YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
June 23 – 27, 2017

Topic: **FY18 Implementation Plan**

Background: **YALSA's 2016 – 2018 Organizational Plan is supplemented by an Implementation Plan, which outlines the specific tasks the organization will undertake to achieve the goals outlined in the Organizational Plan. An Implementation Plan was created for 2016 – 2017, and it now needs updating. Based on a Board discussion in May, Beth Yoke has updated the document and shared it via Google Docs for the Board's consideration.**

Action Required: **Action**

The latest version of the draft 2017 – 2018 Implementation Plan is here:
https://docs.google.com/spreadsheets/d/1U6tGTF0X8IrxmbWhogEMvXH7HdAGDIEpvHBTYSx970E/edit?usp=sharing

It was updated based on feedback from the May Board chat. Board members requested the following additions to the document during the chat:

- Include mention of an annual member survey to measure progress on diversifying the membership
- Add information about the #SaveIMLS effort
- Add mention of YALSA's National Forum grant from IMLS to develop a national agenda for CE
- Revisit the document to make sure that the Future Ready grant project was adequately incorporated
- Include the two projects funded through the ALA Strategic Initiatives effort:
    - 2018 Annual Conference pre-conference on cultural competence
    - Adding recommended YA lit titles from ALA Affiliates and Round Tables

Questions to consider:

- Is there anything significant missing from this version of Implementation Plan? If so what? Think about:
    - The original intent and language from the Organizational Plan
    - Current major projects in progress
    - Significant changes to the library landscape or larger environment within which teens and libraries function
    - Proposals being considered at the Board's June meeting

- Given our knowledge of resources and capacity, is there anything in the document that should be delayed until FY19 (i.e. Sept. 1, 2018)
- What opportunities are there to be innovative?
- Look at all the areas to see how they fit together. Have we avoided redundancy or overlap?

Additional Information
- Translate Strategic Goals into Actionable Initiatives, https://www.bridgespan.org/insights/library/strategy-development/living-into-strategic-plan-implemention-guide/translate-goals
- Create a Blueprint for Change, https://www.bridgespan.org/insights/library/strategy-development/living-into-strategic-plan-implemention-guide/create-a-blueprint
- YALSA's Organizational Plan, http://www.ala.org/yalsa/aboutyalsa/strategicplan
- YALSA's 2016 – 2017 Implementation Plan, http://www.ala.org/yalsa/sites/ala.org.yalsa/files/content/ImplementationPlan.pdf