

YALSA Board of Directors Meeting
ALA Midwinter Meeting , Dallas
January 20 – 24, 2012

Topic: Update from Executive Committee Meetings

Background: YALSA's Executive Committee meets two times at Midw5(d)-tt Miemd The Execu
ting will be held Mon. 4:00 –5:30 PM, in the
room C143. Any registered conference attendee is
on the meeting.

AGENDA – 12/8/11

Call to Order

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

Fri day

- Item #1. ALISE Conference Debrief (10 min.)
- Item #2. Mega Issue on Board Agenda (15 min.)
- Item #3. Preparation for Board Planning (30 min.)
- Item #4. Recruiting Candidates Council, 2012 slate (15 min.)
- Item #5. Measuring Success of New Strategic Plan (15 min.)
- Item #6. EC Priorities for the Midwinter Meeting (15 min.)
- Item #7. Volunteer recognition (15 min.)

Monday

- Item #8. Debriefing from Board Planning, I, II & III (20 min.)
- Item #9. Debriefing from BARC & Other ALA Meetings (10 min.)

- Item #10. Debriefing from Leadership Development (10 min.)
- Item #11. Board Learning Plans & Demonstrating Skills Gained (15 min.)
- Item #12. Goals to Accomplish for 2012 (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 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.