



British Columbia
Library Association

Resolution Submission Form

Please email to execdir@bcla.bc.ca by April 3rd, 2013.

Please indicate **2013 Resolution – Title (the title of the Resolution!)** in the email subject line.

1. Title of Resolution	Adjustment to LTAS Constitution
2. Rationale / Purpose for Resolution	Changes to reflect needs of the section regarding Terms of Office.
3. Prior History of this Resolution (IF ANY)	None.
4. Body of the Resolution (Action Proposed)	Be it resolved that Item 4.1 in Bylaws amend the terms served by Executive Committee members in all LTAS positions from two (2) years to one (1) year. And Item 4.2 in Bylaws amend that positions be held until the following AGM or until another predetermined date.
5. Initiating Individual, Committee or Interest Group	Library Technicians' & Assistants' Section (LTAS)
6. Mover's Name, Telephone and Email	Tamarack Hockin, tamahoc@gmail.com
7. Seconder's Name, Telephone and Email	Ashley Van Dijk, ashleyrose15@ymail.com
8. BCLA Committees / Interest Groups Consulted (IF ANY)	LTAS membership was consulted at 2012 LTAS AGM. Motions were passed unanimously.
9. Endorsement by BCLA Committees / Interest Groups (IF ANY)	N/A
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.)*	No BCLA Bylaws.
12. If this resolution conflicts with an existing bylaw, state provisions for resolving the conflict.	None.
13. If this resolution proposes a BCLA position statement, indicate the position's relation to libraries and library service.	

* See <http://www.bcla.bc.ca/page/constitution%20and%20by-laws.aspx>