

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

**Topic:** Updated 2010 Conference Information

**Background:** Board members have several important responsibilities in regards to the Midwinter Meeting. According to the YALSA Handbook, one of the duties of Board Members is to attend the following meetings and events at Midwinter: Board Planning Session, Board I, Board II, Board III, Leadership Development, All Committee and the Joint Youth Division Membership Reception.

**Action Required:** Information

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**2010 Midwinter Dates & Board Meetings:**

- **Location & Dates:** January 14 – 19 in Boston
- **Registration:** Bundled registration (where you can register for both Midwinter & Annual 2010) will open Sept 1. To register go to [www.ala.org/midwinter](http://www.ala.org/midwinter)
- **Housing:** VIP Housing is available to you once your register for the event. We strongly encourage you to use this option. Please contact Letitia at 1.800.545.2433 x4390 or [lsmith@ala.org](mailto:lsmith@ala.org) and have a credit card # handy. A list of hotels and a map of the area will be available at
  - **All Executive Committee Members** will need to arrive in time for the Thursday Jan. 14th Joint Executive Committee Meeting at 4:30 PM. They will need to stay through the membership reception on Monday evening.
- **Meetings All Board Members must attend:**
  - Board Planning, 1:30 to 4:00, Fri.
  - Leadership Development Meeting, 8:00 – 10:00, Sat.
  - All Committee Meeting, 10:00 to noon, Sat.
  - Board I, 1:30 to 5:30, Sat.
  - Board II, 4:00 to 5:30, Sun.
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