The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Executive Committee I
Fri. 10:30 to noon PM, convention center room 235
Present: Linda Braun, Nick Buron, Sarah Flowers, Francisca Goldsmith, Mary Hastler Kim Patton, Beth Yoke
Guests: Kathy Buntin, Jack Martin

Executive Committee II
Tues. 4:00 – 5:30 PM, convention center room 241
Present: Sarah Flowers, Penny Johnson, Jack Martin, Kim Patton, Sarajo Wentling, Beth Yoke
A quorum was present for both meetings.

AGENDA – 6/2/11

Call to Order

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

Friday

1. EC Priorities for the Annual Conference (20 min.)
The group talked about priorities for Annual, including finding a replacement for the Hub Member Manager, the proposed Council resolution on out of school time and YALSA’s proposed writing award

2. Mega Issue on Board Agenda (15 min.)
The group discussed strategies for presenting and leading the discussion on the mega issue.

3. Strategic & Action Plan Next Steps (10 min.)
The group discussed the status of strategic planning as well as the need for communicating the planning process to the membership.

4. Preparation for Board Training on Tues. (15 min.)
Sarah talked briefly about her goals and expectations and the group discussed the need to emphasize that training is a year round effort.

5. Board Development & Learning Plan Implementation after Annual (30 min.)
Sarah and Linda provided some information about the proposed self-assessment and how the logistics would work.

6. Continuing Chair Development (15 min.)
The group discussed the training needs of chairs.
Tuesday

7. Debriefing from Board Planning, I, II & III
The group discussed the productivity of the board during their Annual Meeting and how to encourage participation and engagement from all members. The group also commented on the flow of the meetings with the increase in consent items that has been implemented and details of moving forward with board assessment.

8. Debriefing from BARC & Other ALA Meetings
The group discussed highlights, outcomes, etc. from various ALA meetings.

9. Debriefing from Leadership Development
The group discussed the effectiveness of and attendance at the Selection Committee Chair Leadership Development session and how to move forward for Midwinter.

10. Goals to Accomplish for 2011 - 2012
The group identified the following goals:
- Drafting new Strategic Plan for adoption by MW 2012
- IMLS leadership grant development
- Moving forward in the area of advocacy
- Leadership Endowment and planned giving

11. Looking Ahead to the Fall Executive Meeting
The group identified the following topics/issues for possible inclusion on the agenda:
- Award Seal Usage Guidelines
- Leadership Development/All Committee format and name
- Board Assessment
- Marketing
- Research Agenda
- IG/DG
- Action Plan for new Strategic Plan
- Report from Literature Symposium
- Preliminary report from Selected List & Awards Changes Evaluation Taskforce

Executive Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA’s Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.