

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

Topic: Guidelines for State Conference Stipends

Background: At the 2007 Midwinter Meeting the Board voted to set aside 1,000 each year to provide for small stipends for members to present an official YALSA program at a state or regional conference. An ad-hoc group of Board members was established to work out the details.

Action Required: Action

Criteria for Receiving an Honorarium [maximum amount of \$250, though could be less] for presenting a YALSA-related program at a conference other than ALA Midwinter or Annual.

1. Applicant must be a member of YALSA.
2. Program being presented must have a direct tie-in to YALSA. For example, it could be a presentation about one of YALSA's national initiatives such as Teen Read Week or Teen Tech Week; related to one of the awards such as Edwards, Printz, Alex or Odyssey; a direct tie-in to a YALSA committee, such as TAGS or a selection committee; or YALSA 101.
3. Many factors can enter into the final decision, ranging from conference being large to conference being small, but located where we have few YALSA members. Though the objective of anyone presenting is to share useful information to improve teen services, it doesn't hurt to encourage librarians to join YALSA.

Questions Board May Want to Consider: The task force tried to mention these factors in the application, but Board response would be helpful.

How do we feel about the person receiving any other payment from other sources for this same conference? Should this enter into final selection?

Does the person need to have been directly tied in with the presentation, as in a member of a committee or Board member or any other string?

Are some conferences more acceptable/favorable than others? Is there an estimated size of audience that would weigh in someone's favor? Conference recognition—as in Texas Library Association is better known than Delaware Library Association

Application to Receive Honorarium from YALSA for Presentation at State, Regional or Local conference or at another National conference

Name:

Address [to which check should be sent]:

YALSA member Yes___ No ___ ALA Membership Number _____

Conference at which presenting:

Date:

Location:

Is this an annual event? _____ If not, please explain

Topic of Presentation [Note – this must tie in with a YALSA theme, event, project or committee work]

Please describe your related experience[s] to this topic, either through YALSA, your work or your personal interests:

Estimated size of audience at conference? _____ At your presentation? _____

Are you receiving any other compensation for this conference? _____

If yes, please explain from whom and the amount:

--Submitted by Pam Holley