

**YALSA Board of Directors Meeting  
Via Conference Call  
August 28, 2012**

**Topic:** Board Responsibilities for 2013 Conferences

**Background:** Some basic information about ALA's 2013 Midwinter Meeting and Annual Conference is provided below. Please mark your calendars and use this information when making travel arrangements. The most up to date information about YALSA at ALA's conferences can be found on YALSA's wiki. For Midwinter, visit <http://tinyurl.com/YALSAmw13>. For Annual visit <http://tinyurl.com/YALSAan13>.

**Action Required:** Information

---

**2013 Midwinter Basics:**

- **Location & Dates:** January 25 – 29 in Seattle
- **Registration:** Bundled registration (where you can register for both Midwinter & Annual 2012) will open Sept 1. To register go to <http://www.alamidwinter.org/>
- **Housing:** VIP Housing is available to you once your register for the event. We strongly encourage you to use this option. Please contact Letitia at 1.800.545.2433 x4390 or [lsmith@ala.org](mailto:lsmith@ala.org) and have a credit card # handy. A list of hotels and a map of the area will be available at <http://www.alamidwinter.org/>
- **Arrival/Departure dates:**
  - **Board Members** will need to arrive in time for a Friday training session at 1:30PM on Jan. 25th, and will need to stay through the Board III meeting on Monday afternoon Jan. 28 from 1:30 to 3:30.
  - **Executive Committee Members** will need to arrive in time for the Thursday Jan. 24th Joint Executive Committee Meeting at 4:00 PM. They will need to stay through Exec II, which ends at 5:30 on Mon.
- **Meetings Board Members must attend:**
  - All meetings of the Board (usually Sat., Sun. & Mon.)
  - Leadership Development Meeting (Sat.)
  - YALSA Group Work Session (Sat.)
- **Social Events Board Members Need to Attend:**
  - Past Presidents' gathering (TBD)
  - Board Happy Hour (usually Fri.)
  - Membership Reception (TBD)
- **Events to attend as you're able:**
  - YALSA Candidates' Forum (Sun.)
  - Youth Media Awards Press Conference (Mon.)
  - Youth Council Caucus (8-10AM Mon.)

**YALSA Board of Directors – August 2012 Conference Call  
Board Responsibilities for 2013 Conferences**

- 2013 Morris & Nonfiction Award Program & Reception (Mon. from 10:30am to noon)

**Emergencies:** if you are unable to attend the required sessions mentioned above, please inform YALSA's President and Executive Director at your earliest opportunity

### **2013 Annual Basics:**

- **Location & Dates:** June 27 – July 2 in Chicago
- **Registration:** Bundled registration (where you can register for both Midwinter & Annual 2012) will open Sept 1. To register go to <http://www.alamidwinter.org/>
- **Housing:** YALSA will contact you when VIP Housing is available. We strongly encourage you to use this option. Please contact Letitia at 1.800.545.2433 x4390 or [lsmith@ala.org](mailto:lsmith@ala.org) and have a credit card # handy. A list of hotels and a map of the area will be available at <http://www.alaannual.org/>
- **Arrival/Departure dates:**
  - **Board Members** will need to arrive in time for the Leadership Development meeting on Sat. June 29, and will need to stay through the Board III meeting on Mon. July 1<sup>st</sup> from 1:30 – 3:00.
  - **Executive Committee Members** will need to arrive in time for the Thursday June 27 Joint Executive Committee Meeting at 4:30 PM. They will need to stay through the Executive Committee II meeting on Mon. July 1st from 4:00 to 5:30.
- **Meetings Board Members must attend:**
  - All meetings of the Board (usually Sat., Mon. and Tues.)
  - Leadership Development Meeting (Sat.)
  - All Committee Meeting (Sat.)
  - YALSA Membership Meeting (Mon.)
- **Social Events Board Members Need to Attend:**
  - Past Presidents' gathering (TBD)
  - Board Happy Hour (usually Fri. evening)
- **Events to attend as you're able:**
  - YALSA donor reception (11-noon Sat.)
  - Edwards Lunch (noon-2 Sat.)
  - YALSA Happy Hour (Sat. night)
  - Youth Council Caucus (8-10AM Mon.)
  - President's Program (Mon. afternoon)
  - Odyssey Program & Reception (Mon.)
  - Printz Program & Reception (Mon. night)
  - ALA Inaugural Banquet (11AM - 1PM Tues.)
  - Board members are encouraged to volunteer to staff the YALSA member booth (contact the Division & Membership Promotion Committee Chair to sign up).

**Emergencies:** if an emergency arises and you are unable to attend the required sessions mentioned above, please inform YALSA's President and Executive Director at your earliest opportunity.