

YALSA Board of Directors Meeting
Via conference call
March 2, 2011

Topic: Update on Proposed FY12 Budget

Background: Proposed Division budgets for FY12 were due to ALA on January 18th and FY11 end-of-year budget projections were due in early Feb. On Feb. 15th Beth Yoke met with Keith Fiels, Mary Ghikas, Greg Calloway, Cathleen Bourdon and Sandy Lee to review the projections and proposed budget. Proposed budgets will be mailed to ALA Executive Board members on March 31st. BARC will review the budgets at their meeting April 25-26, where Beth Yoke will present the YALSA budget along with BARC rep Alex Villagran. The budget process ends with ALA Executive Board approval of the final budgets at the ALA Annual Conference.

Action Required: Discussion

Highlights from the Feb. 15th meeting:

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Significant Changes to Budget from FY11 to FY12

- As per ALA instructions, the FY12 budget includes a 2% raise for staff

Questions & Considerations for Refining the draft FY12 budget:

- Does the YALSA Board want to do a ticketed event or fundraiser at the 2012 Midwinter Meeting? In the past, YALSA has held an event on Friday evening at Midwinter, such as a Gaming Night or Silent Auction. If so, this needs to be added to the proposed budget.
- Does the YALSA Board want to make any changes to the Morris & Nonfiction Award event at Midwinter? If so, this may impact the proposed budget.
- What does the YALSA Board want to focus fundraising efforts on in the 2012 calendar year? That decision may impact the budget.
 - In 2010 it was advocacy
 - In 2011 it is creating resources to help members promote award winning books to their teens (fits with Strategic Plan marketing goal)
- Will implementation of the research agenda that is being developed by the Research Committee have budget implications?
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