2019-2020 ALA CD#42_FINAL

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In 6#ne ' 418 ALA - resident 6im Neal charged the newly a ointed Steering "ommittee on + rgani9ational) ffectiveness .S"+)/ to develo and recommend strategies and tactics to create an ALA with the agility to res ond to c#rrent challenges and o ort#nities\$ and to foc#s energy and reso#rces on its mission and members in the decades to come! Thro#gh Oidwinter ' 4' 4\$ S"+) cond#cted in erson and virt#al listening gro# s\$ s o%e to tho#sands of members\$ and engaged with n#mero#s ALA committees\$ divisions\$ ro#nd tabl

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- A final vote on the model at the conce t#al level will be ta%en by ALA "o#ncil!
- The re ort from the Forward Together Fiscal Analysis 2 or%ing 3 ro# will be resented to "o#ncil!

Marc1 2021

- -reliminary new bylaws will be drafted in the fallAwinter based on "o#ncil conversations and #blished in Oarch reflecting the new governance str#ct#re!
- The ro osed new governance str#ct#re and the ro osed new *ylaws to match it will be made available via ALA® website for ALA "o#ncil and ALA Oembers to review! These will be osted in Oarch ' 4' 1 to ready "o#ncil for voting!

A3ril 2021

• First "o#ncil Bote on the New ALA *ylaws: The ro osed new ALA *ylaws\$ reflecting the original Forward Together ro osal and amendments made to it to accommodate "o#ncil@ in #t\$ will be resented for debate\$ final amendments\$ and the first official vote\$ as re(#ired by the c#rrent ALA "onstit#tion!

Annual *e((ion 2021

• Second "o#ncil Bote on the New ALA *ylaws

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• An +nline Bote by ALA Oembershi on the New *ylaws: The new ALA *ylaws\$ having been

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a roved by two consec#tive votes 88892(a)-O.-6O295(h9579(b)2.2613(2R6.3O1773(n)2.2613(

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C ; + Anal' (i(references to "Executive Board" change to "Board of Directors"; sec 2: Dues increases set by Board of Directors and then straight to membership?; sec 3- set by the Board of Directors) liminate sec 5., /& Add new section for										