

YALSA Board of Directors Meeting  
ALA Midwinter Meeting, Seattle  
January 25 – 29, 2013

**Topic:** Update from Executive Committee Meetings

**Background:** YALSA’s Executive Committee meets two times at Midwinter. Jack Martin will provide an update on-site regarding the Executive Committee I meeting, which was Friday Jan. 25<sup>th</sup>. The agenda for the two Executive Committee meetings is provided below. The Executive Committee II meeting will be held Mon. 4:00 – 5:30 PM, in the convention center room 309. Any registered conference attendee is welcome to sit in on the meeting.

**Action Required:** Discussion

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Executive Committee I Fri.10:00 to noon, convention center room 309

Executive Committee II Mon. 4:00 – 5:30 PM, convention center room 309

**DRAFT AGENDA – 1/9/13**

**Call to Order**

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

**Friday**

- Item #1. ALISE Conference Debrief (10 min.)
- Item #2. Mega Issue on Board Agenda (15 min.)
- Item #3. Preparation for Board Planning (30 min.)
- Item #4. Recruiting Candidates -- Council, 2014 YALSA slate (15 min.)
- Item #5. Proposed Bylaws Updates & Changes (15 min.)
- Item #6. EC Priorities for the Midwinter Meeting (15 min.)

**Monday**

- Item #7. Debriefing from Board Planning, I, II & III (20 min.)

**YALSA Board of Directors – Midwinter 2013**  
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- Item #8.       Debriefing from BARC & Other ALA Meetings (10 min.)
- Item #9.       Debriefing from Leadership Development (10 min.)
- Item #10.      Board Learning Plans & Demonstrating Skills Gained (15 min.)
- Item #11.      Goals to Accomplish for 2013 (15 min.)

**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.