



Resolution Submission Form

Please email to office@bcla.bc.ca with Subject line: Resolution – [Title] or fax to (604) 609-0707 by March 27, 2009. All Submissions will be confirmed within 3 business days.

1. Title of Resolution	Amendment to The British Columbia Library Association Constitution and By-Laws
2. Rationale / Purpose for Resolution	Update the language to agree with current practices.
3. Prior History of this Resolution (IF ANY)	Unknown
4. Body of the Resolution (Action Proposed)	See sections with strike throughs
5. Initiating Individual, Committee or Interest Group	President's Task Force on the Constitution and By-Laws
6. Mover's Name, Telephone and Email	Ken Cooley, 250 721-6088, kcooley@uvic.ca
7. Seconder's Name, Telephone and Email	Ophelia Ma, 250 472-5024, oma@uvic.ca
8. BCLA Committees / Interest Groups Consulted (IF ANY)	As above
9. Endorsement by BCLA Committees / Interest Groups (IF ANY)	As above
10. Fiscal Implications (IF ANY)	NONE
11. If this resolution necessitates a change in an existing bylaw, state the bylaw and the change. If this resolution proposes a new bylaw, please state the new bylaw. (Review BCLA Bylaws)*	BCLA Constitution and By-Laws
12. If this resolution conflicts with existing bylaw, state provisions for resolving the conflict.	Amendments to update
13. If this resolution proposes a BCLA position statement, indicate the position's relation to libraries and library service. (Review BCLA's mission statement)	No



**British Columbia
Library Association**

* *The BCLA Board will be submitting a number of bylaw changes at the 2009 AGM to make our constitution and bylaws consistent with current practice. See <http://www.bcla.bc.ca/page/constitution%20and%20by-laws.aspx> for existing constitution and bylaws.*