YALSA BOARD OF DIRECTORS MEETING
Conference Call
3:30-5:00 PM (Eastern) August 19, 2010

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

AGENDA* – 8/10/10
*Please note: times in parentheses are suggestions only

Call to Order

Open Information Forum – 10 minutes allotted at the beginning of the session

Adoption of the Agenda

Consent Items – 5 minutes

Item #1. Approval of Minutes from the '10 Annual Conference--Francisca 07/13/10
Administrative Task

Item #2. Past Presidents' Lecture Funding Confirmation -- Kim 07/26/10
Goal #3 Research, Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #3. Location for 2012 YA Lit Symposium-- Kim 08/5/10
Goal #3 Research, Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #4. Proposed Logo Use Policy -- Kim 08/5/10
Goal #2 Marketing

Action Items

Item #5. Proposed Writing Award -- Sarah0078TJEMC /P 4MCID 34 0985/2710

Item #6. Evaluation Tool Next Steps – Sarah……. 08/9/10
Goal #1 Advocacy, Goal #4 Continuous Learning

Discussion Items

Item #7. Post Conference Chair Reports (40 min.) –all Board members..... 08/12/10
All goals

Item #8. ALA Committee Appointment Suggestions (10 min.) –Sarah 08/5/10
Goal #5 Member Recruitment & Engagement

Item #9. ALA Candidates for Board & Council Suggestions (10 min)—Kim 08/5/10
Goal #5 Member Recruitment & Engagement

Item #10. Agenda Input for Fall Executive Committee Meeting (5 min.)—Kim 08/5/10