



CALA - Chinese American Librarians Association 華人圖書館員協會

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Submission #2794

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Submission information

Form: [Committee Report Form - June 2015](#)

Submitted by Visitor

Friday, May 15, 2015 - 11:46

205.174.48.56

Your Name:

Hanrong Wang

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Committee Name:

Constitution and Bylaw

Committee Roster:

Henry C. Chang; Lorna Y. Tang; Yongyi Song; Manuel Urrizola

Committee Charge:

*make recommendations to the Board for amendment

* make sure that the Association's Business is conducted as prescribed in the Constitution and Bylaws

Tasks Completed According to the Five Goals Outlined in the CALA 2015 Strategic Plan if Applicable and Please Be Specific:

*To strive for organizational Excellence by promoting the awareness of the CALA constitution and Bylaws and rules and procedures to all CALA member

*To provide educational opportunity by getting involved in CALA new committees or task forces initiatives and activities

Goals and Objectives Completed:

A Committee was held on Thursday September. 23 2014 via teleconference. The Committee members were very active to participate. During this one-hour meeting, our members discussed and reviewed CALA 2015 Strategic Plan and tried to plan some detail suggestions and activities to Board for approval. While we were trying to discuss our goals and objectives for the coming year, questions were raised:

1) What's the status for the recommendations/suggestions from last year's CALA Constitution and Bylaw Committee?

2) Should this year's Committee continue last year's work/or part of work? If yes, what were the recommendations and suggestions? If no, should our Committee have a new start? (Please note, if we start something new, such as new ways to collect members' related opinions/concerns, new ways to support the 2015 Strategic Plan, we may receive the same or similar issues/suggestion/recommendations in the future).

These questions and concerns from the committee members were collected by the Chair and were sent to the related executive members via email. Unfortunately, no answers to these questions have been received.

Goals and Objectives to Be Completed:

See above: "Goals and Objectives Completed"

Budget Requirements or Reimbursement Requests (if any):

Questions/Comments/Suggestions for the Board (if any):

See above: "Goals and Objectives Completed"

Summary: In a few sentences, highlight your achievements, concerns, or suggestions that you mostly want addressed. This should be the main point of your committee work:

See above: "Goals and Objectives Completed"

Attachment1:

[CALA committee report 2015 attachment.docx](#)

Attachment2:

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Your comments and suggestions are important. Please use [Suggestion Box](#) to tell us how we can do better on CALA's business.