



Resolution Submission Form

Please email to office@bcla.bc.ca with Subject line: *Resolution – [Title]* by Apr. 3, 2012. All submissions will be confirmed within three business days.

1. Title of Resolution	Establishing the Library Technicians’ and Assistants’ Section of the British Columbia Library Association
2. Rationale / Purpose for Resolution	<p>WHEREAS it is the desire of the Library Technicians’ and Assistants’ Interest Group to form the Library Technicians’ and Assistants’ Section of the British Columbia Library Association in order to better meet the needs of library technicians and assistants throughout British Columbia;</p> <p>AND WHEREAS ten per cent (10%) of British Columbia Library Association members in good standing have signed a petition indicating their support for this initiative;</p> <p>AND WHEREAS the Board of Directors of the British Columbia Library Association has deemed the aims, Constitution and By-laws of the proposed Library Technicians’ and Assistants’ Section to be in harmony with the objectives of the British Columbia Library Association:</p> <p>THEREFORE BE IT RESOLVED that the Library Technicians’ and Assistants’ Section be established as a valid Section of the British Columbia Library Association, with all of the accompanying duties, responsibilities, and privileges.</p>
3. Prior History of this Resolution (IF ANY)	<p>In April of 2012 a petition signed by 10% of BCLA members in good standing was submitted to the BCLA Board requesting that the Library Technicians’ and Assistants’ Interest Group be reconstituted as the Library Technicians’ and Assistants’ Section (LTAS) of BCLA. LTAS shall primarily serve library technicians and assistants, including students of library and information technology diploma programs, living or working in B.C. LTAS’ mission is to provide relevant professional development, networking opportunities, and advocacy for library technicians and assistants in B.C.</p> <p>As a Section of BCLA, LTAS will be entitled to a seat on the BCLA Board and will be allocated meeting space at the annual conference for its AGM.</p>
4. Body of the Resolution (Action Proposed)	A new LTAS Director position to be added to the Board and BCLA staff to provide the necessary administrative support



British Columbia
Library Association

	to the new Section.
5. Initiating Individual, Committee or Interest Group	Library Technicians' and Assistants' Interest Group
6. Mover's Name, Telephone and Email	Tamarack Hockin ([phone, e-mail])
7. Seconder's Name, Telephone and Email	Vaunda Dumont [phone, e-mail]
8. BCLA Committees / Interest Groups Consulted (IF ANY)	--
9. Endorsement by BCLA Committees / Interest Groups (IF ANY)	--
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.)*	N/A
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://www.bcla.bc.ca/page/constitution%20and%20by-laws.aspx>