

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Atlanta
January 20 – 24, 2017**

Topic: Update from Executive Committee Meetings

Background: YALSA's Executive Committee meets two times at Midwinter. The President will provide an update to the Board on-site regarding the Executive Committee I meeting, which was Friday. Any registered conference attendee is welcome to sit in on the meetings. Sarah Hill has worked with the Committee to develop the following agenda.

Action Required: Discussion

Executive Committee I Fri. 10:00 to noon, convention center room A406

Executive Committee II Mon. 3:00 – 4:00 PM, convention center room A406

DRAFT AGENDA – 1/10/10

Call to Order

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

Friday

- Debrief from ALA Division Leadership Meeting on Thursday
- Updates on task assignments for Fall Exec Meeting
- Recruiting Candidates - ALA Council, 2018 YALSA Slate
- Communicating the work of the Executive Committee
- Preparing for BARC & Other ALA Meetings

Monday

- Debriefing from BARC & Other ALA Meetings
- Planning and evaluating the changes of the Executive Committee

YALSA Board of Directors – Midwinter 2017
Topic: Update from Executive Committee Meetings

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.