

YALSA Board of Directors – Annual 2008

**Topic: Updating Board Member Responsibilities
Item #24**

order to accelerate the time frame for Board liaisons to gather information and have the opportunity to respond to and advocate for their committees as needed; and serve as conduits from their respective committees to other parts of the organization.

Meetings

Regular meetings of the Board are held during the Midwinter Meetings and Annual Conferences of the Association. Informational and action items are sent to the Board, numbered, as received in the YALSA Office. Informative background material relating to matters for discussion and action are sent to each Board member throughout the year. It is the responsibility of each Board member to read and digest the information prior to Board meetings, and to bring all printed materials to the meetings.

ALA Policy Guides and Division Aids

A member of a division Board is involved in setting policy. The following publications include background in ALA and division matters. Copies are available from the YALSA Office upon request:

- ALA Policies, Procedures and Position statements
- ALA Constitution and Bylaws (in the ALA Handbook of Organization)
- YALSA Bylaws
- YALSA Handbook of Organization

– revised June 2002 and June 2003