YALSA Board of Directors Meeting
ALA Midwinter Meeting, Denver
February 9 - 12, 2018

Topic: Standing Board Committees’ Meetings

Background: The Board is divided into three standing committees, one for each goal in the Organizational Plan: advocacy, fund and partner development, and leading the transformation of teen services. Each group is responsible for overseeing the portions of the Implementation Plan related to their goal area. Sandra Hughes-Hassell has set aside time during the Midwinter Board meeting for each committee to meet and discuss how the latest board decisions and discussions may impact the work of their group.

Action Required: Discussion

Some questions for consideration

- Is YALSA making adequate progress toward achieving the objectives and activities in your committee’s portion of the Implementation Plan? If not, what barriers exist and how might they be overcome? What methods are in place to measure success?
- What, if anything, has come out of the Board’s Midwinter Meeting that will impact your committee’s portion of the Implementation Plan?
- Given organizational and environmental changes since the plan was written, what changes or updates, if any, need to be made to your portion of the plan? Are there tasks that should be fast-tracked, delayed or removed?
- What questions or clarifications does your committee need relating to your portion of the Implementation Plan? How might other standing committees or staff help with this?
- Other: what other issues does your group need to explore?

Additional Resources

- Implementation Plan, https://docs.google.com/spreadsheets/d/1U6tGTF0X8IrxmbWhogEMvXH7HdAGDIEpvHBTYSx970E/edit?usp=sharing
- Organizational Plan, www.ala.org/yalsa/aboutyalsa/strategicplan