

**YALSA BOARD OF DIRECTORS MEETING  
Conference Call  
1:00 PM - 2:30 PM (Eastern) March 8, 2013**

Item #4.FY14 Budget Development Update –Beth Yoke

- Beth shared highlights from the document and that the first draft of the budget has been submitted to ALA Finance.

Item #5.State Association Outreach TF Report —Elizabeth Hanisian

- Due to time constraints, the Board will discuss on ALA Connect

### **Information Items**

*Item #6.*Board Meeting Guidelines 2/27/13

Item #7.Updated Annual Conference Information

### **Adjournment**

**Motion #4.** P. Spencer Holley moved that the YALSA Board adjourn the March 2013 meeting by conference call. S. Peterson seconded. Motion passed.

The meeting was adjourned at 2:44 pm, EST. --respectfully submitted, Sarajo Wentling