

YALSA Board of Directors Meeting
ALA Annual Conference, Las Vegas
June 27 – July 1, 2014

Topic: Update from Executive Committee Meetings

Background: YALSA’s Executive Committee meets two times at Annual. Shannon Peterson will provide an update on-site regarding the Executive Committee I meeting, which was Friday June 27. 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, N201
Executive I	Fri.	10:30 – 11:30am	Convention Center, N223
Executive II	Mon.	4:30 – 5:30pm	Convention center, N223

DRAFT AGENDA – 6/11/14

Call to Order

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

Friday

- Item #1. EC Priorities for the Annual Conference (10 min.)
- Item #2. Mega Issue on Board Agenda (10 min.)
- Item #3. Preparation for Board Training (10 min.)
- Item #4. Succession Planning (20 min.)
- Item #5. Connecting with the Center for the Future of Libraries (10 min.)

Monday

- Item #6. Debriefing from Board Planning, I, II & III (20 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 2014 - 2015 (10 min.)
- Item #10. Looking Ahead to the Fall Executive Meeting (10 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.