

YALSA Board of Directors Meeting
Conference Call
February 29, 2012

Topic: Update on Draft FY13 Budget

Background: Proposed Division budgets for FY13 were due to ALA on Feb 2nd. In mid-March Beth Yoke will meet with Keith Fiels, Mary Ghikas, Greg Calloway, Cathleen Bourdon and Sandy Lee to review the projections and proposed budget. Proposed budgets will be mailed to ALA Executive Board members on April 13th. BARC will review the budgets at their meeting April 30 May 1, where Beth Yoke will present the YALSA budget along with BARC rep Alex Villagran. The budget process ends with ALA Executive Board approval of the final budgets at the ALA Annual Conference.

Action Required: Discussion

Feedback is needed from the board on the following:

- What changes, if any, are needed for

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- Make any changes based on:
 - the board discussion during their Feb. 29th meeting
 - the March meeting with ALA Senior Management
 - further discussion from the Board Planning session on program evaluation
 - January & Feb. financials
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