

Part C: ORGANIZATIONAL STRUCTURE

ACTION ITEM 3: Moved, That the Council of the American Library Association:

1. **Endorse, IN CONCEPT**, making the new ALA **Executive Board of Directors** the ALA's Governing Body, with its composition as proposed by the TAG Taskforce, and as may be amended with the benefit of the ALA Council's input between now and the June 2022 Annual Conference;
2. **Endorse, IN CONCEPT**, the establishment of **An Advisory Council on Leadership Assembly** as a Body of Knowledge which provides the benefits of its collective wisdom and advice to the new ALA **Executive Board of Directors**, with the composition of the ~~Advisory Council~~ **Leadership Assembly initially being the same as the that of the ALA Council as it exists when the new ALA Bylaws are adopted, and with this composition gradually transitioning to being** as proposed by the TAG Taskforce, and as may be amended with the benefit of the ALA Council's input between now and the June 2022 Annual Conference;
3. ~~Direct that a professional advisor, skilled in writing Bylaws, be retained, to work in close consultation with the ALA Constitution and Bylaws Committee and other bodies, as needed, to develop new Bylaws to replace the current ALA Constitution and Bylaws;~~
4. **Direct** that the Committee on Organization review the standing committee structure and charges in light of the new ALA Governance function, culture, and structure;
5. **Direct**, that the mandate of the TAG Taskforce be extended until the ALA Council deems that the TAG Taskforce's work has been satisfactorily completed;
6. **Direct**, that the TAG Taskforce convene virtual Council meetings between now and the 2022 Annual Conference, with the goals of Council reviewing progress and providing input; and
7. **Direct**, that, when sufficient progress has been made on the proposed new ALA Bylaws, possibly as early as June 2022, a Constitutional Convention be held, to enable the ALA Council and its Members to debate, propose amendments, and take a final Council vote on the new Bylaws.

LEADERSHIP ASSEMBLIES OPTION (Amending Clause 2 in the above motion)

Moved, That CLAUSE 2 in the above motion be replaced with the following:

Endorse, IN CONCEPT, the establishment of **FOUR LEADERSHIP ASSEMBLIES** as Bodies of Knowledge, with each Leadership Assembly providing the benefits of its collective wisdom and advice to the new ALA **Executive Board of Directors**, and with the composition of the Leadership Assemblies being as proposed by the TAG Taskforce, and as may be amended with the benefit of the ALA Council's input between now and the June 2022 Annual Conference;