

**YALSA Board of Directors Meeting  
ALA Annual Conference, Anaheim  
June 26 – July 2, 2008**

**Topic:** Slate for 2009 Annual Conference

**Background:** Listed below is the revised proposed slate for 2009, as compiled by the Program Clearinghouse Committee. Items still to be determined are the half day preconference, which committees will sponsor the happy hour and breakfast, and two vacant program slots.

**Action Required:** Consent

---

**Snapshot of Slate (incl. ticketed events)**

<b>Proposed Program or Ticketed Event</b>	<b>Sponsor</b>
Half day preconference on ?	?
Full day preconference on genres	Preconference Planning Committee
YALSA 101	Division & Membership Promotion Committee
YALSA Happy Hour	?
Edwards Lunch	N/A
Downloadable Technology	Technology Committee
Alex Winners	Alex Committee
YA Author Coffee Klatch	?
Speed Dating w/ YA Publishers	Publishers' Liaison Committee
YA Craft Programs	Program Clearinghouse Committee
Role of Sex in YA books	Lynn Bidermann (applicant from YA Lit

Graphic Novels in Schools (suggested they write an article for YALS or do the program at AASL's conference)

OBCB (suggested they hold off until Annual 2010 or market the list using YALSA's web 2.0 tools)

Suggestions for replacements are topics that address 'anxiety point' issues for library workers who serve teens, such as handling discipline issues, incorporating newer technologies into services and programs, budget matters, etc. The Program Clearinghouse Chair posted a call for proposals on yalsacom asking for proposals on these particular topics. The TAGs Committee was approached individually and asked to sponsor a program.