

**YALSA Board of Directors – March 2011**  
**Topic: Approval of Minutes from the 2011 Midwinter Meeting**

**Information Forum (Board I)**

Various board members shared information or news about Midwinter events, including:

- Stephanie attended the ALA Awards Committee meeting. She provided a summary of the eq o o k v g g ø u " t g s w g u v g f " e j c p i g u " v q " v j g " r t q r q u c n 0
- As per a decision from the Joint Youth Division Executive Committee Meeting, Linda attended the ALA Candidates Forum with ALSC Immediate Past President Thom Barthelmeß, a question about how each candidate would serve both ALA and the needs of the youth divisions.
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direct the Executive Committee work out the logistics such as developing the form and timelines and submit to the Board for final comments at Annual 2011. Seconded by S. Ryan. Motion passed.

- Item #21.      FY11 Fiscal Year Update ó Mary & Beth  
YALSA staff was thanked for their work in keeping expenses down while the need to build revenue streams was noted.

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- Item #27.      Creating Supplemental Materials for Guidelines ó Francisca & Linda
- . P. Dando moved that the YALSA Board direct the President to appoint an ad hoc committee of Board members to determine the feasibility of the different options for creating supplementary materials for the competencies and guidelines as outlined in

- Item #37. H [ "ø32 Final Close Figures ó Mary & Beth
- Item #38. 2012 Nominating Committee Roster
- Item #39. 2010 Friends of YALSA donors
- Item #40. Interest & Discussion Group Convener Report