

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, San Antonio
January 20-25, 2006**

Topic: Celebrating YALSA's 50th Anniversary

Background: At the Board meeting at Annual 2005 it was decided to establish a taskforce that would coordinate the planning and implementation of activities relating to YALSA's 50th Anniversary in 2007. The Board will want to provide input or direction for the taskforce as well as solicit periodical reports to ensure the activities of the taskforce meet with the overall goals and objectives of the association.

Action Required: Discussion/Decision

Additional information:

Taskforce's function statement: To develop an overall theme and to work with YALSA committees and the YALSA office to coordinate, plan and carry out a yearlong celebration of YALSA's 50th anniversary. Planning will commence immediately and additional planning and promotion will take place during 2006 with celebrations to be held throughout 2007, including events and activities at Midwinter and Annual. Progress reports are expected to be submitted to the Board at each of their official meetings, beginning Midwinter 2006.