



<p><b>1. Title of Resolution</b></p>	<p><b>Amendment to update BCLA By-laws to reflect changes in Board Member titles.</b>  <b>Amendment to By-laws to change Board of Director election rotation to electing two directors each year.</b>  <b>Extend the current Second Vice President position by one year to balance shift in election rotation schedule.</b></p>
<p>2. Rationale / Purpose for Resolution</p>	<p>The BCLA Board of Directors voted unanimously to adopt the attached articulation of Board Roles and Responsibilities. As part of this motion the name “Second-Vice President” was changed to “Director” and thus relevant language in the By-laws needs to be amended to reflect this change.</p> <p>Currently BCLA elects three directors one year (one being the Second Vice President) and one director in the alternating year. In order to balance elections, maintain continuing Board knowledge, and to provide better recruitment opportunities, the BCLA Board proposes electing two directors in alternating years.</p>
<p>3. Prior History of this Resolution (IF ANY)</p>	<p>The current iteration of Board Roles and Responsibilities (see attached) acknowledges that responsibility for Membership is equal to Board responsibilities for Fund-Raising and Communications. This change helps the Association clearly articulate Board roles and responsibilities.</p> <p>The 2009 Resolution “Amended Constitution and By-Laws” changed, among many things, the Board title “Membership Secretary” to “Second-Vice President”. The title “Second Vice-President” is confusing, its responsibilities are not clearly defined, and it is frequently misinterpreted as ‘President-elect’. (Note: The incumbent shall keep the title until the end of the 2014/2015 Board term in order to</p>



	harmonise the new proposed election schedule for Directors at Large - see below.)
4. Body of the Resolution (Action Proposed)	<p><b>By-law 4.2 changes from: “The Officers of the Association shall be the President, Vice-President/President elect, Recording Secretary, Treasurer and Second Vice President” to “The Officers of the Association shall be the President, Vice-President/President elect, Recording Secretary, and Treasurer.”</b></p> <p><b>By-law 5.2: “The Second Vice-President shall serve a two (2) year term” is deleted and replaced by a change in By-law 5.4 from: “Three of the Directors at Large positions will be elected for two-year terms with the election of one two-year position taking place in an alternate year.” To “Four Directors at Large will be elected for two-year terms, with the election of two Directors at Large taking place in alternate years.”</b></p> <p><b>In order to facilitate this change the BCLA Board proposes extending the Second Vice President position one additional year as a Director at large. This will allow for future elections to include two Directors per year.</b></p>
5. Initiating Individual, Committee or Interest Group	<b>BCLA Board of Directors</b>
6. Mover's Name, Telephone and Email	<b>Myron Groover, Second Vice President</b>
7. Seconder's Name, Telephone and Email	<b>Heather Buzzell, Incoming President</b>
8. BCLA Committees / Interest Groups Consulted (IF ANY)	<b>BCLA Board of Directors</b>
9. Endorsement by BCLA Committees / Interest Groups (IF ANY)	<b>BCLA Board of Directors</b>
10. Fiscal Implications (IF ANY)	<b>none</b>
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.)*	<b>By-law 4.2 changes from: “The Officers of the Association shall be the President, Vice-President/President elect, Recording Secretary, Treasurer and Second Vice President” to “The Officers of the Association shall be the President, Vice-President/President elect,</b>



	<p><b>Recording Secretary, and Treasurer.”</b></p> <p><b>By-law 5.2: “The Second Vice-President shall serve a two (2) year term” is deleted and replaced by a change in By-law 5.4 from: “Three of the Directors at Large positions will be elected for two-year terms with the election of one two-year position taking place in an alternate year.” To “Four Directors at Large will be elected for two-year terms, with the election of two Directors at Large taking place in alternate years.”</b></p>
<p>12. If this resolution conflicts with an existing bylaw, state provisions for resolving the conflict.</p>	<p><b>n/a</b></p>
<p>13. If this resolution proposes a BCLA position statement, indicate the position's relation to libraries and library service.</p>	<p><b>n/a</b></p>