

YALSA Board of Directors Meeting
Conference Call
February 25, 2010

Topic: Board Responsibilities for Annual

Background: Some basic information relating to your role as Board member for ALA's 2010 Annual Conference is provided below. Please mark your calendars and use this information when making travel plans.

Action Required: Information

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- **Location & Dates:** June 25 – 29 in Washington DC
 - **Housing:** VIP Housing is available. We strongly encourage you to use this option. Please contact Letitia at 1.800.545.2433 x4390 or lsmith@ala.org and have a credit card # handy. A list of hotels and a map of the area is available at www.ala.org/annual. Please remember that you must first register for the conference before you're eligible to register for housing.
 - **Registration:** Early bird registration closes March 5. To register go to www.ala.org/annual
 - **Arrival/Departure dates:**
 - **Board Members** will need to arrive in time for the Leadership Development meeting on Sat. June 26th, and will need to stay through the Board III meeting on Tues. from 1:30 – 3:30.
 - **Executive Committee Members** will need to arrive in time for the Thursday June 24th Joint Executive Committee Meeting at 4:30 PM. They will need to stay through the Executive Committee II meeting on Tues. June 29th from 4:00 to 5:30.
 - **Meetings Board Members must attend:**
 - All meetings of the Board:
 - Board I: Sat. 2:30 to 5:30
 - Board II: Sun. 4:00 – 5:30
 - Board III: Tues. 1:30 – 3:30
 - Leadership Development Meeting (Sat.)
 - All Committee Meeting (Sat.)
 - YALSA Membership Meeting (Mon.)
 - **Events to consider attending:**
 - YALSA Happy Hour (Fri. night)
 - Printz Program & Reception (Mon. night)
 - **Other:** YALSA's Division & Membership Promotion Committee is looking for volunteers to staff the YALSA booth in the exhibit hall. Past member surveys have indicated that members would like more opportunities to meet and get to know YALSA's leaders.
 - **Updates:** Visit YALSA's public wiki for the most up to date news about YALSA activities at the conference. The wiki is updated often, especially as it gets closer to June.
 - **Emergencies:** if an emergency arises and you are unable to attend any of the sessions mentioned above, please inform YALSA's President and Executive Director at your earliest convenience.