

**YALSA Board of Directors Meeting
ALA Annual Conference, Anaheim
June 22 – 26, 2012**

Topic: Establish a President-Elect Advisory Taskforce

Background: In the recent past, President-Elects have worked with the board to establish an advisory taskforce which would assist them with planning and implementing activities that would support YALSA's strategic plan and the theme for their Presidential year. Shannon Peterson has submitted a request to establish a taskforce, which is provided below.

Action Required: Consent

Proposal

Rationale

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Proposed Charge

Requested Action