

**YOUNG ADULT LIBRARY SERVICES ASSOCIATION (YALSA)
BOARD OF DIRECTORS MEETING**

ALA 2005 MIDWINTER MEETING – Boston, MA

Board I Saturday, January 15, 3:00 pm -5:30 pm
 Hynes Convention Center – Room 105

Board II Monday, January 17, 10:00 am -12:30 pm
 Hynes Convention Center – Room 105

Board III Tuesday, January 18, 2:00 pm -5:30 pm
 Hynes Convention Center – Room 205

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AGENDA – as of 1/6/05

Introductory Remarks

Approval of the Agenda

Information Forum – 10 minutes at each session

Consent/Information Only

- Item #1. YALSA Board of Directors' Meeting Agenda 12/15/04
- Item #2. Guidelines for Board Meetings..... 12/15/04
- Item #3. Minutes of the YALSA Board of Directors' Meeting at Annual 2004 12/15/04
- Item #4. 2005 YALSA Midwinter Meeting Skeleton Schedule 12/15/04
- Item #5. 2005 YALSA Annual Meeting Skeleton Schedule 12/15/04

Item #6.	Slate for the 2005 Election.....	12/17/04
Item #7.	2006 Nominating Committee Roster	12/17/04
Item #8.	Executive Director’s Goals.....	12/15/04
Item #9.	Teen Read Week 2004	12/15/04
Item #10.	Teen Read Week 2005	12/15/04
Item #11.	Great Book Giveaway IX	12/29/04
Item #12.	ALA Web Style Guide	12/15/04
Item #13.	Online Communities	12/15/04
Item #14.	ALA Dues	12/15/04
Item #15.	YALSA Business Plan Progress Report	12/15/04

For Discussion/Decisions

Item #16.	Regional Institute Task Force – Monique le Conge.....	
Item #17.	Executive Board Update – Barbara Stripling.....	
Item #18.	Organization and Bylaws Committee – Donald Kenney	
Item #19.	Graphic Novels Task Force Report – Katharine Kan	
Item #20.	Pre-conference reports	12/29/04
Item #21.	Resources & Support for Committee Chairs.....	01/03/05
Item #22.	Strategic Plan Adoption	12/15/04
Item #23.	Proposal to Consider Regional Delegates	12/15/04
Item #24.	Proposal to Develop Reference Guidelines	12/15/04
Item #25.	Booklists	12/15/04
Item #26.	Proposal to Create Gaming &/or Electronic Resources List	01/05/05

Item #27. BBYA: Audio vs. Print.....12/29/04

Item #28. Website & Discussion Lists.....12/15/04

Item #29. Council Report – Catherine Clancy

Item #30. Fiscal Officer Report – C. Allen Nichols

Item #31. Teen Read Week Sponsorships 12/15/04

Item #32. Membership Retention & Recruitment12/15/04

Item #33. YALSA Publications Program12/15/04

Item #34. Amelia Walden Monies12/29/04

For Exploration

Item A. Marketing Plan.....01/03/05