

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

**Topic:** Update from Executive Committee Meetings

**Background:** **Kim**  
Patton will provide an update on-site regarding the Executive Committee I meeting, which was Friday Jan. 7<sup>th</sup>. The agenda for the two Executive Committee meetings is provided below.

**Action Required:** Discussion

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Executive Committee I Fri. 10:00 to noon, convention center room 13

Executive Committee II Mon. 4:00 - 5:30 PM, convention center room 12

**AGENDA 12/7/10**

**Call to Order**

**Information Forum** 10 minutes allotted at the beginning of each session

**Friday**

- Item #1. ALISE Conference Debrief (10 min.)
- Item #2. Mega Issue on Board Agenda (15 min.)
- Item #3. Board Member Engagement & Board Committees (20 min)
- Item #4. Preparation for Board Planning (30 min.)
- Item #5. Recruiting Candidates --JRLYA, YALS, Council, 2012 slate (15 min.)
- Item #6. EC Priorities for the Midwinter Meeting (15 min.)

**Monday**

- Item #7. Debriefing from Board Planning, I, II & III (20 min.)
- Item #8. Debriefing from BARC & Other ALA Meetings (10 min.)
- Item #9. Debriefing from Leadership Development (10 min.)

**YALSA Board of Directors Midwinter 2011**  
**Topic: Update from Executive Committee Meetings**

- Item #10. Continuing Board Development after Midwinter (15 min.)
- Item #11. Facilitating Year-round Committee/Jury/Taskforce Work (15 min.)
- Item #12. Continuing Chair Development (15 min.)
- Item #13. Goals to Accomplish for 2011 (15 min.)

**Committee Function:** To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.