

Action Items

Item #4. Selection List Taskforce Final Recommendations (10 min.) – Exec Comm..... 2/8/08

Nick moved to table the BBYA issue until Annual in order to get more feedback. Michele

seconded. Motion passed that issue board accept issue TF recommendation. Tc -0.0045 Tw 2.924 0 Td0.38 in ord10 m(lhat QF

YALSA Board of Directors – Annual 2008

Item #15. Reinventing the Train the Trainer Program (10 min.) – Exec Comm 2/8/08
A discussion about this topic began, but the Board ran short on time. Paula agreed to follow up on this discussion via email with the Board.

Informational Items

- Item #16. Guidelines for Board Meetings 2/8/08
- Item #17. Board Responsibilities for Annual 2/8/08
- Item #18. Operation Teen Book Drop Update 2/8/08
- Item #19. Edwards 20th Anniversary 2/8/08
- Item #20. Reference Guidelines Next Steps 2/8/08
- Item #21. @ your library campaign 2/8/08
- Item #22. YALS Editor Report – Valerie Ott 2/8/08
- Item #23. Division Councilor Report – Christine Allen 2/8/08
- Item #24. Division & Membership Promotion Feedback – Sheila Schofer 2/8/08
- Item #25. YA Literature Symposium Scholarship – Stephanie Squicchairini 2/8/08

Adjournment

Judy moved to adjourn meeting. Seconded by Christine. Motion passed.