

**YALSA Board of Directors – Annual 2009  
Installation of New Board Members  
Item #44**

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- b) The Vice-President/President-Elect shall perform the duties of the office of President in the absence of the President, shall serve as a member of the ALA Committee on Appointments and the YALSA Executive Committee. The Vice-President/President-Elect shall prepare and present orientation and training for YALSA Board members and Committee Chairs. The Vice-President/President-Elect shall appoint or reappoint chairs, liaisons, or members for all existing YALSA committees for terms that commence during his or her term of office.
- c) The immediate Past President shall serve as a member of the Board of Directors and the Executive Committee, and as a liaison to the YALSA Strategic Planning Committee.
- d) The YALSA Councilor shall serve as a voting member of the YALSA Board; shall attend all meetings of the ALA Council; shall report to YALSA about Council agenda before Council meets, to request YALSA voting position on any agenda items; shall vote as directed by the YALSA Board on designated Council agenda items; shall represent YALSA positions before Council through necessary presentations and resolutions; shall report to the YALSA Board about Council actions after Council meets; and shall perform other Council-related activities as directed by the YALSA Board.
- e) The Executive Committee shall consist of the, the Vice-President/President-Elect, the immediate Past President, the Fiscal Officer, the Secretary and the YALSA Councilor, with the President serving as Chair, and shall act for the Board of Directors between Board meetings, review agendas, and make recommendations for action.
- f) The Executive Director shall administer the policies of YALSA under the direction of the YALSA President and shall be responsible for the operation of the YALSA office. The Executive Director of YALSA shall be appointed by the Executive Director of ALA, with the concurrence of the YALSA Board of Directors.
- g) The Secretary shall serve on the Board and Executive Committee and attend all Board meetings and Executive Committee meetings. The Secretary shall review all Board and Executive Committee minutes and records and ensure their accuracy and safety. The Secretary shall provide notice of meetings of the Board and/or the Executive Committee when such notice is required.