

**YALSA Board of Directors Meeting
2007 Annual Conference
Washington, DC, June 21-27, 2007**

Topic: Adoption of Resolutions

Background: Resolutions have been written for the three outgoing elected Board members: Sarah Debraski, Sarah Flowers and Pam Holley in honor of their contribution to YALSA and the Board. Resolutions have also been written for three members who, over the years, have made significant contributions to YALSA: Linda Braun, Dorothy Broderick and Mark K. Chelton. A resolution has also been written for YALSA's former Administrative Assistant, Esther Murphy, who resigned effective June 1st.

Action Required: Consent

Resolutions will be provided on site.