

**YALSA Executive Committee  
Midwinter, Philadelphia  
January 24-28, 2020**

**DRAFT AGENDA (as of 1/18/20)  
Executive Committee Meeting I**

**9:15 – 10:15am**

**Pennsylvania Convention Center, Room 304**

**Call to Order**

**Committee Function:** To act for the Board of Directors between Board meetings on time sensitive items that require immediate action. To focus on strengthening YALSA's relationship with ALA by fostering strong ties with ALA governance. To provide oversight and support for fiscal planning, and to communicate regularly to the Board regarding the financial health of YALSA. As a group, the Executive Committee works to strengthen YALSA's relationships with ALA by:

- Providing a contact point for ALA via individual committee roles
- Representing YALSA at ALA meetings such as BARC/Division Leaders' Meeting and the ALA and Division Leader's Fall Executive Committee Meeting
- Co-planning and taking turns leading the twice annual AASL/ALSC/YALSA Joint Executive Committee meeting
- Communicating and connecting with other ALA groups and individuals as appropriate. As a group, the Executive Committee provides support for fiscal planning by:
- Monitoring and reporting YALSA's financial operations to the Board.
- Translating YALSA finances in ways that clearly communicate the organization's financial challenges and situation, thus allowing the Board to make informed decisions.
- Creating a mechanism to address the challenge of a more complex budget and to increase the support the Board's receives relating to understanding, interacting with, and supporting the fiscal health of the association

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

- I. Current YALSA Fiscal Picture – Jane & Tammy
- II. Budget Process and Considerations for FY21 - Tammy
- III. Budget/Fiscal monitoring - next steps – Tammy, Exec Comm
- IV. Updates from Council and any other ALA units of interest to YALSA – Abby, all
- V. Plans for networking with ALA/division leadership at Midwinter – Todd, all

VI. Status of the memberships in affiliates and round tables? - Todd

[http://www.ala.org/yalsa/sites/ala.org.yalsa/files/content/AffiliateRoundtableLiaison\\_AN18.pdf](http://www.ala.org/yalsa/sites/ala.org.yalsa/files/content/AffiliateRoundtableLiaison_AN18.pdf)

VII. Spring Executive Committee planning (have calendars ready!) – Todd, all