

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

Topic: Draft Chair Guide Next Steps

Background: At the 2008 Midwinter Meeting the Board discussed the 23 page draft Chair Guide that the Board sub-committee presented. The goal was to provide Chairs with information to help them in their leadership role that was not readily found elsewhere. Board members expressed a desire that this document compliment, not repeat, the YALSA Handbook, and that it be available in an online format.

Action Required: Discussion

Proposal:

Establish a taskforce comprised of 5-7 current and past chairs to adapt the draft chair guide developed by the ad-hoc Board committee into a wiki format and post online.

Rationale:

Chairs need easy access to information, and a wiki would provide that as well as an opportunity for Chairs to interact with and generate their own content in order to grow an online resource that is useful to them.