be taking a vote on the proposed changes during the business meeting at the All Conference Luncheon on Friday, October 20th at 12:00pm.

These proposed revisions are submitted as a motion from the Constitution, Codes, and Handbook Revisions committee in consultation with NCLA's Past-President, President, and President-elect. Primarily, they align NCLA's governing documents with current practice, correct inadvertent oversights, and make workflows more efficient. Revisions are clearly marked with strikethroughs and colored text. You may view the proposed revisions [here](#).

If you have questions, feel free to reach out to me via email. Thank you for your attention to this request.

Was any supporting documentation uploaded? No

If yes, link(s) to documentation:

Submitted by: Libby Stone (president@nclaonline.org)