

**PROPOSED AMENDMENTS TO TRACALA CONSTITUTION & BYLAWS
TRACALA (ALA) EXECUTIVE MEETING
Thursday, April 16
Vermont 2009**

1. AMENDMENT

ARTICLE I, Section 3, item 11) Governance and Structure (to reflect the expanded Executive Council)

B. Structure

1) Executive Council

- a. Chair
- b. Vice Chair
- c. Secretary
- d. Treasurer

Plus three (3) additional members (per a vote of approval of the membership at the 2008 Annual Meeting)

- e.
- f.
- g.
- h. Past Chair?**

Action/Justification: (gleaned from your report to ALA Exec.)

MANAGEMENT AND ADMINISTRATION

The TRACALA Annual meeting (2008) extended the term of the interim committee by a further year and also expanded membership. The current members include:

Wangui wa Goro (President) □□□□□□□□□□

Pamela Smith (Vice President) □□□□□□□□□□

Phanuel Egejuru (Treasurer) □□□□□□□□□□

Tomi Adeaga (Secretary) □□□□□□□□□□

Osseynou Traore □□□□□□□□□□

Ghirmai Negash □□□□□□□□□□

Marjolijn de Jaeger □□□□□□□□□□

2. EDIT

SECTION IV

A) The TRACALA Annual Business Meetings of will be held ...

3. AMENDMENT

SECTION V

A) Voting:

At every membership meeting, each financial member ... by proxy or written form.

Append the following:

To facilitate elections two returning officers shall be appointed. (see notes below)

Action/Justification: *The meeting also agreed that structures should be put in place to facilitate elections for 2009 and appointed two returning officers and appointed the following members:*

Peter Vakunta □ □ □ □ □ □ □ □ □ □

Natasha Himmelman □ □ □ □ □ □ □ □ □ □

4. SECTION V

B) Officers and Committee Members:

Officers shall be elected for a one-year term. The Vice-Chair shall succeed to the office of the Chair in the year following his or her term as Vice-Chair. The Chair shall be elected for a two-year term. The Chair will be the organization's representative on the ALA Executive Council. Apart from the initial year, the Past Chair will be the organization's representative to the ALA Executive Council. The Vice-Chair is representative for all TRACALA programming and will be Chair of the Program Committee and will be the representative to the ALA Conference Committee.

AMENDMENT

Move the above underlined from SECTION V, B) to ARTICLE III COORDINATION AND MANAGEMENT DUTIES, Section I and Section II as follows:

Section I

The Chair shall preside over meetings and facilitate and otherwise manage the affairs of the Caucus. The Chair shall call and coordinate meetings and shall work with the Secretary to make announcements public. **The Chair will be the organization's representative on the ALA Executive Council.** The Chair will also be the representative of TRACALA to other organizations and to the public.

Section II

AMENDMENT

The Vice-Chair shall perform all duties of the Chair in the event that the Chair is unable to do so. **The Vice-Chair is representative for all TRACALA programming and will be Chair of the Program Committee and will be the representative to the ALA Conference Committee.**

Section V

Past Chair:

Apart from the initial year, the Past Chair will be the organization's representative to the ALA Executive Council.

ARTICLE IV (edit)

Section 1)

AMMENDMENTS (Edit)