

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

Topic: Teen Tech Week Committee Status

Background: A Teen Tech Week Taskforce was established in 2006 to plan the first TTW celebration. A new taskforce is currently in place to plan the celebration for 2007. This member group was established as a taskforce so that it would not be subject to ALA's rule regarding standing committees and virtual members. According to the ALA Handbook, no more than one third of a standing committee may be virtual members. The Board may want to explore whether or not it wants the group to continue as a taskforce or be converted to a standing committee and therefore be required to meet at the Midwinter and Annual conferences.

Action Required: Action
