

**Fall Executive Committee Meeting
November 5, 2016, Pittsburgh, PA**

Topic: ALA Fiscal Update

Background: YALSA has a few pathways to ALA Finance: 1) the YALSA Fiscal Officer’s working relationship with YALSA’s representative on ALA’s Budget Analysis & Review Committee (BARC), Lori Goetsch; and 2) the ALA Treasurer, Susan Hildreth. Nick Buron reached out to Lori to see if she had anything to share that came out of BARC’s meeting Oct. 19, but had not yet connected successfully with her as of Nov. 1. BARC’s meeting agenda is provided below.

Action Required: Discussion

Agenda

9:00 – 9:30 am	ALA-APA BARC Meeting – (separate agenda)	L. Swader
9:30 – 9:45 am	Agenda Review & Approval of Annual Conference Minutes (BARC 3.2)	A. Martin
9:45 – 10:15 am	BARC Introductions & Orientation	A. Martin
10:15 – 11:00 am	Financial Report - FY 2016 (BARC 5.3) Unaudited year-end results 3 rd close	M. Leon/K. Fiels
11:00 – 11:45 am	Final FY 2017 Budget Review (BARC 20.2) Adjustments since Annual Conference ▶ Action item	B. Geene/K. Fiels
11:45 – 12:00 pm	FY17 Health Benefits Cost Adjustment (BARC 27)	D. Hoppe
12:00 – 12:30 pm	Lunch	
12:30 – 1:00 pm	Discuss Liaison Assignments	A. Martin
1:00 – 1:30 pm Prellwitz	Spectrum Scholar Resolution (BARC 22.1)	K. Fiels/G.

YALSA Executive Committee – Fall 2016
Topic: ALA Fiscal Update

1:30 – 2:00 pm Ghikas	ITTS Review, Update & Status (BARC 25)	S. Vanyek/M.
2:00 – 2:30 pm Chatham	Publishing Report (BARC 23.1)	D.
2:30 – 2:45 pm	Break	
2:45 – 3:15 pm	Conference Services (BARC 24)	M. Ghikas
3:15 – 3:45 pm Bourdon/R. Jankowski	Membership (Dues) (BARC 26)	C.
3:45 – 4:15 pm	Preparation for Midwinter – Atlanta	
	<ul style="list-style-type: none">▪ Preliminary MW Meeting Schedule (BARC #6.0)▪ Division Leaders/BARC Meeting▪ Planning & Budget Assembly▪ BARC Report – Membership Information Session▪ Treasurer’s Report – Membership Information Session and Council	

2017 Spring Meeting Dates

- Finance & Audit Committee (April 6)
- Executive Board (April 7 - 9)
- BARC (April 10 – 11)

Additional Resources

- ALA Financial data, <http://www.ala.org/aboutala/governance/financialdata>
- ALA Planning & Budget Assembly in ALA Connect: <http://connect.ala.org/pba>
- ALA Treasurer’s page, <http://www.ala.org/aboutala/treasurerspage>
- BARC meeting documents, <http://www.ala.org/support/committees-2>