

Policy No: K-4

Subject: Board of Directors Response to Affiliate Assembly

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Effective Date: 6/24/17

Revision Date(s):

Review Date(s):

Review Responsibility: AASL Affiliate Assembly, AASL Board of Directors, AASL Articles and Bylaws Committee

Policy Statement:

The purposes of the Affiliate Assembly are to provide a channel of communication for reporting concerns of the affiliated organizations and their membership to the AASL Board of Directors; to facilitate discussion of activities and concerns of the AASL as reported by the AASL president, Executive Director and Board of Directors; and to report the actions of the AASL to the Affiliates. (Article XI. Section 2)

Focus:

Primary: AASL Affiliate Assembly

Purpose:

To define the process for the AASL Board of Directors' response to concerns and commendations that are passed by the AASL Affiliate Assembly voting delegates.

Procedure:

1. The AASL Affiliate Assembly Chair is an automatic appointment as a voting member of the AASL Board of Directors according to Article VII. Section 1 and will serve as the main communication vehicle between the Affiliate Assembly and the AASL Board of Directors.
2. The Affiliate Assembly Chair will present the concerns and commendations passed by the Affiliate Assembly during the next immediate AASL Board of Directors meeting following the Affiliate Assembly in which voting occurred.
3. Commendations may be approved at the time of presentation to the AASL Board of Directors or may be delayed and passed on to the executive committee for further review and approval at the next executive committee meeting. Commendations will be voted on no later than the ALA Annual Conference in which the Affiliate Assembly passed the commendations. If the approval is passed on to the AASL Executive Committee the final vote will be communicated by the AASL President to the AASL Affiliate Assembly Chair within five business days.
 - 3.1. AASL staff will coordinate with each affiliate whose commendation was approved regarding the logistics for communications and certificate presentation within 30 days.
4. Concerns will be moved to the AASL Executive Committee and AASL headquarters to determine options for addressing them, including capacity, logistical details, and feasibility of recommended next steps. The AASL Executive Committee will make final determinations on all concerns by the fall executive committee meeting. The AASL President will communicate outcomes to the AASL Affiliate Assembly Chair within five business days.
5. The Affiliate Assembly Chair may give an update to the Affiliate Assembly delegates at any point in time. An official report on the AASL Board of Directors' commendation and concern votes will be reported by the AASL President during the Affiliate Assembly at the ALA Midwinter Meeting.