

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

Topic: Amelia Walden Estate Update

Background: After Midwinter 2005, YALSA sent a brief proposal to the bank representative for the Amelia Walden Estate. The document proposed using the funds not for an award as originally planned by Ms. Walden, but to help promote Teen Read Week and the Teens' Top Ten. ALA's Development Office was working on this on behalf of YALSA, but since the director retired in May, no progress had been made. At this time the D.O. has a temporary director who was asked to check on the status of our proposal.

Action Required: Consent/Information Only

Information about this issue is forth coming from ALA's Development Office and will be provided on-site.