

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Dallas
January 20 – 24, 2012**

Topic: Pre-Meeting Division Councilor Report

Background: According to the YALSA bylaws the YALSA Division Councilor, “...shall attend all meetings of the ALA Council; shall report to YALSA about Council agenda before Council meets to request YALSA voting position on any agenda items; shall vote as directed by the YALSA Board on designated Council agenda items; shall represent YALSA positions before Council through necessary presentations and resolutions....” At Council meetings resolutions are typically put forward and other issues are discussed that may be of importance to YALSA. YALSA’s Councilor, Nick Buron, has provided an update below. The Board will want to give feedback on how to cast YALSA’s vote on upcoming resolutions and/or determining the desirability of YALSA’s Board submitting a resolution.

Action Required: Action

Council Activities

Pertinent discussions on the listserv, possible Midwinter resolutions, etc

- There has been very limited conversation on ALA Connect.
 - Conversations on listserv include:
 - Budget issues from libraries around the country.
 - ALA conversations with APA regarding e-books markets and privacy.
 - Destruction of Institut d’Egypte
 - Neal-Schumann joining ALA Publishing
 - Council wanted to vote on a resolution during the time between Annual and Midwinter. This brought up the issue of voting virtual. While the resolution will come to the floor at Mid-winter, it opened up a conversation regarding voting that will continue.

YALSA Division Councilor Activities

- I will be coming to YALSA Board for input on any actions needed, including ALA Executive Board elections.
- I will be presenting a memorial resolution for Dorothy Broderick

Meetings:

Please consider attending some of the ALA Council meetings. ALA Council sets out Association-wide policies for ALA and the more interest the better.

Saturday, January 21

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Council Orientation, 8-10am
ALA Presidential Candidates Forum, 11am-12noon

Sunday, January 22

ALA/Council/Executive Board/Membership Information Session, 9-10am
ALA-APA Council, 10:15-11:00am
ALA Council I, 11:15am-12:30pm
ALA President's Program, 3:30-5:30pm
ALA President's Program Reception, 5:30-7pm

Monday, January 23

Youth Media Awards Press Conference, 7:30-9am
Youth Council Caucus 9-10am
Council II, 10am-12:15pm
Executive Board Candidates Forum, 12:30-1:30pm or immediately following the adjournment of Council II

Tuesday, January 24

Council III, 8:00am-12:30pm

--respectfully submitted, Nick Buron, YALSA Division Councilor

Additional Resources:

- Council meeting agendas are posted at www.ala.org/ala/aboutala/governance/council/council_agendas/index.cfm
- Guidelines for Preparation of ALA Resolutions: www.ala.org/ala/aboutala/governance/council/resolution_guidelines/index.cfm