

YALSA Board of Directors Meeting  
Via Conference Call  
December 9, 2011

**Topic:** Research Agenda Adoption

**Background:** The call for public comments on the draft research agenda closed Aug. 15<sup>th</sup>, after which the Research Committee reviewed the comments and made some minor changes in late September via its virtual work space and voted to approve the agenda. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association.

**Action Required:** Consent

A new agenda can help spur research in the field, which is a goal in YALSA's strategic plan

**Recommended Action:** the Board agrees to adopt the agenda,