

Guidelines for Standing Board Committees

Vision: standing board committees are oversight/coordinating committees that manage the work of appointed member groups which relate to a particular Strategic Plan goal in order to ensure efficient and effective progress towards achieving the goals and objectives in the plan and the related tasks outlined in the Action Plan. Standing board committees are oversight groups only. Decision making authority is the sole purview of full Board of Directors. The Board of Directors has the authority to establish new or sunset existing standing board committees, as it deems warranted.

Composition:

Each May the incoming President appoints board members to the standing committees, taking into consideration their interests and areas of expertise. The incoming President strives to ensure a continuum of knowledge from one year to the next by balancing each committee with new and continuing members.

Appointments are made to the standing committees in conjunction with identifying board liaisons, so that board members will liaise with those appointed

committee may be called upon to provide background information, reports, training materials, etc. to the full board for meetings or monthly chats.

Standing board committees are welcome to develop exploration, action, discussion or information items for board meetings, especially as they relate to advancing the work of YALSA in their particular goal area.

Standing board committees may opt to take on specific tasks, if they deem them to be appropriate, or if directed by the board or president; however, standing board committees serve primarily as an oversight body, rather than a group that executes the tasks outlined in the Action Plan or in other related documents.

Individual standing board committee members will provide on-going support throughout the year to the chairs with whom they liaise, as outlined in the Role of Liaisons document (see below).

Related Resources

Role of Liaisons, <http://ow.ly/FauTA> (.pdf)

Adopted by the YALSA Board of Directors 1/16/15