

**YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
July 9-15, 2009**

Topic: Resolutions

Background: Resolutions have been written for the four outgoing elected Board members: Christine Allen, Paula Brehm-Heeger, Erin Helmrich and Kim Patton in honor of their contribution to YALSA and the Board. Resolutions have also been written for Audra Caplan and Terri Kirk who are both at the end of their terms as representatives of YALSA on BAjC 0 Tc 0have also9P0 Tc 0have also9P0 Tc 0ha

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And whereas Christine Allen faithfully has attended 7 am Council sessions twice a year, usually in conference cities where the time difference between the conference city and her own place of residence on the West Coast sets the meeting even hours earlier by her biological clock;

And whereas Christine Allen sports the funkiest, largest collection of bracelets and rings ever seen in the YALSA Board room;

And whereas Christine Allen has a collection of wonderful and exciting stories to tell about a past in which she traveled widely and daringly and even dived off highly placed rocks;

And whereas such activities clearly prepared her for the chal

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Whereas Erin Helmrich has represented YALSA members as a Director on YALSA's Board of Directors for three years;

And Whereas Erin has worked with a variety of process and selection committees including the Alex Awards, Division and Membership Promotion and Quick Picks for Reluctant Young Adult Readers, as a thoughtful and earnest Board Liaison;

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And whereas Terri Kirk has demonstrated excellent listening and synthesizing skills when

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Therefore be it resolved on this day of July 14th, 2009, that the YALSA Board of Directors commend her work and express sincere gratitude for her service to YALSA, ALA and young adults and wishes her best of luck in her future endeavors.