

Spring Executive Committee Meeting
May 3rd, 2012

Facilitating a Smooth Transition facilitated by Priscille Dando and Teri Lesesne

Policy Update Requests & the Board facilitated by Sarah Flowers Monique le Conge

Issues for consideration:

- What information do current chairs and/or their committee members need to know **before** Annual? Possibly:
 - General registration info
 - Deadlines for reports
 - Meeting dates and times
 - Key YALSA policies & procedures
 - Getting help on-site (ALA office area, staff contact info, Board Liaison contact info, etc.)
 - Other?
- What information & resources should in-coming process & jury chairs have prior to their start on July 1st?
 - Transition process
 - Rosters, including board and staff liaison info
 - Key resources: Chair wiki and Handbook
 - Committee Task List
 - Other?
- How would this info best be disseminated? Possibly:
 - chairs@ala.org
 - Personal email or phone call from Board Liaison
 - Podcast
 - Webinar
 - Other?

Additional Resources:

- <http://tinyurl.com/y8pto2n>
- www.asaecenter.org/PublicationsResources/ANowDetail.cfm?ItemNumber=42755