

**Board of Directors Meeting Agenda
Item #1**

**LT YOUNG ADULT LIBRARY SERVICES ASSOCIATION (YALSA)
BOARD OF DIRECTORS MIDWINTER MEETING
JANUARY 20-25, 2006 – SAN ANTONIO**

N rec

Item #36. Status of SUS Program (15 min) 12/16/05

MONDAY:

Item #37. ALA Pres. Candidate (15 min)-- Bill Crowe (Mon. 10:30) 12/16/05

Item #38. No Conflict on Selection Committees (10 min) 12/16/05

Item #39. Program Clearinghouse Committee Report (15 min)—Erin Downey Howerton... 12/16/05

Item #40. Regional Delegates Proposal (10 min) 12/16/05

Item #41. Status of Selected Videos & DVDs Committee (10 min)..... 12/16/05

Item #42. Proposal to Establish Joint Committee on School & Public Libraries (10 min) 12/16/05

Item #43. Council Report (10 min) —Christine Allen..... 12/16/05

Item #44. Resolution(s) (05 min) 12/16/05

Exploration

Item #45. Annual in New Orleans (10 min)..... 12/16/05

Item #46. Celebrating YALSA’s 50th Anniversary (10 min) 12/16/05

Item #47. Feasibility of a Joint Institute with ALSC (10 min) 12/16/05

Item #48. Opportunities to Partner (10 min) 12/16/05

Item #49. Procedures for YALSA Blogs (10 min)..... 12/16/05

Item #50. Proposed Teen Music Media Interest Group 1/18/06