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.10:00 to noon, convention center room 13

Present: Sarah Flowers, Linda Braun, Mary Hastler, Francisca Goldsmith, Kim Patton, Nick Buron, Beth Yoke

Guests: Peter Howard, Mirele Davis

Call to Order
K. Patton called the meeting to order at 10:00 am

Information Forum – 10 minutes allotted at the beginning of each session
Past Presidents’ lecture has been cancelled due to Mary Kay Chelton having a family emergency. She will be asked to record it and it will be posted on the YALSA web site. A memorial for Past President Christy Tyson could take place at that time slot if Past Presidents were interested in coordinating that. The Happy Hour has not been cancelled.

Item #1.  ALISE Conference Debrief (10 min.)
Individuals who helped staff the booth gave a brief summary of their experience. The group concurred that this is a worthwhile activity, especially given the focus on research in the strategic plan.

Item #2.  Mega Issue on Board Agenda (15 min.)
The group discussed strategies for leading the discussion and possible questions that may arise as the discussion develops.

Item #3.  Board Member Engagement & Board Committees (20 min)
The group discussed strategies for ensuring that all board members are engaged in work between meetings as well as in discussions during meetings. The group also discussed the idea of establishing board committees, some of which would continue each year and others that might come and go as issues arise.

Item #4.  Preparation for Board Planning (30 min.)
Each Executive Committee member described what s/he will be doing on a practical level during this afternoon’s Board Planning session.

Item #5.  Recruiting Candidates --JRLYA, YALS, Council, 2012 slate (15 min.)
The group discussed strategies for identifying and recruiting individuals to these various leadership positions.
Item #6. EC Priorities for the Midwinter Meeting (15 min.)
- Nominating slates (YALSA and Council)
- Responding to dues questions
- Virtual committee structure outcomes at Midwinter
- Strive for upbeat notes through thanking members for attending, etc.
- ASCLA reception, Manchester Grand Hyatt, Manchester C, 8-10 pm Sunday

Executive Committee II Monday. 4 to 5:30pm, convention center room 12

Present: Sarah Flowers, Linda Braun, Mary Hastler, Francisca Goldsmith, Kim Patton, Nick Buron, Beth Yoke

Item #7. Debriefing from Board Planning, I, II & III (20 min.)
The group discussed the productivity of the board during their Midwinter Meeting and how board orientation may impact that. The group also explored ways for making the agenda more manageable given time constraints.

Item #8. Debriefing from BARC & Other ALA Meetings (10 min.)
The group discussed highlights, outcomes, etc. from various ALA meetings.

Item #9. Debriefing from Leadership Development (10 min.)
The group did some informal evaluation of the Leadership Development session and suggested strategies for continuing to improve chair training and development.

Item #10. Continuing Board Development after Midwinter (15 min.)
Consensus from Board members that monthly chats, via Adobe Connect, are desirable.

Item #11. Facilitating Year-round Committee/Jury/Taskforce Work (15 min.)
The group discussed ways to help encourage and support year-round work through various online resources.

Item #11. Continuing Chair Development (15 min.)
The group talked about the plan to conduct virtual training for process committee, jury, taskforce and advisory board chairs after Midwinter.

Item #12. Goals to Accomplish for 2011 (15 min.)
- REFORMA conference: program and/or booth
- Collaboration with state library agency youth consultants
- Creation of individual board member learning plans
- IMLS grant development for a summit of leaders in the YA field (Feb 1 deadline)
- Finishing research related activities as laid out in the Action Plan
- A new round of strategic planning
- More robust resources to help make conferences affordable for members