

Pennsylvania School Librarians Association

Committee Policies

OPERATIONS COMMITTEE

Leadership Development

Criteria and responsibilities beyond those listed in the relevant sections of the Pennsylvania School Librarians Association Constitution and Bylaws

Leadership Development Task Group

Responsibility

Seek out and identify qualified candidates for the Pennsylvania School Librarians Association election slate. Qualified candidates must meet criteria in accordance with requirements outlined in the Pennsylvania School Librarians Association Constitution and Bylaws and any other policies or procedures that guide nominations and elections.

The Leadership Development Task Group shall be composed of six (6) members.

PSLA Board of Directors and Officers are not eligible to serve on the Leadership Development Task Group. The task group will be called into session by the PSLA president who will preside until the group elects its own chair. Leadership Development Task Group chairs will serve one-year terms. A member of the Leadership Development Task Group may not be chosen as a candidate for the election slate while serving on the Leadership Development Task Group.

- 1. Operations Committee Chair(s)
- 2. Membership Task Group Chair
- 3. Standing Committee Chair (Awards, Conference, Communications, or Teaching and Learning) on a rotating basis by committee.
- 4. PSLA Affiliate Representative(s) (2)

Two local affiliate representatives will serve one-year terms on a rotating basis. When possible, affiliate representatives will be appointed from different regions in the state. When identified as a representative group, PSLA local affiliates shall elect from its members one representative, who is an active PSLA member, to serve on the Leadership Development Task Group.

Open positions on the Leadership Development Task Group shall be filled by current PSLA standing committee co-chairs (Awards, Conference, Communication, or Teaching and Learning).

Election

Ballot

Lot rather than alphabetical listing shall determine positions on the ballot for the annual election of the Board of Directors of the Association

If necessary, the Leadership Development Task Group may appoint an ad hoc committee to count ballots.

Ballots with two votes for the same person will be disqualified.

Election results will be archived for one fiscal year from the time the officers and directors take office.

Reporting

The Leadership Development Task Group shall report the election results to the Board of Directors before publication to the membership.

(Adopted, Board of Directors, January 5, 2019; Amended January 13, 2019)