

**YALSA Board of Directors Meeting
via Conference Call
June 4, 2013**

Topic: **Establish a President-Elect Advisory Taskforce**

Background: **In the recent past, President-Elects have worked with the board to establish an advisory taskforce which would assist them with planning and implementing activities that would support YALSA’s strategic plan and the theme for their Presidential year. Chris Shoemaker has submitted a request to establish a taskforce, which is provided below.**

Action Required: **Consent**

Proposal

Establish a taskforce that would help the President-Elect choose a theme that supports YALSA’s strategic plan, and then identify activities to accomplish around them and assist with planning and implementation.

Rationale

- An advisory taskforce can be an efficient way for the President-Elect to gather opinions from a diverse representation of the membership
- The President-Elect has many duties during his year and a taskforce can help ensure that work happens in an efficient and timely manner
- Since the President’s theme is always based on some part of the Strategic Plan, an advisory group focused on an issue(s) related to the plan serves to strengthen the organization’s efforts toward achieving its goals

Proposed Charge

To provide support, guidance and advice to the incoming YALSA President during his first two years (President-Elect and Presidential) of service, when requested. Activities may include working with the President-Elect to review YALSA's goals, initiatives, and strategic plan to develop an appropriate Presidential theme, goal(s) and/or initiative(s). As requested, provide support and oversight of the implementation of any Presidential initiatives. Task force term: 2 year term starting in July. Task force size: 4- 6 virtual members, plus a chair. Representation from diverse backgrounds is encouraged. Chaired by the President-Elect.

Requested Action

The board move to approve the establishment of a President-Elect’s Advisory Taskforce and directs the in-coming President-Elect to appoint members to this group.