

YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
June 28 – July 2, 2013

Topic: Update from Executive Committee Meetings

Background: YALSA’s Executive Committee meets two times at Annual. Jack Martin will provide an update on-site regarding the Executive Committee I meeting, which was Friday June 28. The agenda for the Executive Committee meetings is provided below.

Action Required: Discussion

| Meeting | Day | Time | Location |
|---------------------------|--------|----------------|--------------------------|
| Joint Executive Committee | Thurs. | 4:30 to 6:00pm | Convention Center, S504a |
| Executive I | Fri. | 10:30 - noon | Convention Center, S504b |
| Executive II | Mon. | 4:00 – 5:30pm | Convention center, S504b |

DRAFT AGENDA – 6/12/13

Call to Order

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

Friday

- Item #1. EC Priorities for the Annual Conference (20 min.)
- Item #2. Mega Issue on Board Agenda (15 min.)
- Item #3. Preparation for Board Training (15 min.)
- Item #4. Funding for Projects/Aligning Budget to Strategic Plan (30 min.)
- Item #5. Hub Member Manager Search (10 min.)

Monday

- Item #6. Debriefing from Board Planning, I, II & III (30 min.)
- Item #7. Debriefing from BARC & Other ALA Meetings (10 min.)

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- Item #8. Debriefing from Leadership Development (10 min.)
- Item #9. Goals to Accomplish for 2013 - 2014 (10 min.)
- Item #10. Looking Ahead to the Fall Executive Meeting (15 min.)
- Item #11. Board Self-Assessments (15 min.)

Executive Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA's Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.