

**YALSA Board of Directors
2021 Annual Conference, Virtual
June 26, 2021**

Topic: Board Member Agreement

Board Member Agreement

Young Adult Library Services Association Board Member Agreement

I, _____, understand that as a member of the Board of Directors of YALSA, I have a legal, fiscal, ethical and fiduciary (Duty of care, loyalty and obedience) responsibility to ensure that the Young Adult Library Services Association (YALSA or the organization) does the best work possible in pursuit of its vision, mission and goals. I believe in the purpose and the mission of the organization, and I will act responsibly and prudently as its steward. As part of my responsibilities as a board member, I agree to the following:

1. Serve my full term on the board, understanding that Directors-at-Large serves three-year (36 months) terms on the board. Board Fellows and Ex-Officio members serve one-year (12 months) terms.
2. I will represent the organization's work and values to the community, act as a spokesperson when guided and role model.
3. In turn, I will clarify members' needs and values to the organization, speak out for their interests, and on their behalf, guiding the organization's mission and vision.
4. I will attend 100% of board meetings, including the Annual Meeting. At least 75% of Board conference calls, and at least 50% of e-chats. I will engage to YALSA Board Connect Page in a timely manner.
5. ~~When not at Midwinter and Annual,~~ I will actively promote YALSA by participating in awareness and recruitment activities such as but not limited to holding a local meet-up or staffing a YALSA booth ~~at a state or regional conference.~~
6. As a voluntary visible show of support, I will make an annual personal contribution to actively support and promote the Friends of YALSA at a level that is comfortable and meaningful to me.
7. I will excuse myself from discussions and votes where I have a conflict of interest.
8. I will stay informed about what is going on in the organization. I will ask questions and request additional information if needed. I take responsibility for participating in making decisions on issues, policies, and other matters.

9. I will participate in leadership development opportunities (which may include in-person workshops or webinars) to increase understanding of association governance.
10. I will work in good faith with staff and other board members as partners toward the achievement of YALSA's mission, vision and goals.
11. If I can no longer fulfill my Board agreement responsibilities to the organization, I will give at least a two week notification the board president to discuss my concerns and options. (30 days)

YALSA is responsible to the board members for:

In turn, the organization will be responsible to me in the following ways:

- ~~1. I will be sent, without having to request them, a quarterly management report that allows me to meet the "prudent person" standards of the law. (The "prudent person rule," applied in many legal settings in slightly differing language, states that an individual must act with the same judgment and care as, in like circumstances, a prudent person would act.)~~

The Executive Director will provide a monthly update at the Board chats

2. Opportunities will be offered to me to discuss with the executive director and the board president the organization's programs, goals, activities, and status; additionally, I can request such opportunities.
3. The organization will help me perform my duties by keeping me informed about issues in the industry and field in which we are working and by offering me opportunities for professional development as a board member.
4. Board members and staff will respond promptly to assist with my responsibilities to carry out my legal, fiscal, ethical and fiduciary (Duty of care, loyalty and obedience) responsibilities.
5. If the organization does not fulfill its commitments to me, I will contact the board president and executive director to discuss my concerns.

Signed by _____, Board Member Date _____

and by _____, Chair of the Board of Directors

Date _____

-Adapted from: <http://www.blueavocado.org/content/board-member-contract>

-Adopted by the YALSA Board of Directors January 16, 2010

*-Update by the YALSA Board of Directors **January, 25, 2020***