

YALSA Board of Directors Meeting  
ALA Annual Conference, Chicago  
June 28 – July 2, 2013

**Topic:** Adoption & Presentation of Resolutions

**Background:** Resolutions have been written to recognize the contributions of the following out-going Board members: Linda Braun, Priscille Dando, Sarah Flowers, and Carrie Kausch. From time to time individuals also write and submit resolutions for Board consideration which highlight the significant or unique contribution of staff, a member or group of members.

**Action Required:** New Business

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Resolutions will be presented at Board III