YALSA Board of Directors Meeting ALA Midwinter Meeting, San Diego January 7 - 11, 2011

Topic: Approval of Minutes from the 2010 Phone Meeting

Background: Minutes are the official record of the Board. It is important that they

be as accurate as possible. Any oversights or errors should be identified and corrected for the permanent record. The minutes below have been submitted by Francisca Goldsmith, YALSA's

Secretary, for the Board's approval.

Action Required: Consent

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YALSA Board of Directors – Midwinter 11 Topic: Approval of Minutes from the 2010 Phone Meeting

Tobin seconded. Motion passed.

Consent Items Item #1. A

Item #2.

YALSA Board of Directors – Midwinter 11 Topic: Approval of Minutes from the 2010 Phone Meeting

encouraged Board members to think about who YALSA should approach with the idea that they consider involvement at the ALA level.

Motion #6 Braun moved that we extend the meeting by 10 minutes. Nick Buron seconded. Motion passed.

Item #10 Agenda Input for Fall Executive Committee Meeting Additional items to add to that agenda:

- o YALSA Road Trip
- Space guidelines

Adjournment

Motion #7 Braun moved that we adjourn this meeting. Mary Hastler seconded. Motion passed.

The meeting was adjourned at 5:08 pm EDT.