

YALSA BOARD OF DIRECTORS MEETING
Conference Call
3:00-4:30 PM (Eastern) August 26, 2011

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* 8/24/11

*Please note: times in parentheses are suggestions only

Call to Order

Open Information Forum 5 minutes allotted at the beginning of the session for visitors or Board members to share information

Adoption of the Agenda

Consent Items 5 minutes

- Item #1. Annual Conference--Sarajo 07/19/11
- *Administrative Task*
- Item #2. YALSAblog Advisory Board Establishment Confirmation -- Sarah 8/24/11
- *Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement*

Action Items

- Item #3. Revised Draft Social Media Policy (10 minutes) -- Sarah..... 07/21/11
- *Goal #1 Advocacy, Goal #2 Marketing, Goal #5 Member Recruitment & Engagement*

Discussion Items

- Item #4. Quarterly Chair Reports (50 min.) all Board members..... 8/24/11
- *All goals*
- Item #5. Prioritizing STEM Activities (5 min.) Shannon 8/22/11
- *Goal #4 Continuous Learning*
- Item #6. Mission Moment (5 min.) all Board members..... 8/24/11
- *All goals*
- Item #7. Board Self-Assessment Process (10 min.) Sarah..... 8/24/11
- *Goal #4 Continuous Learning*

Information Items

- Item #8. Board Meeting Guidelines 8/24/11
- Item #9. Environmental Scan: E-Books Sarah..... 8/24/11
- *Goal #1 Advocacy, Goal #4 Continuous Learning*

- Item #10. Updated 2012 Conference Information 8/24/11
- *Goal #2, Marketing, Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement*

Adjournment