

**YALSA Board of Directors Meeting
ALA Annual Conference, Washington DC
June 21 - 27, 2007**

Topic: Board Guidelines

Background: This document from the official YALSA Handbook has been provided to each Board as general background as to how YALSA Board Meetings are conducted.

Action Required: Information

9. We acknowledge the responsibility, and accountability to us, of the Executive Committee and Executive Director for policy implementation and goal attainment.
10. We direct the chair of the board meeting to conclude each item with a consensus statement and intended action for confirmation.
11. We affirm that the association should be focused, fast, flexible, and friendly. We will model those behaviors.
12. Silence is consent.
13. We will discuss ideas and issues without taking things personally.
14. We will respond promptly to all correspondence, including e-mail.

Adopted by the YALSA Board of Directors - 1/29/99

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