Society of American Archivists Lone Arrangers Section

Bylaw Changes to be Voted for Approval by Members, 2021

I. NAME. The name of the section shall be Lone Arrangers Section.

II. MISSION. The Lone Arrangers Section (LAS) of the Society of American Archivists seeks to provide education, stimulate communication, and encourage support among archivists working in "lone arranger" settings. The term "lone arranger" includes those working alone or in very small staff situations.

III. MEMBERS. Membership in the section shall be determined according to the guidelines established in <u>Section IX</u> of the SAA Governance Manual.

IV. GOVERNANCE.

A. Bylaws and Standing Rules

These standing rules of the Lone Arrangers Section shall serve as a supplement to the SAA Section Bylaws, which govern all SAA sections. Please refer to <u>Section IX. Sections</u> of the SAA Governance Manual for information on membership, section election procedures, reporting requirements, and more.

B. Steering Committee

The LAS Steering Committee, otherwise titled LAS Leadership, is composed of elected members including Chair, Vice Chair/Chair-Elect, Newsletter Editor, Web Liaison, Events Coordinator and two Regional Representatives. Only individual members of the SAA and the Lone Arrangers Section may hold these positions, running for and holding only one officer position at a time.

C. Officers

The **Chair** directs and reports section activities, organizes and conducts the section's annual meeting, chairs the Steering Committee, coordinates activities across section officers, acts as liaison for the section to other bodies, appoints section committees as needed, and handles administrative matters such as the section's annual report to SAA.

The **Vice-Chair/Chair-Elect** serves as acting Chair in the absence of the Chair, participates in the coordination of section officer activities, and acts as Secretary as needed during the annual meeting. In coordination with the Chair, the Vice-Chair takes part in the coordination of officer activities so as to have a smooth and knowledgeable transition to Chair in their second year.

The **Newsletter Editor** is responsible for producing two newsletters each year, soliciting and coordinating newsletter submissions, editing contributions, and delivering issues to members.

The **Web Liaison** is responsible for maintaining online resources including the LAS section website, SAA Connect pages, and all other online materials under LAS governance.

The **Events Coordinator** is responsible for organizing, coordinating and leading online and inperson events in coordination with LAS officers as needed and producing all related collateral.

The **Regional Representatives** are responsible for coordinating a regional directory of professionals, organizations, activities, and other regional resources of interest to lone arrangers.

Terms of Service:

The Chair will serve for one year after serving one year as Vice-Chair/Chair Elect.

The **Vice-Chair/Chair-Elect** will serve for one year before serving as Chair in their second year of service.

The Newsletter Editor will serve for two years, being elected every odd year.

The Web Liaison will serve for two years, being elected every even year.

The Events Coordinator will serve for two years, being elected every even year.

Two **Regional Representative** will each serve for two years for staggered terms, one being elected during the even years, and one being elected in the odd years.

Election Calendar:

Odd Years Vice/Chair Elect Newsletter Editor Regional Representative B Even Years Vice/Chair Elect Web Liaison Events Coordinator Regional Representative A

D. Committees

Committees may be appointed by the Chair upon recommendations of the Steering Committee or by recommendation/action of the membership. LAS committees shall include at least one LAS officer, not including the Chair or Vice-Chair/Chair-Elect.

E. Nominating Committee and Elections

The Chair shall issue a call for nominations to all LAS members via the section listserv and website. Current LAS members can self-nominate or be nominated for any LAS officer positions up for election. All LAS officers may assist the Chair in researching and soliciting interest from prospective nominees. A list of nominations for the section offices up for election shall be announced to LAS members no later than June 15. The LAS Steering Committee will provide members with information about the candidates via the LAS listserv and website prior to election. If an elected officer cannot serve or steps down prior to their two year term, the roundtable Chair with support of the serving officers shall appoint section members as needed.

Elections shall be conducted online with the assistance of the SAA staff and in accordance with guidelines for section elections as specified in <u>Section IX. Sections</u> 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.

If for any reason the Vice-Chair is unable to succeed to the office of Chair, a new Chair shall be elected following the same procedures as election for a Vice-Chair. The Steering Committee shall appoint any other vacancies to fulfill unexpired terms of elected positions, after which a normal election shall occur.

V. MEETINGS. The section will meet at least once during the Society of American Archivists' annual meeting and at other times as deemed appropriate by the Steering Committee.

VI. COMMUNICATION. LAS leadership will communicate with its members through, but not limited to, the LAS listserv, websites, newsletter, events, and other appropriate media.

VII. ENACTMENT AND AMENDMENTS.

These bylaws were first approved and enacted by a majority vote of the membership in August 2009. These bylaws were revised and enacted by a majority vote of the membership in August 2016. The LAS standing rules were most recently revised in 2021 with the addition of officer roles beyond Chair and Vice Chair/Chair-Elect.

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 <u>Section IX. Sections</u> of the SAA Governance Manual.