

**YALSA Board of Directors Meeting
Conference Call
4:30 – 6:00 PM (Eastern) August 12, 2008**

Topic: Recognizing New YALSA Awards

Background: YALSA is adding three new literary awards between 2008 and 2010. The Board will want to decide what type of award related events are feasible and desirable for Annual 2009.

Action Required: Action

Odyssey (administered by ALSC & YALSA, sponsored by Booklist)

- For 2008 Booklist focused its Booklist Books for Youth Forum on the Odyssey, but they do not have plans for doing that going forward
- The YALSA Office proposes adding this to the slate of programs and events at ALA Annual at the Monday 4:00 – 5:30 time slot. This concept and time slot has been approved by ALSC. The event would be open to all registered attendees and would feature the winning and honor producers. If the sponsor is agree. the st