

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Denver
January 23-28, 2009

Topic: Board Responsibilities for 2009 Annual

Background: Some basic information relating to your role as Board member for ALA's 2009 Midwinter Meeting is provided below. Please mark your calendars and use this information when making travel plans.

Action Required: Information

2009 Annual Basics:

Location & Dates: July 9-15 in Chicago

Housing: VIP Housing is now available. We strongly encourage you to use this option. Please contact Letitia at 1.800.545.2433 x4390 or lsmith@ala.org and have a credit card # handy. A list of hotels and a map of the area will be available at www.ala.org/annual. Please remember that you must first register for the conference before you're eligible to register for housing.

Registration: Registration opened Jan. 5th. To register go to www.ala.org/annual

Arrival/Departure dates:

- **Board Members** will need to arrive in time for the Leadership Development meeting on Sat. July 11th, and will need to stay through the Board III meeting on Tues. (usually 1:30 – 3:30).
- **Executive Committee Members** will need to arrive in time for the Thursday July 9th Executive Committee Meeting at 2:00 PM. They will need to stay through the Executive Committee II meeting on Tues. July 14th (usually 4:00 to 5:30).

Meetings Board Members must attend:

- All meetings of the Board (usually Sat., Mon. and Tues.)
- Leadership Development Meeting (Sat.)
- All Committee Meeting (Sat.)
- YALSA Membership Meeting (Mon.)

Events to consider attending:

- YALSA Happy Hour (Fri. night)
- President's Program (Mon. afternoon)
- Printz Program & Reception (Mon. night)

Emergencies: if an emergency arises and you are unable to attend any of the sessions mentioned above, please inform YALSA's President and Executive Director at your earliest opportunity

