

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

**Topic:** Program Clearinghouse Charge Update

**Background:** It isn't clear the last time the Program Clearinghouse Committee had its charge updated. Based on recent efforts to create a more open call for proposals process as well as a desire by the Board for this committee to function as a true clearinghouse, Linda Braun felt that the charge needed to be updated. Additionally, a more detailed charge provides more direction to the committee and ensures they are aware of their overall responsibilities.

**Action Required:** Consent

---

**Proposal:**

Update the charge for the Program Cleari