

YALSA Board of Directors Meeting
ALA Annual Conference, Washington DC
June 24 - 29, 2010

Topic: Update from Executive Committee Meetings

Background: YALSA’s Executive Committee meets two times at Annual. Linda Braun will provide an update on-site regarding the Executive Committee I meeting, which was Friday, June 25th. The agenda for the two Executive Committee meetings is provided below.

Action Required: Discussion

YALSA EXECUTIVE COMMITTEE MEETING
ALA Annual Conference, Washington DC
June 24 – 29, 2010

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Executive Committee I Fri.1:30 to 3:30 PM, convention center room 305

Executive Committee II Tues. 4:00 – 5:30 PM, convention center room 154B

AGENDA – 6/8/10

Call to Order

Information Forum – 10 minutes allotted at the beginning of each session

Thursday

- Item #1. EC Priorities for the Annual Conference (20 min.)
- Item #2. Possible Nominees for ALA Nominating Committee (10 min.)
- Item #3. Mega Issue on Board Agenda (15 min.)
- Item #4. Action Plan Next Steps (30 min.)
- Item #5. Preparation for Board Training on Tues. (15 min.)
- Item #6. Continuing Board Development after Annual (15 min.)
- Item #7. Continuing Chair Development (15 min.)

Tuesday

- Item #8. Debriefing from Board Planning, I, II & III (30 min.)
- Item #9. Debriefing from BARC & Other ALA Meetings (10 min.)
- Item #10. Debriefing from Leadership Development (10 min.)
- Item #11. Goals to Accomplish for 2010 - 2011 (15 min.)

Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA’s Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.