

Any action of the Council may be set aside by a majority vote by mail **or by electronic means** in which one-fourth (¼) of the members of the Association have voted. Such vote by mail **or electronic means** shall be held upon petition of one percent of the personal members as certified by the Executive Director of the Association.

Article VIII Section a.

subject to a mail **or electronic** vote by Council.

Article VIII Section b.

subject to a mail **or electronic** vote by Council.”

2. Changing requirements for a quorum in the Bylaws to make them consistent with the Constitution.

Article VI Section of the ALA Constitution currently states that “Seventy-five members of the Council shall constitute a quorum.” This change brings the ALA Bylaws into accordance with the ALA Constitution.

ACTION ITEM:

CBC voted to submit the following change to the ALA Bylaws to Council for approval:

Make the following additions to the ALA Bylaws by adding underlined/bold language in the Section below and strike the sections indicated by a strikethrough

Article II Section c.

For votes by Council ~~fifty percent of the voting membership~~ **seventy-five voting members** shall constitute a quorum and a majority of those voting shall be required to carry.

Respectfully submitted

Emily Daly
Ann Dutton Ewbank
Ben Hunter, Chair
Mary Rzepczynski
Jennie Murray
Sheryl Reyes, Director, Office of ALA Governance