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FILE
1991-92 MD#1

Resolution for Membership Meeting

1992 ALA--Annual Conference

San Francisco, California

- WHEREAS, the Executive Board serves as the central management board of the American Library Association; and
- WHEREAS, the Executive Board acts for the Council in the established policies and programs of the Association; and
- WHEREAS, the Executive Board is charged with making recommendations with respect to matters of policy and operations; and
- WHEREAS, actions of the Executive Board are subject to review by the ALA Council; and
- WHEREAS, any action of the Council may be set aside by vote of the Membership; and
- WHEREAS, one-third of the elected positions on the Executive Board are currently filled by direct vote of the Membership; now therefore be it
- RESOLVED,** that this principle be extended so that the remaining two-thirds of elected Executive Board positions be subject to direct vote of the Membership.

Submitted by

F. William Summers
Member # 0024065