

YALSA Board of Directors Meeting
ALA Annual Conference, New Orleans
June 24 - 28, 2011

Topic: Update from Executive Committee Meetings

Background: YALSA's Executive Committee meets two times at Annual. Kim Patton will provide an update on-site regarding the Executive Committee I meeting, which was Friday June 24. The agenda for the two Executive Committee meetings is provided below.

Action Required: Discussion

YALSA Board of Directors – Annual 2011
Topic: Update from Executive Committee Meetings

Item #11. Looking Ahead to the Fall Executive Meeting (15 min.)

Executive Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training