

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

**Topic:** Financial Advancement Charge Update

**Background:** The Financial Advancement Committee was established in 2006. Since that time the committee has evolved and the charge is no longer appropriate. Mary Hastler worked with the Chair, Ma'lis Wendt, to update the charge, and their proposal is below.

**Action Required:** Consent

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**Proposal:**

Update the charge for the Financial Advancement Committee so that it more accurately reflects the responsibilities that the Board would like them to oversee.

**Rationale:**

The current charge is out of date.

**Current Charge for the Financial Advancement Committee:**

Offer support to YALSA's fiscal officer as requested, including attending BARC meetings as appropriate, over seeing the implementation of Friends of YALSA, including the development of a recognition program for individuals, organizations, and vendors who donate funds, and providing suggestions for other viable revenue generating ventures to the YALSA Board. Size: 6

**Proposed Charge:**

Provide oversight and continued enhancement of the Friends of YALSA program, including fundraising and donor recognition. Work with the Board to create and implement regular fundraising campaigns based on fiscal priorities identified by the Board. Implement fundraising opportunities approved by the YALSA Board. Size – 6 (Board Liaison – YALSA Fiscal Officer)

**Proposed Action:**

The Board move to accept the proposed charge as written.