

MOTION

TO RECORD YOUR MOTION ACCURATELY IN THE MINUTES OF THE BOARD, STATE THE MOTION EXACTLY AS PRESENTED. PLEASE TURN THIS SHEET IN WHETHER THE MOTION IS PASSED, DEFEATED, OR WITHDRAWN

TOPIC BEING DISCUSSED: Change in the ALSC Bylaws ARTICLE III: Membership and Dues.

Current Bylaws: ARTICLE III: Membership and Dues

Sec. 1. Members of the Association shall be those persons who, in accordance with ALA Bylaws Article I, have paid dues to ALA and to ALSC.

Sec. 2. The ALSC may charge additional fees in accordance with the ALA Bylaws Article VI, Sec. 6(d), when approval of such fees has been given by the membership by mail vote.

Proposed Bylaws: ARTICLE III: Membership and Dues

Sec. 1. Members of the Association shall be those persons who, in accordance with ALA Bylaws Article I, have paid dues to ALA and to ALSC.

Sec. 2. The amount of personal member dues shall be determined by the ALSC Board of Directors. Annually, the Board of Directors will review and may authorize a dues adjustment not to exceed the percentage change in the most current Consumer Price Index (CPI) rounded to the nearest dollar. Increases in excess of an annual CPI adjustment are subject to the approval of the membership in a mail or electronic vote. Organizational and corporate member dues shall be determined by the ALSC Board of Directors.

Justification:

1. To give the ALSC Board more flexibility. Currently, there is no ability to make fiscally responsible adjustments in a time sensitive manner.
2. The last dues increase of \$5 occurred after 17 years without any dues increase. Changing the Bylaws so that the Board can authorize a dues adjustment not to exceed the CPI (Consumer Price Index) will allow ALSC to increase dues at a steadier rate rather than large jumps over time.
3. The bylaw change will similarly align ALSC membership and dues bylaws with ALA and Divisions.

For additional background information, see attachment: Periodic Analysis of Dues Structure.

VOTED, THAT:

The ALSC Board approve the change in the ALSC Bylaws ARTICLE III: Membership and Dues to read:

ARTICLE III: Membership and Dues

Sec. 1. Members of the Association shall be those persons who, in accordance with ALA Bylaws Article I, have paid dues to ALA and to ALSC.

Sec. 2. The amount of personal member dues shall be determined by the ALSC Board of Directors. Annually, the Board of Directors will review and may authorize a dues adjustment not to exceed the percentage change in the most current Consumer Price Index (CPI) rounded to the nearest dollar. Increases in excess of an annual CPI adjustment are subject to the approval of the membership in a mail or electronic vote. Organizational and corporate member dues shall be determined by the ALSC Board of Directors.

MOVED BY: Amy Clark and Joanna Ward, Co-Chairs, O&B

SECONDED BY:

DATE:

For recording secretary:

Passed _____ Defeated _____ Tabled _____ Withdrawn _____