YALSA EXECUTIVE COMMITTEE FALL MEETING
OCTOBER 22-23 – CHICAGO, IL

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., Oct. 23, 8:45-12:00 – Holiday Inn Mart Plaza, Merchant South
Executive Committee II Sat., Oct. 24, 8:45-5:00 – Holiday Inn Mart Plaza, Merchant South

AGENDA – 10/15/10*
*Please note that the times in parentheses are suggestions only

Call to Order

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

Approval of the Agenda

Mega Issue

Item #1. What is YALSA’s role in leading the profession? (30 min)—Kim ....................... 10/06/10

Action Items

Item #2. Debrief from Friday Joint ALA Meeting (10 min)—Kim ............................... 10/22/10
Item #3. Debrief from August Board Meeting (10 min)—Kim .................................. 10/08/10
Item #4. Committee Appointments (20 min)—Sarah .............................................. 10/08/10
Item #5. Board Post Annual ’10 Survey Results (20 min)—Kim ................................. 10/08/10
Item #6. Board Development Chats (20 min)—Kim .................................................. 10/08/10
Item #7. Midwinter Board Preparation & Orientation (20 min)—Kim ......................... 10/08/10
Item #8. Midwinter Chair Preparation & Orientation (20 min)—Kim ......................... 10/08/10
Item #9. Action Plan Updates (30 min)—Kim ............................................................. 10/08/10

Discussion Items

Item #10. Board Member Exit Interview Findings (20 min)—Linda ............................... 9/29/10
Item #11. FY10 Second Close Figures (30 min)—Mary & Beth ........................................... 10/13/10
Item #12. Board Role with Sponsorships Update (20 min)—Stephanie............................. 10/11/10
Item #13. Recruiting Candidates Update (20 min)—Sarah ............................................. 10/08/10
Item #14. BFYA Evaluation (20 min)—Kim.................................................................... 10/12/10
Item #15. Nominating Committee (20 min)—Linda ....................................................... 9/29/10
Item #16. Youth Council Caucus (20 min)—Nick ................................................................ 10/08/10
Item #17. ALA Annual Program Planning Process (20 min)—Beth & Nichole ............... 10/12/10
Item #18. Readers’ Choice Update (20 min)—Beth & Nichole ........................................ 10/12/10
Item #19. 2010 – 2011 Committee Task List Progress (30 min)—Kim ........................... 10/13/10
Item #20. Research Agenda —Sarah ................................................................................ NOT RECEIVED
Item #21. Past President’s Lecture Planning (20 min) – Linda .......................................... 10/11/10
Item #22. Teen Space Guidelines Update (20 min)—Dawn .............................................. 10/14/10
Item #23. Member Recognition Proposal (20 min)—Stephanie ........................................ 9/20/10
Item #24. Board Role in Planned Giving (20 min)—Mary & Beth ................................... 10/11/10
Item #25. Petition Candidates for ALA Council (20 min)—Kim ..................................... 10/12/10

Informational Items

Item #26. ALA Council Update—Nick ................................................................................ 10/08/10
Item #27. Slate for ’11 YALSA Election—John Sexton ...................................................... 10/12/10
Item #28. Resubmission of IMLS Grant Proposal—Linda ............................................. 9/29/10
Item #29. Evaluation Tool Taskforce Update—Sarah ......................................................... 10/08/10
Item #30. Member Communication Regarding Dues Initiatives—Mary & Beth ............... 10/12/10
Item #31. Dollar General Grant Implementation—Beth ..................................................... 10/13/10
Item #32. 2011 Road Trip Planning—Letitia ................................................................. 10/08/10
Item #33.  Best of the Best Branding—Stephanie ................................................................. 10/13/10

Item #34.  Midwinter 2011 Update—Beth......................................................................... 10/08/10

Item #35.  Annual Conference 2011 Update—Beth .............................................................. 10/08/10

New Business

Item #36.  IMLS Grant Proposal Partner Request (20 min)—Beth ........................................ 10/18/10

Adjournment