

**MAJOR MOTIONS OF THE YOUNG ADULT LIBRARY SERVICES ASSOCIATION  
(YALSA) BOARD OF DIRECTORS MEETING  
ALA 2002 ANNUAL CONFERENCE – ATLANTA, GA**

- Voted to move Agenda Items #8 (*Interpretation of the Library Bill of Rights on Privacy* (2<sup>nd</sup> draft)), #14 (Pre-Conference Committee Reports), and #20 (Diversity Proposal) from the consent portion of the agenda to the Discussion/Decision portion.
- Directed the YALSA Councilor to support the Interpretation of the Library Bill of Rights on Privacy, 2<sup>nd</sup> Draft.
- Approved the FY2003 budget.
- Voted to have each year's Printz Award winning titles and honor book titles be automatically included on that year's final Best Books for Young Adults list.
- Voted that the Printz Reception be held on Monday evening at Annual Conference, that the name of the Saturday Awards Luncheon be changed to the Margaret A. Edwards Award Luncheon, and that the Margaret A. Edwards Award be the only award presented at this luncheon.
- Voted to designate the Teen Read Week Work Group as an official YALSA committee.
- Accepted the Program Planning Committee Report.
- Approved in concept the revised timeline for program planning.
- Extended the term of the Literacy Task Force to the end of the Midwinter 2003 Conference, and requested that the Board's recommendations to the Task Force to be incorporated into its final report.
- Extended the term of the Cultural Diversity Task Force to the end of Annual 2003, with additional members to be appointed with the intention of selecting these additional members from a pool of YALSA members who are concurrently members of: Black Caucus of the American Library Association; Asian/Pacific American Librarian Association; American Indian Library Association; Gay, Lesbian, Bisexual, and Transgendered Round Table, or REFORMA.
- Voted to thank Douglas Uhlmann for his work with the E-Book Project and requested his final report to complete the project.
- Accepted the New Directions Task Force recommendations with this exception: The SUS training program planned for Midwinter 2003 will be an update for existing SUS trainers, not a program for new trainers.

- Established a New Directions Implementation Task Force to review the YALSA competencies and revise if necessary, provide direction as to the dissemination and implementation of the principles set forth in *New Directions for Library Service to Young Adults*, and report and make recommendations to the YALSA Board by Annual 2003.
- Established a YALSA Web Site Task Force.
- Directed the Organization and Bylaws Committee to re-write the charge for the Publications Committee to include referee duties and advisory responsibility for the new YALSA journal (*YALS*).
- Voted to make YA-Galley a permanent YALSA project; and also voted to continue the YA-Galley Task Force until such time as it is superseded by a permanent body.