

**YALSA Board of Directors Meeting
Via Conference Call
March 17, 2014**

Topic: Board Member Responsibilities for Annual '14 & Midwinter '15

Background: Some updated information about ALA's 2014 Annual Conference and 2015 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/YALSAan14>

Action Required: Information

2014 Annual Basics:

- **Location & Dates:** June 27 – July in Las Vegas
- **Registration:** Advance registration is open thru 6/20. To register go to <http://ala14.ala.org/>
- **Housing:** 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 and have a credit card # handy. A list of hotels and a map of the area is available at <http://ala14.ala.org/>

Arrival/Departure dates:

- Board Members will need to arrive in time for the Leadership Development meeting on Sat. June 28, and will need to stay through the Board III meeting on Mon. afternoon June 30.
- Executive Committee Members will need to arrive in time for the Thursday, June 26 Joint Executive Committee Meeting at 4:30 PM. They will need to stay through the Executive Committee II meeting on Mon. June 30 from 4:00 to 5:30.

Meetings Board Members must attend:

- All meetings of the Board (usually Sat., Mon. and Tues.)
- Leadership Development Meeting (Sat.) – if you liaise with a selection or award committee
- YALSA Membership Meeting (Mon.)

Social Events Board Members Need to Attend:

- Board Happy Hour (usually Fri. evening)

Events to attend as you're able:

- Printz Program & Reception (Fri.)
- Edwards Awards (Sat.)

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- YALSA Happy Hour (Sat. night)
- Youth Council Caucus (Mon.)
- President’s Program (Mon. afternoon)
- Odyssey Program & Reception (Mon.)
- ALA Inaugural Banquet (11AM - 1PM Tues.)
- Board members are strongly 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.

2015 Midwinter Preliminary Info:

- **Location & Dates:** January 30 – Feb. 3 in Chicago
- **Registration:** Bundled registration for 2014 conferences will open in Sept.
- **Housing:** VIP Housing is available to you once you 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 and have a credit card # handy.
- **Arrival/Departure dates:**
 - **Board Members** will need to arrive in time for a Friday training session at 1:30PM on Jan. 30th, 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. Feb. 2.
 - **Executive Committee Members** will need to arrive in time for the Thursday Jan. 29th 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	Prelim. Time	Location
Board Planning	Fri.	1:30 to 4:30	TBD
Board I	Sat.	1:30 to 5:30	TBD
Board II	Sun.	4:30 – 5:30	TBD
Board III	Mon.	1:30 – 3:30	TBD
Leadership Development (if you liaise with a selection committee)	Sat.	8:30 – 10:00	TBD

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

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Meeting	Day	Prelim. Time	Location
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 noon)

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