

~~Lesbian & Gay Archives~~ Section Standing Rules

2017 Proposed Revisions

Note: As part of this standing rules referendum, the section's membership will also vote to determine the new name of the section. Once determined, the new name will replace all instances of "Lesbian and Gay Archives Roundtable."

Article 1. Name.

The name of this roundtable shall be the ~~Lesbian and Gay Archives Roundtable~~ of the Society of American Archivists (SAA), hereinafter referred to as ~~LAGAR~~.

Article 2. Objectives.

- A. Bring together people who are concerned about the collection, preservation, description and research use of archival materials documenting LGBTQIA (Lesbian, Gay, Bisexual, Transgender, Queer/Questioning, Intersex, and Asexual/Ally) people and their communities.
- B. Keep LGBTQIA issues in archives and history ~~more~~ visible within SAA.
- C. Educate archivists about the importance of identifying and preserving historical records documenting the lives, accomplishments, and cultures of LGBTQIA people.
- D. Act as a liaison between SAA and community-based LGBTQIA archives. Encourage and facilitate the participation of LGBTQIA archivists in SAA activities and the professional archival community.
- E. Exchange information with other LGBTQIA professional groups.

Article 3. Membership.

Membership is open to any person who shares the objectives of ~~LAGAR~~.

Article 4. Officers Governance.

- A. These standing rules of the _____ Section shall serve as a supplement to the SAA Section Bylaws, which govern all SAA sections. Please refer to Section IX.

Sections of the SAA Governance Manual for information on membership, section election procedures, reporting requirements, and more.

B. ~~LAGAR~~ shall be guided by two co-chairs. They, with any committee chairs that may be functioning at the time, shall make up the Steering Committee.

C. Terms of office.

1. Two co-chairs, ~~of different gender identities~~, shall each serve staggered terms of two consecutive years. Chairs cannot serve more than one term in succession.

2. The newly elected co-chair shall assume office at the close of the annual ~~LAGAR~~ meeting at which they are elected and shall serve until their successor has taken office.

3. Committee chairs and members shall be appointed ~~elected~~ for a term of two consecutive years with no stipulation on consecutive terms.

D. Nomination and Election.

~~1. Sections will conduct annual elections via an online ballot system provided by SAA staff. Members must vote via the online ballot.~~ 1. Nominations will be taken from the floor of the annual LAGAR meeting. All nominations must be seconded and consent of the nominee is required. Elections shall be conducted online with the assistance of the SAA staff and in accordance with guidelines for section elections as specified in Section IX. of the SAA Governance Manual. Availability of the online ballot and deadline for voting shall be announced by the Chair to all section members via the section's official email discussion list and website.

~~2. Elections for each office shall be by a show of hands. A simple majority shall elect an office. If there is any contest, the election shall be retaken by secret ballot with a simple majority rule.~~

~~2.3.~~ Vacancies in office shall be filled by a Steering Committee member in the case of a co-chair and appointed jointly by the co-chairs in the case of a committee member.

E. Duties of the Officers.

1. The co-chairs shall facilitate the LAGAR meetings with the advice and assistance of the Steering Committee. The co-chairs appoint cCommittee chairs, liaisons and task force members ~~the Newsletter Committee~~; submit the Three-Year Plan and summary to

SAA Council; submit budget requests to SAA Council; and turn over the records of their administration to the new co-chair and non-current records to the SAA Archivist.

2. Section members may be appointed to additional leadership roles (Web Liaison, Social Media Liaison, Section Secretary, etc.) by the co-chairs. Newsletter Committee shall produce at least two issues of the LAGAR Newsletter and record the minutes of any meeting.

3. Committee Chairs shall ensure the progress of the committee's work as directed at the annual meeting or by the Steering Committee and keep a co-chair apprised by report.

Article 5. Business.

A. Meeting times.

~~LAGAR~~ shall meet once a year at the time of the annual meeting of the SAA. The time and agenda will be announced in advance. ~~the LAGAR Newsletter immediately preceding the meeting.~~

B. Other meetings.

Additional ~~LAGAR~~ meetings may be scheduled during the annual meeting of the SAA. Such meetings shall be announced in ~~the LAGAR Newsletter~~ immediately preceding the annual meeting, if possible, or before the end of the annual ~~LAGAR~~ meeting.

C. Voting.

Voting is conducted via the online ballot system provided by SAA staff only. ~~All decisions of the LAGAR shall be determined by a plurality of members voting at the annual meeting.~~

Article 6. Parliamentary Authority.

Any meeting shall be facilitated by the senior co-chair. Robert's Rules of Order, the latest edition, shall govern the proceedings of the meetings, except as otherwise provided for in the bylaws of the ~~LAGAR~~, or in the constitution, bylaws, or special rules of the SAA.

Article 7. Amendments to the Standing Rules.

A. Notice and form.

1. Amendments to these standing rules may be proposed by any LAGAR member.
2. ~~Amendments must be proposed in writing 60 days before ballot information is due for submission to the SAA Governance Program Coordinator. Such amendments must be submitted in writing to a LAGAR co-chair sixty days prior to the annual meeting.~~
3. The proposed amendments shall be shared with mailed to the membership prior to the online ballot with the LAGAR Newsletter immediately preceding the annual meeting and available at the annual meeting. A discussion of the proposed amendment will take place at the annual LAGAR meeting.

B. Adoption of amendments.

1. ~~Sections will vote on the suggested amendments via an online ballot system provided by the SAA staff. Members must vote via the online ballot.~~ After the appropriate notice has been given, amendments shall be voted on at the annual LAGAR meeting immediately following the mail notification. To ensure alignment with SAA's governance documents, any amendments to the section's standing rules should be reviewed by the executive director (or her/his designee) and the section's Council liaison by May 1, before they are put forward in a referendum for vote by the section membership. Proposed amendments to the section's standing rules will appear on the section's annual election ballot for a final approval by a simple majority of the section's membership. Any adopted amendments should be posted promptly to the section's official microsite and be noted in the section's next annual report to the Council. Any revisions to the section's name or mission/description must be submitted to the Council for final approval. For more information on amendment procedures, see Section IX. Sections of the SAA Governance Manual.

Approved by SAA Council, January 2011.