

**YALSA Board of Directors Meeting
Via Conference Call
February 29, 2012**

Topic: Updated 2012 & 2013 Conference Information

Background: Some updated information about ALA's 2012 Annual Conference and 2013 Midwinter Meeting is provided below. Be sure to note the changes to the Board and Executive Committee meeting schedules for Annual 2012. Please mark your calendars and use this information when making travel arrangements. The most up to date information about YALSA at ALA's conferences can be found on YALSA's wiki. For Annual visit <http://tinyurl.com/YALSAannual12>.

Action Required: Information

2012 Annual Basics:

- **Location & Dates:** June 22 – 26 in Anaheim
- **Registration:** Early bird registration opened Jan. 3 at www.alaannual.org
- **Housing:** YALSA will contact you when 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 will be available at www.alaannual.org
- **Arrival/Departure dates:**
 - **Board Members** will need to arrive in time for the Leadership Development meeting on Sat. June 23rd, and will need to stay through the Board III meeting on Mon. from 1:30 to 3:30.
 - **Executive Committee Members** will need to arrive in time for the Thursday Joint Executive Committee Meeting at 4:30 PM. They will need to stay through the Executive Committee II meeting on Mon. from 4:00 to 5:30.
- **Meetings Board Members must attend:**

Meeting	Day	Probable Time	Location
Board I	Sat.	2:30 to 5:30	TBD
Board II	Sun.	4:00 – 5:30	TBD
Board III	Mon.	1:30 – 3:30	TBD
Leadership Development	Sat.	8:00 – 10:00	TBD
YALSA Group Work Session	Sat.	10:00 - noon	TBD

- **Social Events Board Members Need to Attend:**

- Past Presidents’ lunch (TBD)
- Board Happy Hour (usually Fri. evening)
- **Events to attend as you’re able:**
 - YALSA donor reception (11-noon Sat.)
 - Edwards Lunch (noon-2 Sat.)
 - YALSA Happy Hour (Sat. night)
 - Youth Council Caucus (8-10AM Mon.)
 - President’s Program (Mon.)
 - Odyssey Program & Reception (Mon.)
 - Printz Program & Reception (Mon. night)
 - ALA Inaugural Banquet (11AM - 1PM Tues.)
 - Board members are encouraged to volunteer to staff the YALSA member booth (contact the Division & Membership Promotion Committee Chair to sign up).

Emergencies: if an emergency arises and you are unable to attend the required sessions mentioned above, please inform YALSA’s President and Executive Director at your earliest opportunity.

2013 Midwinter Basics:

- **Location & Dates:** January 25 – 29 in Seattle
- **Registration:** Bundled registration for both 2013 Midwinter & Annual will be open Sept. 1, 2012 through Sept. 30. To register go to www.ala.org/midwinter
- **Housing:** VIP Housing is available to you once your register for the event. 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 will be available at www.ala.org/midwinter
- **Arrival/Departure dates:**
 - **Board Members** will need to arrive in time for a Friday training session at 1:30PM, and will need to stay through the Board III meeting on Monday afternoon.
 - **Executive Committee Members** will need to arrive in time for the Thursday Joint Executive Committee Meeting at 4:00 PM. They will need to stay through the Executive Committee II meeting, which ends Mon. at 5:30.
- **Meetings Board Members must attend:**

Meeting	Day	Probable Time	Location
Board Planning	Fri.	1:00 to 4:30	TBD
Board I	Sat.	1:00 to 5:30	TBD
Board II	Sun.	4:00 – 5:30	TBD
Board III	Mon.	1:30 – 3:30	TBD
Leadership Development	Sat.	8:00 – 10:00	TBD
YALSA Group Work	Sat.	10:00 - noon	TBD

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Session			
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- **Social Events Board Members Need to Attend:**

Meeting	Day	Probable Time	Location
Board Happy Hour	Fri.	5:00 – 6:00	TBD
Past Presidents' Breakfast	TBD	TBD	TBD

- **Events to attend as you're able:**

- YALSA Candidates' Forum (Sun.)
- Youth Media Awards Press Conference (Mon.)
- Youth Council Caucus (8-10AM Mon.)

Emergencies: if you are unable to attend the required sessions mentioned above, please inform YALSA's President and Executive Director at your earliest opportunity