

YALSA Board of Directors Meeting
ALA Annual Conference, San Francisco
June 26 – 30, 2015

Topic: Update from Executive Committee Meetings

Background: YALSA's Executive Committee meets two times at Annual. Chris Shoemaker will provide an update on-site regarding the Executive Committee I meeting, which was Friday June 26. The agenda for the Executive Committee meetings is provided below.

Action Required: Discussion

Executive Committee I	Fri. 10:30 to 11:30 PM, Convention Center, 212S
Executive Committee II	Mon. 4:30 – 5:30 PM, Convention Center, 110N

AGENDA – 6/15/15

Call to Order

Information Forum – 10 minutes allotted at the beginning of each session

Friday

- Item #1. EC Priorities for the Annual Conference (10 min.)
- Item #2. Strategic Planning Update (10 min.)
- Item #3. Preparation for Board Training (10 min.)
- Item #4. Board meeting environment/culture (20 min.)
- Item #5. Prepping for ALA meetings (10 min.)

Monday

- Item #6. Debriefing from Board Planning, I, II & III (20 min.)
- Item #7. Debriefing from BARC & Other ALA Meetings (10 min.)
- Item #8. Debriefing from Leadership Development (10 min.)
- Item #9. Goals to Accomplish for 2015 - 2016 (10 min.)
- Item #10. Deciding about the Fall Executive Meeting (10 min.)

YALSA Board of Directors – Annual 2015
Topic: Update from Executive Committee Meetings

Executive Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA's Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.