

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

**Topic:** Editorial Advisory Board

**Background:** The Board established the Editorial Advisory Board at Annual 2005. Since the EAB has been in existence for nearly two years, the Executive Committee took the time during their spring call to evaluate this group. The Executive Committee is recommending that this group become all virtual, per their request, and that their charge be updated by O&B to reflect this change.

**Action Required:** Consent

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**The EAB's current charge is:**

to serve as advisor to the editors of YALS and YAttitudes on the content of the journal and newsletter by assisting with soliciting contributors and articles and generating ideas for topical or theme issues when requested from the editor(s), and by reviewing scholarly submissions to the publications. A written annual report to the Chair of the Publications Committee is due prior to each Midwinter Meeting. Size: 6 members.

**Recommended New Charge:**

to serve as advisor to the editors of YALS and YAttitudes on the content of the journal and newsletter by assisting with soliciting contributors and articles and generating ideas for topical or theme issues when requested from the editor(s), and by reviewing scholarly submissions to the publications. A written annual report to the Chair of the Publications Committee is due prior to each Midwinter Meeting. Size: 6 **virtual** members.