

**YALSA Board of Directors Meeting  
Via Conference Call  
December 9, 2011**

**Topic:** Board Member Learning Plan Progress

**Background:** At the June 2011 Board meeting, the board adopted the concept of an annual individual board member self-assessment. In July a self-assessment checklist and learning plan form were distributed to board members, who were asked to complete them by September 1<sup>st</sup>. The objective of Board self-assessment is to help Board members build a stronger understanding of their roles and responsibilities and to gain skills to increase their effectiveness as leaders in association governance. Board members can use this portion of the meeting to go over any questions or concerns they may have about this new process.

**Action Required:** Discussion

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**Further information:**

- Board document #22 from the 2011 Annual Conference meeting: [www.ala.org/ala/mgrps/divs/yalsa/boardandcommittees/boarddoc/annual/pdf11/22BdAssessment\\_AN11.pdf](http://www.ala.org/ala/mgrps/divs/yalsa/boardandcommittees/boarddoc/annual/pdf11/22BdAssessment_AN11.pdf)
- Post in Board's space in ALA Connect which includes self-assessment checklist and learning plan form: <http://connect.ala.org/node/151586>