YALSA EXECUTIVE COMMITTEE MEETING VIA CONFERENCE CALL
April 20, 2010, 3:30 – 5:30PM (eastern)

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.

AGENDA* – 4/13/10
*Please note: times in parentheses are suggestions only

Call to Order

Adoption of the Agenda

Action Items

Item #1. Board Preparation for Annual (10 min.) --Linda......................................................... 4/6/10
Item #2. Chair Preparation & Orientation for Annual (10 min.)--Linda ................................. 4/6/10

Discussion Items

Item #3. Draft Business Plan (5 min.) – Mary & Beth ................................................................. 4/6/10
Item #4. Committee/Jury Appointment Update (5 min.)-- Kim ............................................. 4/8/10
Item #5. Opportunities for Candidates that Don’t Get Elected (5 min.) – Linda ..................... 4/6/10
Item #6. 2011 Presidential Theme & Initiatives (5 min.) – Kim............................................. 4/8/10
Item #7. Possible Youth Council Caucus Resolution (5 min.) – Nick ................................. 4/13/10
Item #8. Financial Update (5 min.) – Mary & Beth ................................................................. 4/6/10
Item #9. Evaluating Dues Structure (5 min.) – Mary & Beth ..................................................... 4/8/10
Item #10. Morris Endowment Evaluation (5 min.) – Linda....................................................... 4/6/10
Item #11. Action Plan Progress (15 min.)--Linda ................................................................. 4/6/10
Item #12. Nominating Committee Update (5 min.) – John Sexton........................................ 4/6/10
Item #13. O & B Committee Next Steps (5 min.) – Linda....................................................... 4/6/10
Item #14. Board Development (10 min.) -- Linda................................................................. 4/6/10
Item #15. Proceeding with Award Events (10 min) -- Linda.................................................... 4/6/10
Item #16. Readers’ Choice Taskforce Update (5 min.) – Sarah Ludwig........................................ 3/22/10

Item #17. Member Recognition Draft Proposal (5 min.) – Stephanie Squicciarini .............. 4/6/10

Informational Items
Item #18. Committees to IG Transition Update (5 min.) -- Linda ............................................... 4/6/10

Adjournment