

**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. Sandra Hughes-Hassell will provide an update on-site regarding the Executive Committee I meeting, which was Friday June 22. 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

DRAFT AGENDA (as of 6/14/18)

Executive Committee Meeting I, Friday from 10:30 - 11:30, convention center room 212

- Debrief from the Joint Executive Committee Meeting
- Prep for ALA meetings & interactions with ALA leaders
 - BARC Division Leaders' Meeting
 - ALA/Division Presidents' Lunch
 - Council
 - Affiliates & Round Tables
 - General networking
- Making time for conversations with potential leaders for:
 - YALSA Board (incl. Board fellow)
 - ALA Council & Executive Board

Executive Committee Meeting II, Monday from 1:00 - 2:00, convention center room 337

- Debrief from the BARC Division Leaders' Meeting
- Budget/fiscal monitoring next steps
- Following up with ALA leaders
- Fall executive committee meeting planning
- Post-Annual follow-up tasks

Executive Committee Function:

YALSA Board of Directors – Annual 2018
Topic: Update from Executive Committee Meetings

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](#).