

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Seattle
January 19-24, 2007**

Topic: 2008 Midwinter Institute

Background: In 2005 YALSA began offering Institutes at each Midwinter Meeting as part of an effort to increase revenues. The 2007 Midwinter Institute Taskforce has completed their task and it is time to begin the process for 2008. As part of YALSA’s Strategic Plan (Strategy 1-D), YALSA will develop and offer a leadership institute for YALSA members. Therefore the Executive Committee is recommending that the topic for the 2008 Midwinter Institute be leadership and that the Board direct Judy to appoint a taskforce to develop the Institute.

Action Required: Action

Past Midwinter Institutes:

Year	Topic	Advance Registration	Attendance	Revenue
2005	SUS Train the Trainers Program	\$300 (3 days)	Set at 40	-\$2,295
2006	Teens and Technology	\$210/\$250/\$300 (1day)	80	\$26,889
2007	Building Teen Communities Online	\$210/\$250/\$300 (1day)	95	

Other considerations for 2008:

- For the past 2 years the Midwinter Institute Taskforce has also planned the Gaming Night. Should this be broken out into a separate taskforce?
- In 2008 YALSA will introduce its part of the “@ your library” campaign to YALSA members. Usually training is involved to prepare members to launch the campaign to their communities. Can/should this be folded into the leadership institute?
- Is it desirable to use Friends of YALSA funds to provide scholarships for members to attend the 08 institute?
- What is the preferred format of the 08 institute? Can anyone register, or will there be an application process?
- How might this conflict with or complement the Emerging Leaders program?

Proposed Action from YALSA’s Executive Committee:

- The Board charge Judy with appointing a taskforce to plan & implement an 08 institute.
- Others?