### **Multicultural Information Roundtable Bylaws**

The name of the unit shall be the Multicultural Information Roundtable of the Alabama Library Association.

## Article II: Purpose

The Multicultural Information Roundtable is a unit within the Alabama Library Association. Its purpose is to provide a forum for exchanging information concerning race, ethnicity, gender, sexual orientation, physical ability, age and more.

## Article III: Membership

## Section 1. Classification:

Any member of the Alabama Library Association may become a member of the Round Table upon payment of dues.

Members are: librarians, library employees and or library/information science students who are members of the Alabama Library Association interested in supporting the work of the Round Table.

## Section 2. Rights and Privileges:

Only personal members of the Round Table shall have the right to vote and hold office. Only personal members shall have the right to be appointed to a committee.

#### Section 3. Dues:

The dues shall be paid on an annual basis according to the fiscal year established by the Alabama Library Association Executive Council. The dues schedule shall be reviewed at least every three years at the discretion of the elected officers of the Round Table. Any suggested changes will be presented to the ALLA Executive Council for approval

## Section 4. Unpaid Dues:

Members whose dues are unpaid upon the expiration of their membership year and who shall continue such delinquency for one month after notice of the same has been sent,

shall be dropped from membership. Lapsed members may be reinstated upon payment of dues for the current year.

Article IV: Officers

# Section 1. Elected Officers:

Elected officers of the Round Table shall be the Moderator; Moderator-Elect, Immediate Past-Moderator, Secretary-Treasurer.

#### Section 2. Executive Committee:

The elected officers shall function as the Executive Committee. The Executive Committee shall be presided over by the Moderator. Standing Committee Chairs (see Article VII, Section 1, below, shall also serve as members of the Executive Committee.

a. A vacancy in the elected membership of the Executive Committee shall be filled by Executive Committee appointment, the appointee to serve until annual officer elections.

b. The Executive Committee shall report on its activities quarterly to the Executive Council of the Alabama Library Association.

c. A majority shall constitute a quorum of the Executive Committee.

### Section 3. Duties of officers:

The elected officers shall perform the duties of their respective offices and other such duties as approved.

The Moderator shall be chief executive of the Round Table and the Round Table's representative to the Alabama Library Association Executive Council, and shall send notification of meetings, and submit operating budget request forms, quarterly reports, etc. as required by the ALLA Executive Council.

The Moderator-elect shall perform the duties of the Moderator in the absence of the Moderator; shall be a member of the Steering Committee; shall be responsible for the program at the annual meeting; shall serve as Membership Chairperson; and shall serve as an aide to the Moderator

## Section 4: Terms of office:

All elected officers shall serve until the adjournment of the Round Table business meeting at the Annual Convention of the Alabama Library Association of the year in which their term is slated to expire or until the adjournment of the meeting at which their successor(s) are chosen.

- a. The Moderator and Moderator-elect shall serve for one-year terms; upon completion of his/her term as Moderator, the Moderator shall then serve in the position of Immediate Past Moderator for a one-year term.
- b. The Secretary-Treasurer shall serve for a two-year term;

## Section 5. Termination of office:

Any elected officer may be terminated by a majority vote of the Executive Committee. Cause for termination shall include non-correspondence or non-attendance of two consecutive MCRT (electronic or physical) meetings without notification to the Moderator or Moderator-Elect. The Secretary-Treasurer, under the direction of the Executive Committee, shall notify the officer in writing the cause for termination action taken against him/her.

### Article V: Meetings

### Section 1. The meetings of the Round Table shall be as follows:

- a. The annual membership meeting of the Round Table shall be held during the Annual Convention of the Alabama Library Association. Reports on the activities of the Executive Committee and Standing Committees shall be made to the membership;
- b. The Executive Committee will meet quarterly and as often as needed via e-mail when in- person meetings are not feasible and at the Annual ALLA Convention.
- c. At all meetings, Robert's' Rules of Order (latest edition) will be followed.

### Section 2. Votes by mail:

Votes by mail or email may be authorized by the Executive Committee between meetings. A simple majority of the Executive Committee shall constitute a quorum and a three-fourths majority of those voting shall be required to carry. For votes by the membership of the Round Table, twenty-five percent of the membership shall constitute a

quorum and a majority of those voting shall be required to carry.

## Section 3. Quorum:

Those members of the Round Table present shall constitute a quorum at membership meetings.

Article VI: Nominations and Elections

# Section 1. Nomination of officers:

- a. No person shall be nominated by the Nominating Committee whose written statement of acceptance has not been filed with the Executive Committee. The written statement may be submitted via e-mail.
- b. No person shall be nominated for more than one elective office;
- c. No person shall be nominated who is not a personal member of the Alabama Library Association.

# Section 2. Election of officers:

Officers shall be elected by a simple majority vote. In the case of a tie vote, the Executive Committee shall be responsible for breaking the tie by electing one of the two candidates. A simple majority of the Executive Committee shall carry.

## Section 3. Re-election of officers:

Officers may be re-elected but may not serve more than two consecutive terms for the same office.

Article VII: Committees and Task Forces

## Section 1. Standing Committees:

The following Committees shall be Standing Committees of the Round Table:

Nominating Committee
Convention Program Committee
Workshop Planning Committee
Membership Committee
By-Laws Committee
Public Relations Committee

Chairs of the Standing Committee shall attend meetings of the Executive Committee and have voting rights.

#### Section 2. Committees:

Committees shall be established and abolished by a majority vote of the Executive Committee of the Round Table.

### Section 3. Establishment of Standing Committees:

Standing committees shall be proposed by any personal member of the Round Table who files a signed petition of not less than ten personal members of the Round Table. Chairs of Committees shall attend Executive Committee meetings. Chairs of *ad hoc* committees shall attend Executive Committee meetings but without voting rights.

## Section 4. Appointment of Chairs and Committee Functions:

- a. The Chair of each Standing Committee shall be appointed by the Immediate Past-Moderator of the Round Table. The chair of each Standing Committee shall appoint members to his/her respective Committee according to the guidelines and/or requirements for each respective Committee as established by the Executive Committee and described in the MCRT Handbook. [Note: this document will need to be drawn up at some point in the near future].
- b. The term for a chair of a Committee shall be two years and shall not exceed two consecutive terms;
- c. Committee members shall be appointed on an annual basis by the chair of each Committee;
- d. Committee members shall be appointed for two years, staggered so that no more than one-half of the members of each Committee shall be retired in any one year;
- e. Appointments shall be announced by an e-mail message from the MCRT Moderator to the MCRT membership and to the Association Administrator.
- f. Each Committee shall meet as often as necessary to conduct business; meetings may be conducted via e-mail or other virtual format.

g. A written report must be submitted to the Moderator of the Round Table prior to each quarterly meeting of the Executive Committee, prior to the annual convention, and as requested by the Moderator. If the Committee chairperson cannot attend, a report must be submitted prior to the meeting.

### Section 5. Task Forces:

Task Force groups and the chair of each Task Force shall be established by the Executive Committee of the Round Table. The chair of the Task Force shall submit a statement of objectives to the Executive Committee for approval before a Task Force can be created. The lifespan of a Task Force shall be until the objectives have been completed. A simple majority vote of the Executive Committee is required to disband a Task Force.

Article VIII: Quorum

At membership meetings, a quorum shall consist of those personal members present.

### Article IX: Finances

### Section 1. Financial Practices:

All financial practices of the Round Table shall be in accord with the practices of the Alabama Library Association.

## Section 2. Authorization and payment of expenditures:

No officer, Committee, or Task Force group, as well as individual member of the Round Table, shall incur any expense on behalf of the Round Table unless duly authorized by the Moderator of the Round Table.

### Article X: Amendments

Amendments to the by-laws may be proposed by any member upon presentation of a petition with signatures from ten personal members of the Round Table to the Executive

Committee or by recommendation of the Executive Committee. The proposed amendment shall be distributed in advance by e-mail or other medium to the MCRT membership and voted upon by the membership at the annual meeting of the Round Table.