

	MODEL I (Advisory Council)	Notes
Governance Structure	Council is an advisory body to the Executive Board	The advisory body would bring issues/topics relevant to libraries, library workers, and librarianship to the floor. Discussions can also come from the Executive Board to the Council. Discussions and recommendations can flow both ways, but the Executive Board is the policy making body.
Representation	57 Chapter Councilors, 8 Division Councilors, 12 Round Table Councilors, 6 NALCo Councilors, 6 At Large Councilors TOTAL of 89 Councilors	The members of the represented group elects the members. All people in governance are accountable to a group. These changes would be phased in. All current Councilors will fill their term.
Terms	3 year staggered terms. Councilors may serve up to 2 consecutive terms	
Meetings	4 times a year. 3 virtual and 1 hybrid at ALA Annual	
Executive Board functions	Policy making and fiduciary responsibilities	All board members regardless of the group they represent must be members of ALA
Number of people on Executive Board		13
Executive Board Composition	President	TAG recommends that the bylaws be amended that Council members or Executive Board members cannot be a current serving officer from a Division, Round Table, Affiliate, or Chapter. This will ensure that people have time to fulfil their duties as officers and present more opportunities for member participation.
	President-Elect	The President, President Elect and Treasurer candidates will be nominated by the Nominating Committee or by petition and elected by Membership.
	Past President	
	Treasurer	
	Executive Director	
	1 Division Member (elected by Divisions)	
	1- Round Table Member (elected by RTs)	
	1- NALCo Member (Elected by NALCos)	
	1- Chapter Member (Elected by Chapters)	
	1 - School Librarian	

	MODEL I (Advisory Council)	Notes
	3- Elected directly from Membership (6-9 candidates identified by the nominating committee & acceptance of petition candidates. Councilors or assembly members could be petition candidates).	
Terms	3 year staggered	
Meetings	Monthly; In person at Annual, hybrid at LLX, one additional in person meeting and all others virtually	TAG recommends that the Executive Board consider virtual meetings when possible to allow for greater participation and lower travel costs.