
Georgia Library Association - Constitution

Constitution

Adopted at Atlanta, Georgia, April 22, 1949

(Including revisions adopted at Savannah, Georgia, November 7, 1957; Jekyll Island, Georgia, October 26, 1961; Augusta, Georgia, November 6, 1965; Jekyll Island, Georgia, November 2, 1967; Atlanta, Georgia, October 30, 1969; Jekyll Island, Georgia, October 28, 1971; Savannah, Georgia, October 26, 1973; Atlanta, Georgia, October 23, 1975; Jekyll Island, Georgia, October 29, 1977; Savannah, Georgia, October 25, 1979; Atlanta, Georgia, October 30, 1981; Jekyll Island, Georgia, October 28, 1983; Atlanta, Georgia, March 30, 1984; Augusta, Georgia, October 26, 1985; Columbus, Georgia, October 23, 1987; and Savannah, Georgia, October 24, 1991; Augusta, Georgia, October 15, 1994; Athens, Georgia, October 9, 2002; Jekyll Island, Georgia, October 22, 2003; Athens, Georgia, October 14, 2010; virtual vote, September 23, 2020; virtual vote January 15, 2021, exec. bd. approval for a division name change, August 23, 2021; virtual vote November 2021, September 2022 online vote.)

ARTICLE I. Name

Section 1. This organization will be called the Georgia Library Association.

ARTICLE II. Objectives

Section 1. The objectives of this Association will be:

- a. To develop an understanding of the place libraries should take in advancing the state's educational, cultural, and economic life.
- b. To promote the expansion and improvement of library service.
- c. To stimulate activities toward these ends.

ARTICLE III. Membership

Section 1. Qualifications.

Membership in the Association will be open to persons engaged in library work and others interested in the objectives of the Association. They will become members upon payment of dues.

Section 2. Types.

The Association provides several types of membership. These membership types, descriptions, and related dues will be approved by the GLA Executive Board, with all details noted in the GLA Handbook.

ARTICLE IV. Divisions, Sections, and Interest Groups of the Georgia Library Association

Section 1. Divisions

GLA divisions represent broad-based areas and long-term interests. Members should belong to at least one division.

The Georgia Library Association recognizes the following Divisions:

- a. Academic Library Division
- b. Georgia Library Trustees, Friends and Advocates Association
- c. New Members Round Table
- d. Library Staff Division
- e. Public Library Division
- f. Georgia Association of School Librarians
- g. Special Libraries and Information Services Division

Section 2. Sections

Any division of the Association may form sections that meet the needs of groups within that division.

Section 3. Interest Groups

Members may form an interest group to promote fields of interest not directly addressed by one of the divisions.

Section 4. Constitutional Authority of Divisions and Interest Groups.

- a. Each division will operate under a constitution and bylaws, a copy of which must be posted on the division website and one copy filed with the Georgia Library Association archives. No article or section of such Constitution or Bylaws may conflict with the Constitution or Bylaws of the Association.
- b. Each section, the Interest Group Council, and each interest group will operate under a constitution and bylaws, a copy of which must be posted on the section, Interest Group Council, or interest group website, and one copy filed with the Georgia Library Association archives. No article or section of such Constitution or bylaws may conflict with the Constitution or Bylaws of the Association.

Section 5. New Divisions

A new division may be established in the following manner:

- a. Submission to the Association Board of a petition to establish such division signed by 35% of the members of the Association.
- b. Approval of such petition by the Association Board.
- c. Provisional approval of the proposed new division by a simple majority vote of the members present at any in-person business meeting, called special meeting, or virtual meeting of the Association, or with a vote held by virtual means then in common use by the Association. Virtual approval requires a simple majority of those voting. Quorum restrictions, as defined in Constitution Article IX, must be met.
- d. After a full fiscal year, the Executive Board, by majority vote, will grant final approval of

the division if the following criteria have been met:

- Nomination of at least one candidate for each divisional elected office.
- Communication with its membership at least twice a year.
- Conducting at least one (1) membership activity in addition to the Annual Conference program.
- Chair attendance at Executive Board meetings.
- Approval of bylaws by the Executive Board of the Association

Section 6. New Sections

A new section may be established in the following manner:

- a. Submission to the division's officers of a petition to establish such section signed by 20% of the members of that division.
- b. Approval of such petition by the officers of that division.
- c. Approval of the proposed new section by a simple majority vote of the membership of the division present at any in-person business meeting, called special meeting or virtual meeting of that division or with a vote held by virtual means then in common use by the Association. Virtual approval requires a simple majority of those voting.
- d. Approval of the Association Board.

Section 7. New Interest Groups

A new interest group may be established in the following manner:

- a. Submission to the Interest Group Council of a petition containing the following:
 1. A statement of purpose.
 2. A statement of criteria for membership.
 3. A list of signatures of charter members.
- b. Approval of such petition by the Interest Group Council.
- c. Approval of the proposed new interest group by the Executive Committee of the Association.

Section 8. Dissolution of Divisions, Sections, and Interest Groups

- a. Any division failing to comply with the criteria under which they were established will be placed on probation by a majority vote of the Executive Board. An action plan approved by the Executive Board to establish the viability of the division will be developed. If the criteria for establishment are not met after a probationary period, the division will be dissolved by a majority vote of the Executive Board.
- b. A section may be dissolved on a petition to the division from the majority of the active members of such section with the approval of the division and the Association Board.
- c. Each interest group must declare itself active to the chair of the Interest Group

Council before the first general session of each annual conference, or it will be considered in dissolution.

ARTICLE V. Officers, the Association Board, and the Executive Committee

Section 1. Officers

- a. Only individual members of the Association will have the right to hold office.
- b. The elected officers of the Association will be a President, a Vice- President/President-Elect, a Vice-President for Membership, a Vice-President for Marketing and Branding, a Treasurer, and a Secretary. Elections will be held by secret ballot in accordance with the Bylaws before the annual meeting of the Association.
- c. The Vice-President/President-Elect will be elected annually. After serving a one-year term as Vice-President/President-Elect, this officer of the Association will assume the office of President and will continue in that office for one year or until a successor is elected, subsequently serving an additional one-year term as Past-President.
- d. The Vice-President for Membership and the Vice-President for Marketing and Branding will be elected biennially and will continue in office for two years or until their successors are elected.
- e. The Treasurer will be elected triennially and will continue in office for three years or until a successor is elected.
- f. The Secretary will be elected annually and continue in office for one year or until a successor is elected.

These officers constitute the Executive Committee.

Section 2. Association Board

The elected officers of the Association, the chair of each division of the Association, the chair and vice-chair of the Interest Group Council, the ALA councilor, and the SELA Representative are voting members of the Association Board.

The immediate past president, the chair of the Handbook Committee, the chair of the Constitution and Bylaws Committee, the chair of the Conference Committee, a representative from the Carterette Webinar Team, the Administrative Services Liaison/Parliamentarian, the Advisor to the President, and the editor of the official organ of the Association are non-voting members of the Association Board.

Section 3. Vacancies in Office

- a. The Vice-President/President-Elect will assume the office of the President should a vacancy occur.
- b. The Vice-President for Membership will assume the office of the Vice-President/President-Elect should a vacancy occur. With the advice and consent of the Association Board, the President will make appointments to fill vacancies in other elected offices of the Association until the next regularly scheduled election. The Board can approve special elections when vacancies occur before a candidate takes office.

ARTICLE VI. Chapter in the American Library Association

Section 1. ALA Councilor

The Association will be a chapter of the American Library Association and elect a representative to serve on the ALA Council. This Councilor will serve as a voting member of the Association Board of the Georgia Library Association.

Section 2. Nomination

The Nominating and Elections Committee will present the nominee(s) for Councilor every three years along with its regular slate of officers commensurate with the American Library Association's Constitution and bylaws. The election of the new Councilor will take place one year before the end of the term of the sitting Councilor to allow the sitting Councilor to serve as a mentor for the new Councilor.

ARTICLE VII. Member of the Southeastern Library Association

Section 1. SELA Board Member

The Association is a member of the Southeastern Library Association and will elect a Representative to serve on the SELA Association Board in compliance with the SELA constitution. This Representative will serve as a voting member of the Association Board of the Georgia Library Association.

Section 2. Nomination

The Nominating and Elections Committee will, every four years, present the nominee(s) for Representative along with its regular slate of officers commensurate with the Southeastern Library Association constitution and bylaws. Only members of the Georgia Library Association who are the Southeastern Library Association members may vote for this office.

ARTICLE VIII. Meetings

Section 1.

Meetings of the Association will be held annually.

Section 2.

The President may call special meetings of the Association with the advice and consent of the Association Board upon thirty days written notice, and only business mentioned in the call will be transacted at such meetings.

Section 3.

The Association Board meets on the call of the President or by a petition of a quorum of the Board.

ARTICLE IX. Quorum

Section 1.

One-tenth of the membership will constitute a quorum at any in-person business meeting, called special meeting or virtual meeting of the Association or for any vote held by virtual means then in common use by the Association.

For a quorum to be valid, all members of the Association must be given notice of the date, time, and place or method of the meeting.

Section 2.

Seven voting members of the Association Board, including at least two Executive Committee members, will constitute a quorum at Board meetings whether held in-person or virtually or for any vote held by virtual means then in common use by the Association.

For a quorum to be valid, all Executive Board members must be given notice of the date, time, and place or method of the meeting and the information should be available to the membership at large.

ARTICLE X. Amendments

Section 1. Constitution

This Constitution may be amended by a simple majority vote of those present at any in-person business meeting, called special meeting or virtual meeting of the Association, notice of the proposed change having been given at least 30 days in advance of the meeting.

This Constitution may also be amended with a vote held by virtual means then in common use by the Association. Approval of an amendment requires a simple majority of those voting within a 20-day voting period.

For an amendment to be approved, quorum restrictions as defined in Article IX must be met.

Proposed constitutional amendments must be reviewed by the Constitution and Bylaws Committee and approved by the Executive Board before a vote can be called.

Notwithstanding any other provisions of the Constitution and Bylaws, Divisions and Interest Groups may change their organization's name with the consent of a majority of the Association Board. This name change will automatically be incorporated into the Georgia Library Association Constitution and Bylaws upon ratification by the Board.

Section 2. Bylaws

Bylaws may be adopted, amended, or repealed by a simple majority vote of those present at any in-person business meeting, called special meeting or virtual meeting of the Association, notice of the proposed change having been given at least 30 days in advance of the meeting.

Bylaws may also be adopted, amended, or repealed with a vote held by virtual means then in common use by the Association. Approval of an amendment requires a simple majority of those voting within a 20-day voting period.

For an amendment to be approved, quorum restrictions defined in Article IX must be met.

Proposed amendments to the Bylaws must be reviewed by the Constitution and Bylaws Committee and approved by the Executive Board before a vote can be called.

ARTICLE XI. Parliamentary Authority Section 1.

Rules

The rules contained in *Robert's Rules of Order*, the latest edition, will govern the Association in all cases to which they are applicable and in which they are not inconsistent with the Constitution, the Bylaws, or special rules of order of the Association.