

Board Member Responsibilities

The Board of Directors shall be the governing body of the HBCU Library Alliance. The Board shall consist of representatives from: two public institutions, two private institutions, one two-year institution, and one 1890's institution; three at-large positions and the past-chair position. Atlarge positions are representatives from any HBCU institution and have the same privileges as other board members. Board members may serve non-consecutive terms but may serve no more than two consecutive ones.

The Chair and Vice-Chair may serve non-consecutive terms but may serve no more than two consecutive terms. The Board may invite a faculty member of an HBCU school of library and information science or other individuals to serve in an ex-officio, non-voting capacity. Board members are elected from a slate of candidates prepared by the nominating committee. In addition, from time to time, the Board can create ex-officio positions based on strategic need.

Responsibilities:

- 1. Be informed about the organization's mission, vision and programs.
- 2. Maintain current dues.
- 3. Make a personal financial contribution to the organization.
- 4. Introduce the Board to funding agencies.
- 5. Assist the board in carrying out its fiduciary responsibilities.
- 6. Identify possible fundraising opportunities.
- 7. Serve on committees or task forces.
- 8. Keep up-to-date on developments in the field.
- 9. Inform others about the organization.
- 10. Suggest possible nominees to the board who can make significant contributions to the work of the board and the organization.