

**YALSA Board of Directors
Midwinter Meeting, Seattle
January 25-29, 2019**

Topic: 2019 Board Development Committee Roster

Background: According to the YALSA Bylaws, the roster must be submitted to the Board at Midwinter. Also according to the bylaws, one person serving on the Board Development Committee must have served in the prior year and one must be the Immediate Past President. Be sure to let these individuals know if you are interested in running for office or if you want to recommend someone for them to consider for a particular office. Among their responsibilities is to develop a slate for the 2020 election. In 2020 YALSA will be electing a President-Elect, a Fiscal Officer, four Board Members at Large, and one Secretary. The roster below has been put together by Todd Krueger.

Action Required: Information

2019 Board Development Committee Function Statement:

To develop in conjunction with the Board of Directors activities and materials for: board orientation, on-going board training, and annual board member self-assessments and board assessments. In conjunction with the Board help create Board roles and responsibilities and assess board effectiveness. To pay attention to board composition and needs. To identify and cultivate members for leadership positions, and to annually develop a slate of candidates for board positions. When building the slate, seek out the most qualified individuals and provide for broad representation, including but not limited to representation of the membership by: diverse background, type of library, special interest, and geographic location, being sure to incorporate diversity as defined by ALA/YALSA. To educate members about governance and service on the YALSA Board, including conducting necessary outreach via an array of avenues like social media, blogs, newsletters, and partnership with other organizations to ensure diverse representation. To assist candidates in preparing for the election, including but not limited to planning and implementing a candidates' forum at the Midwinter Meeting and candidate interviews for posting on the YALSAblog. To review the process after each election and make recommendations for the next cycle. Size: 7- 9 virtual members, who have governance experience, including the chair. At least one member will have served on a recent Board Development Committee, and no more than three committee members may be current members of the Board. Term: January 1 through June 30 of the following year.

Board Development Committee:

Sarah Hill*, Lake Land College, Mattoon IL

Sandra Hughes-Hassell**, Chair, University of North Carolina-Chapel Hill

Carla Land, Clark County Library District, Las Vegas NV

Melissa Malanuk, Queens Borough (NY) Public Library

Ritchie Momon, Mid-Continent Public Library, Independence, MO

Gail Tobin, Schaumburg Township (IL) District Library

*Served the prior year **Past President

Additional Resources:

- Get Involved in YALSA Governance, www.ala.org/yalsa/workingwithyalsa/governance#get
- ALA Election information, www.ala.org/aboutala/governance/alaelection
- YALSA Board Development Committee information, www.ala.org/yalsa/workingwithyalsa/committees/nominatingcommittee