YALSA Board Meeting
2005 Annual Conference
Chicago, Illinois
June 23-29, 2005

Topic: **Resolutions for Out-going Elected Board Members**

Background: **Linda Braun, Audra Caplan, Catherine Clancy, Allen Nichols and Kevin Scanlon have all given their time, expertise and creativity through their service on the Board and the Board would like to recognize their contribution with a resolution for each of them.**

Action Required: **For Discussion/Decision**

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