

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

**Topic:** Adoption of Teen Programming Guidelines

**Background:** In the fall of 2014 YALSA’s Board gave the Programming Guidelines Taskforce feedback on the latest draft of the guidelines. The Taskforce used the feedback to update the document, and then ran a public comment period throughout Dec. in order to obtain feedback from the field. In Jan. the taskforce worked on finalizing the document, based on the feedback from the public comment period. The group, chaired by Hayden Bass, submitted the document to the board for adoption in Feb. On March 4<sup>th</sup> the Board voted to adopt the guidelines as submitted. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association.

**Action Required:** Consent

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**Proposal:**

Adopt the guidelines as presented by the taskforce (viewable at [www.ala.org/yalsa/teen-programming-guidelines](http://www.ala.org/yalsa/teen-programming-guidelines))

**Rationale:**

- The report has gone through several drafts, as well as an open call for public comments, and is now ready for publication. The board has had access to the drafts and has had prior opportunities to provide input.

**Proposed Action:**

Adopt the guidelines, as presented, and direct the Executive Director to work with staff to post them online and disseminate them widely through ALA and YALSA communication channels.

**Additional Resources:**

- YALSA’s guidelines can be found at [www.ala.org/yalsa/guidelines](http://www.ala.org/yalsa/guidelines)
- The earlier draft of the programming guidelines can be found at <http://ow.ly/JBS64>