

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Seattle
January 19-24, 2007

Topic: Status of YALSA Handbook

Background: YALSA’s Bylaws state that the Handbook will be updated annually, but fails to specify who will do the updating. Because of this, the updating has not been occurring on an annual basis.

Action Required: Discussion

YALSA HANDBOOK OF ORGANIZATION

Revised July

Table of Contents

I.	POLICIES	DOCUMENT NO.
	Vision	I
	Mission Statement	I
	Program Goals in Priority Order	I
	Strategic Plan	I
	Fees and Honoraria Policy	I
	Bylaws	I
	Travel Policy	I
	Research Agenda	I
	Guidelines for Youth Participation in YALSA	I
	e Site Vision and Statement of Purpose	I
	Use of Division Name	I
	e Site Criteria	I
	Sponsor and Vendor Participation Policy	I
	Virtual Member Policy	I
	Young Adults Deserve the Best Competencies for YA Librarians I	I
	Members Only e site Policies and Procedures	I
	Membership Business Plan	I
	YALSA Electronic Discussion List Policies and Procedures	I
II.	HISTORY	
	Brief History of YASD	II
	YASD A Narrative History from	II
	YALSA History from to	II
III.	MEETINGS	
	How to Plan and Run a Meeting	III
	Request for Board Action For	III
	Motion For	III
	Rules for ALA YALSA Board of Directors Meetings	III
	Guidelines for Board Member Meetings	III
IV.	GOVERNANCE	
	Duties and Responsibilities of the Officers	IV
	Duties and Responsibilities of Board Members	IV
	Duties and Responsibilities of Committee Chairs	IV
	Committees General Information	IV

**YALSA Board of Directors – Midwinter 2007
Status of YALSA Handbook**