

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

**Topic:** YALSA Councilor Term Extension

**Background:** During the 2007 Midwinter Meeting it was pointed out that if a Secretary position was added to the Board on the 2008 ballot, then three Board member seats would turn over at the same time: Councilor, Fiscal Officer and Secretary. The consensus was that this would be too much “brain drain” at one time. It was suggested that the Councilor be asked to served an additional term if the Secretary position was approved by the membership. Since it was, the Board now has the option of voting to extend the Councilor’s term for one year in order to stagger terms with other Board positions.

**Action Required:** Action

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The YALSA Board of Directors is given the authority to extend the term of their Councilor according to ALA Bylaws, Article IV Council, Section 6 (page 29 of the 06-07 ALA Handbook). This is permissible so long as YALSA “accredit its interim councilor to the secretary of Council in advance of the first meeting after selection.”