

**YALSA BOARD OF DIRECTORS MEETING
JANUARY 15-19, 2010, Boston**

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

**YALSA Board of Directors – Midwinter 2010
Board Meeting Agenda**

Item #7. YAttitudes Editor Midwinter Report – Erin Howerton 12/18/09
• *Goal #2 Marketing, Goal #5 Member Recruitment & Engagement*

Item #8.

**YALSA Board of Directors – Midwinter 2010
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- Item #19. Supporting Members During the Recession (15 min) – Linda 12/2/09
 - *Goal #1 Advocacy; Goal #5 Member Recruitment & Engagement*
- Item #20. 2011 Midwinter Institute Recommendation (10 min) – Linda 12/14/09
 - *Goal #4 Continuous Learning*
- Item #21. YALSA Webinar Proposal (15 min.) – Beth 12/14/09
 - *Goal #4 Continuous Learning*
- Item #22. Updating YALSA’s Bylaws (10 min) – Linda & Shannon 1/5/10
 - *Administrative task*

Discussion Items – Saturday 23, Sunday 24 – 27, Monday 28 - 35

- Item #23. Update from Executive Committee Meetings (10 min) – Linda 1/14/10
 - *Administrative task*
- Item #24. Pre-Conference Committee Report Concerns (30 min.) – all Board Members 1/4/10
 - *All goals*
- Item #25. FY10 Fiscal Year Update (15 min.) – Mary & Beth 1/4/10
 - *All goals*
- Item #26. Moving Forward with Foundation Concept (15 min.) – Linda 12/14/09
 - *Goal #1 Advocacy; Goal #2 Marketing; Goal #3 Research*
- Item #27. Competencies Taskforce Recommendations (15 min) – S

Item #34. Email Communications to Members (10 min.) – Linda 12/14/09
• *Goal #2 Marketing; Goal #5 Member Recruitment & Engagement*

Item #35. YA Lit Symposium Virtual Component (10 min) – Heather Booth..... 1/5/10
• *Goal #4 Continuous Learning; Goal #5 Member Recruitment & Engagement*

Informational Items – N/A

Item #36. Guidelines for Board Meetings..... 12/14/09
• *Administrative task*

Item #37. Board Responsibilities for Annual..... 12/14/09
• *Administrative Task*

Item #38. FY '09 Final Close Figures..... 12/14/09
• *All goals*

Item #39. 2011 Nominating Committee Roster 12/14/09
• *Goal #5 Member Recruitment & Engagement*

Item #40. 2009 Friends of YALSA donors 1/5/10
• *Goal #1 Advocacy; Goal #3 Research; Goal #4 Continuous Learning*

Item #41. Communications Report – Stephanie Kuenn..... 12/31/09
• *Goal #2 Marketing*

Item #42. Continuing Education Report – Eve Gaus 12/31/09
• *Goal #4 Continuous Learning*

Item #43. Events & Conferences Report – Nichole Gilbert..... 12/31/09
• *Goal #4 Continuous Learning; Goal #5 Member Recruitment & Engagement*

Item #44. Membership Report – Letitia Smith 12/31/09
• *Goal #5 Member Recruitment & Engagement*

Item #45. ALA Committee Appointments Update – Kim 12/29/09
• *Goal #5 Member Recruitment & Engagement*

Executive Session -- Monday

Item #46. Executive Session (15 min.)– Linda Braun 1/18/10
• *Administrative Task*

New Business -- Monday

Item #47. YALSA Councilor Midwinter Activities Update (5 min.) - Nick 1/18/10
• *Administrative Task*

- Item #48. Merritt Fund Resolution (5 min.) – Vivian Wynn 1/8/10
- *Goal #1 Advocacy*

Adjournment -- *Monday*