

**Topic: Establish a Competencies Update Taskforce  
Item # 4**

**YALSA Board of Directors Meeting  
Conference Call  
3:30 – 5:00 PM (Eastern) August 25, 2009**

**Topic: Establish a Competencies Update Taskforce**

**Background: At the 2009 ALA Annual Conference it was brought to the Executive Committee’s attention that there are two books in progress that relate directly to YALSA’s Competencies for Librarians Serving Youth, which has not been updated since 2003. Via email in July Linda Braun asked the Board if they would support the establishment of a task force to review and update the competencies, and the Board voted in favor of doing so. 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**