



1. Title of Resolution	Revision of By-Law 6.1a : Election of Directors and Officers
2. Rationale / Purpose for Resolution	<p>The purpose of the change is to ease, and more precisely articulate, the process for nominating members to the BCLA Board of Directors. Currently the nomination process calls for original signatures on the nomination form. This means that nominators must all add a signature and then the form is scanned and sent to the office, or a hard copy is mailed to the office. The proposed change will allow for nominators to add their names and email contact information to an online nomination form that is completed electronically by nominators and collected electronically by the BCLA office. This change brings the nomination process in line with other such processes used by the BCLA administration while making the nomination process less cumbersome for members.</p>
3. Prior History of this Resolution (IF ANY)	N/A
4. Body of the Resolution (Action Proposed)	<p>Whereas the current BCLA By-Law 6.1a reads,</p> <p><i>To prepare a suggested slate of Officers and Directors, to distribute it to the members at least (1) one month before the Annual General Meeting, and at the same time to call for further nominations. Each such further nomination shall be signed by (3) three members and be accompanied by the written consent of the nominee,</i></p> <p>and this wording does not allow for an electronic nomination process;</p> <p>Therefore be it resolved that BCLA By-Law 6.1a should be changed to read,</p> <p><i>To prepare a suggested slate of Officers and Directors, to distribute it to the members at least (1) one month before the Annual General Meeting, and at the same time to call for further nominations. Each such further nomination shall be supported by (3) three members and be accompanied by the written consent of the nominee.</i></p>
5. Initiating Individual, Committee or Interest Group	BCLA Board of Directors
6. Mover's Name, Telephone and Email	Ursula Brigl, BCLA Treasurer,



British Columbia
Library Association

	250-426-4063 ubrigl@cranbrookpubliclibrary.ca
7. Seconder's Name, Telephone and Email	Heather Buzzell, BCLA President, 250-770-7784 hbuzzell@summer.com
8. BCLA Committees / Interest Groups Consulted (IF ANY)	BCLA Board of Directors which includes representatives from YAACS, LTAS and ALS as well as student representatives.
9. Endorsement by BCLA Committees / Interest Groups (IF ANY)	BCLA Board of Directors
10. Fiscal Implications (IF ANY)	N/A
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.)*	<p>Current BCLA By-Law 6.1a reads, <i>To prepare a suggested slate of Officers and Directors, to distribute it to the members at least (1) one month before the Annual General Meeting, and at the same time to call for further nominations. Each such further nomination shall be signed by (3) three members and be accompanied by the written consent of the nominee,</i></p> <p>Proposed change to the BCLA By-Law 6.1a, <i>To prepare a suggested slate of Officers and Directors, to distribute it to the members at least (1) one month before the Annual General Meeting, and at the same time to call for further nominations. Each such further nomination shall be supported by (3) three members and be accompanied by the written consent of the nominee.</i></p>
12. If this resolution conflicts with an existing bylaw, state provisions for resolving the conflict.	N/A
13. If this resolution proposes a BCLA position statement, indicate the position's relation to libraries and library service.	N/A

* See http://bclaconnect.ca/wp-uploads/2014/03/BCLA_Constitution_and_Bylaws_2013_Rev.pdf