

**YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
June 28 – July 2, 2013**

Topic: Installation of New Board Members

Background: Maureen Hartman and Krista McKenzie were elected to serve three year terms on the board from 2013 - 2016. Chris Shoemaker was elected President Elect for 2013 – 2014. April Wittaveen has been appointed chair of the O&B Committee for 2013-2014 and will serve as ex-officio Board member. Renee McGrath has been appointed chair of the Financial Advancement Committee for 2013-2014 and will serve as ex-officio Board member. Joy Kim has been appointed chair of the Strategic Planning Committee for 2013-2014 and will serve as ex-officio Board member. Carla Land was selected to be the Board Fellow for 2013 – 2014.

Action Required: New Business

Authorization

Article V of the Bylaws of the Young Adult Library Services Association establishes the duties and responsibilities of members of the Board of Directors.

ARTICLE V Board of Directors

Sec. 1 e) The Executive Committee shall consist of the President-Elect, the immediate Past President, the Fiscal Officer, the Secretary and the YALSA Councilor, and the Executive Director (as a non-voting member) with the President serving as Chair, and shall act for the Board of Directors between Board meetings, review agendas, coordinate orientation and training for YALSA Board members and Chairs and make recommendations for action.

f) The Executive Director shall administer the policies of YALSA under the direction of the YALSA President and shall be responsible for the operation of the YALSA office. The Executive Director of YALSA shall be appointed by the Executive Director of ALA, with at least one recent YALSA Executive Committee member sitting on the search committee and with the concurrence of the YALSA Board of Directors.

g) The Secretary shall serve on the Board and Executive Committee and attend all Board meetings and Executive Committee meetings. The Secretary shall review all Board and Executive Committee minutes and records and ensure their accuracy accessibility. The Secretary shall provide notice of meetings of the Board and/or the Executive Committee when such notice is required.

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- h) The Fiscal Officer shall serve on the Board and Executive Committee and attend all Board meetings and Executive Committee meetings. The Fiscal Officer shall work with the Executive Director and President in areas related to the fiscal health of the association and report to the Executive Committee, the Board of Directors, association leaders and members on a regular basis. The Fiscal Officer shall serve as the board liaison to any fiscal related committees or other appointed groups and represent YALSA at ALA budget and fiscal meetings as needed.

- i) Any Board of Directors or Executive Committee member who fails to perform his or her prescribed duties may be removed via a process in compliance with that outlined in The Standard Code of Parliamentary Procedure. In the event that an officer of the association is removed, procedures for replacement will be carried out as outlined in these bylaws Article 8 Sec. 15.

Additional Resources:

- YALSA bylaws: <http://bit.ly/Ke1sGs> (.pdf)