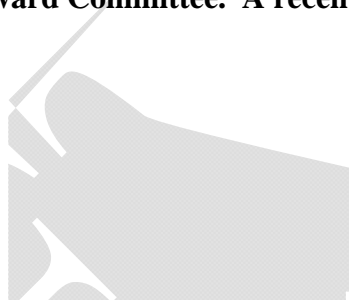


YALSA Board of Directors Meeting
ALA Midwinter Meeting, Boston
January 15 – 19, 2010

Topic: Updating YALSA’s Bylaws

Background: YALSA’s Bylaws were last updated in 2007 to reflect the newly created Secretary position on the Board, the added at-large Board member and the new Nonfiction Award Committee. A recent review of the bylaws revealed that some of



Proposed new:

The immediate Past President shall serve as a member of the Board of Directors and the Executive Committee and as coordinator of Past President outreach and activities.

Rationale:

The Chair of the Strategic Planning Committee serves ex officio on the Board, so it isn’t necessary to have a Board Liaison assigned to this group. With over 50 Past Presidents, it would be to YALSA’s benefit to formalize the process of keeping them active and engaged and assigning responsibility for that to the Immediate Past President.

Article VI

Existing:

The editor(s) of *YOUNG ADULT LIBRARY SERVICES: THE JOURNAL OF THE YOUNG ADULT LIBRARY SERVICES ASSOCIATION* shall be appointed for a three-year term by the President of YALSA. The editor(s) shall report to the Board at Midwinter and Annual Meetings about the publication of the journal.

Proposed new:

The editor(s) of *Young Adult Library Services, the Journal of the Young Adult Library Services Association*, shall be appointed for a three-year term by the President of YALSA. The editor(s) shall report to the Board at Midwinter and Annual Meetings about the publication of the journal. (Renewal of the appointment shall be held virtually in order to provide opportunities for all ALA member institutions to attend.)

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