

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

Topic: Sunset Regional Advisory Board

Background: The Regional Advisory Board was established at the 2006 Midwinter Meeting. It consists of five members, each with a designated region in the US, as well as one international member.

Action Required: Consent

Proposal:

To sunset the Regional Advisory Board, which was established in 2006, in a first attempt to create a connection between YALSA and state and regional library organizations.

Rationale:

The Regional Advisory Board has not historically been productive and group members often share a concern that they are not sure what their purpose is. These problems have persisted through multiple Chairs and appointments. Additionally, with the launch of the 2009 Road Trip, YALSA has found another way to reach out to state and regional library organizations, which so far has proved effective.

Proposed Action:

The Board of Directors move to sunset the Regional Advisory Board effective July 15, 2009.