2019 Board Development Committee Roster

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