

**Spring Executive Committee Meeting
April 9, 2014, via conference call**

Topic: Draft Policy of Ethical Behavior

Background: YALSA’s Board has had informal discussions around a desire to set minimum guidelines for member participation in YALSA in order to put forth a standard set of expectations for all members who work on behalf of YALSA in an official capacity. As a result, Jack Martin, Shannon Peterson, Chris Shoemaker and Beth Yoke have drafted a document for the Executive Committee to review. The Executive Committee will want to discuss any needed refinements in preparation for presenting this to the Board for their consideration.

Action Required: Discussion

Policy of Ethical Behavior for YALSA Volunteers -- Draft

This policy applies to all who are performing official duties on behalf of YALSA including: members of the Board of Directors, Task Forces, Juries, Advisory Boards, and Committees; as well as Editors, Member Managers, Bloggers, and Volunteers.

YALSA values its members as well as the time and expertise they give to the organization.

Therefore, it is important to the organization to provide resources, guidelines and support that empower them to be successful in their activities with YALSA. The guidelines listed below lay out a minimum expectation for all members who are appointed or elected to official YALSA groups, or positions, in order to provide clear expectations, promote a sense of equity and improve the quality of everyone’s experience and the work they produce.

Throughout the full term of their appointment or term of office, all committee/jury/taskforce/advisory board members and other volunteers will

I. Abide by all YALSA and ALA rules and regulations as well as federal, state and local laws, and laws of any other applicable jurisdiction.

A. Recognize that ALA/YALSA will be the copyright owner of any work created by/for the appointed group. Additionally, ALA/YALSA will have right of first refusal to any work product resulting from the appointed group (per ALA Policy Manual, Section 10.1.1).

B. Refrain from using YALSA or group resources to encourage or call for a boycott of any company. Federal antitrust laws prohibit ALA/YALSA as an organization from organizing, participating in or encouraging a boycott. This is enforced by criminal code (not tax code) and applies to a variety of organizations, including associations and not-for-profits.

C. Refrain from using YALSA or group resources support or oppose any political candidate at the local, state or federal level. IRS tax code strictly prohibits ALA/YALSA as a 501c3 not-for-profit organization from lobbying for or against any political candidate.

D. Demonstrate a willingness to serve YALSA and support its mission and strategic plan.

E. Be personal members of YALSA and keep their membership up to date.

II. Conduct affairs in a professional manner, with good faith, honesty, integrity, high ethical standards and due diligence.

A. Adhere to a minimum level of professionalism in both virtual and face to face environments when interacting with the association, members, library community, vendors, partners, supporters and the public.

B. Show respect for the chair, fellow group members, staff and liaisons at all times, in person and online. Personal insults, name calling and hate speech will not be tolerated.

C. Refrain from (or refrain from giving the appearance of) placing one's own self-interest or any third-party interest above that of YALSA.

D. Refrain from soliciting or accepting gifts, gratuities, free trips, honoraria, personal property, or any other item even of nominal value from any person or entity as an inducement to provide special treatment to such donor with respect to matters pertaining to YALSA.

III. Keep matters confidential if they are designated as such in meetings, discussions or in writing.

IV. Use good judgment in dealing with Association staff, vendors and the general public.

A. Understand that the only person with authority to speak for the group is the chair.

B. Clear any contact with vendors, publishers, organizations, etc. first with the chair, who then clears it with YALSA's President and Executive Director.

V. Use any Association information and resources appropriately and ethically.

A. Refrain from using staff or YALSA resources for personal or third party gain.

VI. Make a good faith effort to be a productive group member.

A. Be able and willing and able to work year-round in a virtual environment, using digital tools (e.g. Skype, wikis, e-chats, ALA Connect)

- B. Devote adequate time to the work of the group. Group members agree to serve continuously for the entire length of the appointment.
- C. Take a proactive approach to group work and seek clarification or assistance when needed.
- D. Make an effort to communicate in a timely manner with the chair and other group members.
- E. Recognize when circumstances arise that prevent you from being able to contribute adequately to the work of the group, and step aside so that a replacement can be secured and the work of the group and YALSA will not suffer.

If any committee/jury/taskforce/advisory board members are ever found to be in violation of one or more of these guidelines, they may be asked by the President to relinquish their appointed position. In egregious cases where this policy is flagrantly violated, the incident may limit a member's capacity for securing future YALSA appointments. Any individual who feels they were wrongly removed from an appointed position can seek recourse through YALSA's Executive Committee.

In order to support the work of YALSA groups and its appointees, elected officials and volunteers, YALSA will

- Coordinate a process to identify potential group members, make appointments and fill vacancies
- Provide periodic training and resources to help group members be successful in their volunteer role
- Maintain and provide virtual work tools for groups
- Lend support for each group in the form of a board liaison and staff liaison
- Answer group members' queries in a timely manner
- Offer the group the opportunity to have a meeting space at ALA Midwinter and Annual conferences
- Compile, maintain and distribute rosters for each appointed group
- Facilitate communication between the appointed group and other entities, such as YALSA's board or ALA committees
- Assist chairs with management and leadership challenges, as needed
- Help clarify any policy or procedural matters
- Provide recognition for group members' achievements

Committee/jury/taskforce/advisory board members who feel that YALSA is not meeting the stated expectations, as listed above, may share their concern with YALSA's President in order to work toward a resolution.