

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

Topic: Update from Executive Committee Meetings

Background: YALSA’s Executive Committee meets two times at Midwinter. The President will provide an update to the Board on-site regarding the Executive Committee I meeting, which is Friday. Any registered conference attendee is welcome to sit in on the meetings. Sandra Hughes-Hassell has worked with the Committee to develop the following agenda.

Action Required: Discussion

Executive Committee I Fri.11:00 to noon, Embassy, Silverton Salon I

Executive Committee II Mon. 3:00 – 4:00 PM, convention center room 210

DRAFT AGENDA – 1/26/18

Call to Order

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

Friday

- Prepare for ALA Executive Board Meeting agenda item about affiliate relations
- Prepare for BARC Division Leaders & Other ALA Meetings
- Building Relationships Across ALA
- ALA Governance Discussion at Council II

Monday

- Debriefing from BARC & Other ALA Meetings
- Debriefing from YALSA 301
- First Quarter YALSA Finance Review
- Budget Process and Considerations for FY19

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

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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.