

**YALSA Board of Directors Meeting  
Via Conference Call  
March 8, 2013**

**Topic:** Board Member Responsibilities for Annual '13 & Midwinter '14

**Background:** Some updated information about ALA's 2013 Annual Conference and 2014 Midwinter Meeting is provided below. Please mark your calendars and use this information when making travel arrangements. The most up to date information about YALSA at ALA's conferences can be found on YALSA's wiki. For Annual visit <http://tinyurl.com/YALSAan13>

**Action Required:** Information

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**2013 Annual Basics:**

- **Location & Dates:** June 28 – July 2 in Chicago
- **Registration:** Early bird registration is open thru 4/12. To register go to <http://ala13.ala.org/>
- **Housing:** YALSA will contact you when VIP Housing is available. We strongly encourage you to use this option. Please contact Letitia at 1.800.545.2433 x4390 or [lsmith@ala.org](mailto:lsmith@ala.org) and have a credit card # handy. A list of hotels and a map of the area is available at <http://ala13.ala.org/>
- **Arrival/Departure dates:**
  - **Board Members** will need to arrive in time for the Leadership Development meeting on Sat. June 29 at 10:30am, and will need to stay through the Board III meeting on Mon. from 3:00 – 4:00.
  - **Executive Committee Members** will need to arrive in time for the Thursday Joint Executive Committee Meeting at 4:30 PM. They will need to stay through the Executive Committee II meeting on Mon. from 4:00 to 5:30.
- **Meetings Board Members must attend:**

Meeting	Day	Time	Location
Board I	Sat.	1:30 to 5:30	TBD
Board II	Sun.	4:30 – 5:30	TBD
Board III	Mon.	3:00 – 4:00	TBD
Leadership Development	Sat.	10:30 – 11:30	TBD

- **Networking Events Board Members Need to Attend:**

Meeting	Day	Time	Location
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Board Member Responsibilities for Annual '13 & Midwinter '14**

Board Happy Hour	Fri.	5:00 – 6:00	TBD
YALSA Happy Hour	Sat.	TBD	TBD

- **Events to attend as you're able:**
  - YALSA donor reception (11-noon Sat.)
  - Edwards Lunch (noon-2 Sat.)
  - Youth Council Caucus (8-10AM Mon.)
  - President's Program (Mon. afternoon)
  - Odyssey Program & Reception (Mon.)
  - Printz Program & Reception (Mon. night)
  - ALA Inaugural Banquet (11AM - 1PM Tues.)
  - Board members are encouraged to volunteer to staff the YALSA member booth (contact the Division & Membership Promotion Committee Chair to sign up).

**Emergencies:** if an emergency arises and you are unable to attend the required sessions mentioned above, please inform YALSA's President and Executive Director at your earliest opportunity.

**2014 Midwinter Basics:**

- **Location & Dates:** January 24 – 28 in Philadelphia
- **Registration:** Bundled registration for 2014 conferences will open in Sept. To register go to [www.alamidwinter.org](http://www.alamidwinter.org)
- **Housing:** VIP Housing is available to you once your register for the event. We strongly encourage you to use this option. Please contact Letitia at 1.800.545.2433 x4390 or [lsmith@ala.org](mailto:lsmith@ala.org) and have a credit card # handy. A list of hotels and a map of the area will be available at [www.ala.org/midwinter](http://www.ala.org/midwinter)
- **Arrival/Departure dates:**
  - **Board Members** will need to arrive in time for a Friday training session at 1:30PM on Jan. 24th, and will need to stay through the Board III meeting on Monday afternoon. Board Members are also expected to attend the ALSC/YALSA Membership Reception from 6:00 –7:30 PM on Mon. Jan. 27.
  - **Executive Committee Members** will need to arrive in time for the Thursday Jan. 23rd Joint Executive Committee Meeting at 4:30 PM. They will need to stay through the membership reception on Monday evening.
- **YALSA at Midwinter:** a list of all meetings with times and room locations will be available beginning in March at <http://tinyurl.com/YALSAmw14>
- **Meetings Board Members must attend:**

Meeting	Day	Time	Location
Board Planning	Fri.	1:30 to 4:30	TBD
Board I	Sat.	1:30 to 5:30	TBD

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Board II	Sun.	4:30 – 5:30	TBD
Board III	Mon.	1:30 – 3:30	TBD
Leadership Development	Sat.	8:30 – 10:00	TBD

• **Networking Events Board Members Need to Attend:**

<b>Meeting</b>	<b>Day</b>	<b>Time</b>	<b>Location</b>
Board Happy Hour	Fri.	5:00 – 6:00	TBD
ALSC/YALSA Reception	Mon.	6:00 – 7:30	TBD

• **Events to attend as you're able:**

- Coffee with the Candidates (Sun.)
- Youth Media Awards Press Conference (Mon.)
- Youth Council Caucus
- Morris & Nonfiction Award Program & Reception (Mon. from 10:30am to 11:30)

**Emergencies:** if you are unable to attend the required sessions mentioned above, please inform YALSA's President and Executive Director at your earliest opportunity