

# Board Director

Elected Position

## Description

**WLA Board Director is elected by a majority of ballots cast by WLA membership.**

- Voting member of the WLA Board
- One of four Board Directors on the WLA Board, each representing one of WLA's four Divisions: Academic, Public, School, and Special
- Two Board directors are elected each year and term of office is two years; Incumbent may run for one additional term
- Office shall be assumed January 1 of the year following election
- Candidate must be a member of the Division they are representing

## Responsibilities

### **Participate in Board activities and communications**

- Attend Board meetings and WLA events
  - Three Board meetings are online and one is in-person at the annual conference
  - Annual leadership retreat is in-person
  - Board Directors are encouraged to attend WLA events such as the annual conference, WA Library Legislative Day, etc.
- Read and respond appropriately to Board emails and attend ad hoc Board meetings if scheduled
- Familiarize yourself with the issues before the Board and prepare in advance for discussion and decision-making
- Participate in the annual Board Director self-review process and executive management performance evaluation
- Support WLA strategic planning process and special projects as requested by WLA Board

### **Act as liaison between WLA Board and Division**

- Participate regularly in Division meetings and represent the perspective of the Division to the Board
- Facilitate communication between Board and Division

### **May be assigned as a liaison to a committee**

- Participate regularly in committee meetings and represent the perspective of the committee to the Board
- Facilitate communication between Board and committee