

**Topic: Agenda Items for Fall Executive Committee Meeting
Item # 17**

**YALSA Board of Directors Meeting
Conference Call
1:00 – 2:30 PM (Eastern) August 8, 2007**

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Background: YALSA's Executive Committee has its annual fall meeting Oct. 19-20th this year. Paula will be developing the agenda in September. The Board may want to discuss whether or not there are any issues that need to be addressed before Midwinter. Listed below are some probable agenda topics. The Executive Committees from all of the youth divisions will also be having a joint meeting, and suggestions for agenda items for that are also welcome.

Action Required: Discussion

Probable agenda items for YALSA's Fall Executive Committee Meeting:

- Nonfiction award proposal update
- Midwinter Planning, including the advocacy institute, gaming night, Leadership Development and All Committee
- Launching YALSA's next round of strategic planning
- Committee appointments, both ALA and YALSA
- Budgeting, including final close figures for FY 07 and thoughts on budget priorities for FY 08
- Edited white papers
- YALS editor search
- Other?