

**YALSA Board of Directors Meeting  
ALA Annual Conference, Chicago  
June 23 - 27, 2017**

**Topic:** Update from Executive Committee Meeting

**Background:** YALSA’s Executive Committee meets two times at Annual. Sarah Hill will provide an update on-site regarding the Executive Committee I meeting, which was Friday June 23. Per ALA policy, all committee meetings, except those of award committees, are open meetings. The agenda for the Executive Committee meetings is provided below.

**Action Required:** Discussion

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**YALSA EXECUTIVE COMMITTEE MEETING  
ALA Annual Conference, Chicago  
June 23 - 27, 2017**

*The mission of YALSA is to support library staff in alleviating the challenges teens face, and in putting all teens – especially those with the greatest needs – on the path to successful and fulfilling lives.*

Executive Committee I      Fri. 10:30 to 11:30 PM, Convention Center, W176c  
Executive Committee II      Mon. 3:00 – 4:00 PM, Convention Center, W176c

**DRAFT AGENDA – 6/7/17**

**Call to Order**

**Information Forum** – 5 minutes allotted at the beginning of each session

**Friday**

- Item #1.      Debrief from the Joint Executive Committee Meeting (10 min.)
- Item #2.      Preparing for BARC Division Leaders & Other ALA Meetings (15 min.)
- Item #3.      YALSA Finance Review (15 min.)
- Item #4.      Revenue stream: dues (15 min.)

**Monday**

- Item #5.      Debrief from BARC & Other ALA Meetings (15 min.)
- Item #6.      Collecting shared messages for ALA relationship building (15 min.)

Item #7. Communicating the Work of the Executive Committee (15 min.)

Item #8. Deciding about a Fall Executive Meeting (10 min.)

**Executive Committee Function:**

To act for the [Board of Directors](#) between Board meetings on time sensitive items that require immediate action. To focus on strengthening YALSA's relationship with ALA by fostering strong ties with ALA governance. To provide oversight and support for fiscal planning, and to communicate regularly to the Board regarding the financial health of YALSA. 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 organizational structural decisions. Committee size: President, President-Elect, Immediate Past President, Fiscal Officer, Secretary, YALSA Division Councilor and Executive Director (ex-officio).

**Additional Information:** While the Board of Directors serves as the governing body of the organization, the role of the Executive Committee, as with all committees, is to help the Board accomplish its work in the most efficient way. Its main purpose is to maintain strong ties with ALA and provide fiscal oversight of YALSA. The committee also facilitates decision making in the case of a crisis or other urgent circumstances.

The Executive Committee serves as YALSA's direct link to ALA. For example, the President and President-Elect meet at conferences with all the other Division Presidents and President-Elects, the Fiscal Officer attends ALA finance and budget meetings, and the Division Councilor represents YALSA on ALA Council. To read about the responsibilities of individual Executive Committee members, please visit this YALSA [web page](#).