

**Spring Executive Committee Meeting
April 20th, 2010 via Conference Call**

Topic: Committee/Jury Appointment Update

Background: In January 2009 the Board charged the following committees with expanding into either an Interest or Discussion Group: Intellectual Freedom, Outreach to YAs, Partnerships Advocating for Teens, Professional Development, Technology, Teen Advisory Groups, and Youth Participation. 2009 – 2010 has been the transition year for these groups. Beginning in July 2010, these groups will officially be 100% Interest Groups. Of the committees charged with submitting a petition, only the Youth Participation Committee's petition has yet to be submitted. An update regarding the status of this year's transition period is below.

Action Required: Discussion

The Process Committee Appointment process is in full swing and seems to be going much better than last fall's selection committee appointments. Having an Appointments Taskforce has been very helpful. We have divided up the committees and each person on the task force is responsible for looking through the Process Committee volunteer forms and pre-selecting potential appointees. Once a chair is in place, I then go through the list of potential appointees for each committee and double check to make sure they are eligible to serve on that the committee and decide if I think they would be a good fit for that particular committee. I have already selected a first round of chair appointees and the invitations have been sent. Some have already accepted. Membership dues renewal reminders have been sent out to some and reminders to either accept or decline the invitations were sent by Letitia to who have not yet responded. The goal to have all Process Committee appointments completed is May 7, 2010. Appointments Status as of April 12th:

Committees with Chairs who have accepted appointments:

Frances Henne/VOYA/YALSA Research Grant: Melissa Blake Zuckerman

Research Journal Advisory Board: Sandra Hughes Hassell

Wrestlemania Reading Challenge: Mary Anne Bowman

BWI/YALSA Collection Development Grant: Judy Sasgas

Great Book Giveaway: Season Hughes

Financial Advancement: Pam Spencer Holley

Publications: Sasha Rae Matthews

Nominating 2012: Linda Braun

YA Galley: Jennifer C. Barnes

Division Membership and Promotion: Melissa McBride

Baker & Taylor YALSA Conference Grant Jury: Ken Petrelli

Website Advisory: Jody Wurl

MAE Award for Best Literature Program for Teens: Bailey Ortiz

President's Program: Mary Arnold

Preconference – Half day: Penny Johnson

Teen Read Week

Catherine Barone (chair) Letitia didn't send an invitation her membership expires 4/30/10
– she has not renewed (I called again on 4/8/10)

Committees with Chair Invitations sent, but no confirmation:

Teen Tech Week: Jesse Vieau. Letitia didn't send an invitation his membership expires 4/30/10
– he has not renewed (I called again on 4/8/10)

Research: Rebecca Hunt. received an email today (4/8/10), Rebecca asked to re-send the invitation

Editorial Advisory Board: Kimberly Bolan-Cullin – no response –invitation resent 4/8/10

Legislation: Krista McKenzie. Letitia will send reminder Monday, 4/12

Local Arrangements: Tammy Dibartolo (co-chair) accepted; Angela Germany (co-chair) Letitia will send reminder Monday, 4/12

Preconference-Full day: Amy Alessio (co-chair) accepted; mk Eagle (co-chair). Letitia will send reminder Monday, 4/12

Teen Read Week: Catherine Barone. Letitia didn't send an invitation her membership expires 4/30/10 – she has not renewed (I called again on 4/8/10)