

FHSLA – Motion Request Form

Recommendations for a motion to any FSHLA committee should be submitted in the form of a motion accompanied by supporting documentation, using the form below: Completed form to be forwarded to FHSLA president for distribution.

Motion Presented By (e.g., Section, Committee): Executive Committee

Individual Submitting Motion: Mary-Kate Haver

Date: 2/26/2013

Motion: (Include what, by whom, and when)

I move to change Article V, Section 3 of the Florida Health Sciences Library Association bylaws to the following:

Article V. Section 3. Strategic Planning Committee: A) The Strategic Planning Committee shall be a standing committee. The Committee consists of **two (2) academic librarians, two (2) hospital librarians plus the Chair (Immediate Past President) for a total of five (5) voting members. The four (4) committee members (not the Chair) will serve for two (2) years with staggered terms, not to exceed three (3) consecutive terms.** The Immediate Past President shall chair the committee for one year and be a non-voting member the following year. The President and Vice President serve as non-voting ex officio members. Committee members should represent the state's various geographic regions. The Strategic Planning Committee will formulate the Association's Strategic Plan in accordance with the Association's mission, evaluate this plan yearly and submit recommendations to the Executive Committee for approval by the membership. The Strategic Plan will address long-term as well as yearly objectives for the Association.

Statement of problem or need:

Time constraints and insufficient interest among membership over the past several years has left multiple seats unfilled, thereby making the organization noncompliant with this section of the bylaws. As the current members and officers of the Executive and Strategic Planning Committees do not foresee this situation changing in the foreseeable future and the Strategic Planning Committee has proven capable of executing its charges with fewer members, this change has been proposed as a way to bring the organization back in alignment with its own bylaws.

Past relevant FHSLA action or policy:

None known

Justification:

The Strategic Planning Committee will be able to convene more readily with a fewer members and facilitate reaching a quorum for voting in a timely manner.

Implementation:

Who will take action? (e.g., President, Program Chair, Strategic Planning Chair, Editor, CE Coordinator, Membership Chair, Webmaster, Committees, other)

Immediate Past President

What are the costs involved, and what will be the source of funding?

None

What is the time frame for action?

Pending approval from FHSLA membership at the annual business meeting on April 12, 2013, the Immediate Past President will fill four (4) positions on the Strategic Planning Committee.

What will be the impact on other association components?

The goals of the Strategic Planning Committee will still be accomplished since they work very closely with the Executive Committee.

Does this require a bylaws change? If so, what article and sections require revision?

Article V, Section 3.