

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Boston
January 7 – 11, 2011

Topic: Guidelines for Board Meetings

YALSA Board of Directors – Midwinter 2011

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6. We will address questions to the chair of the board meeting who may direct the question to another board or staff member.
7. We will focus on intended outcomes rather than specific details of achievement.
8. We will not engage in undue wordsmithing.
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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