

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Chicago
January 30 – February 2, 2015**

Topic: Update from Executive Committee Meetings

Background: YALSA’s Executive Committee meets two times at Midwinter. The President will provide an update to the Board on-site regarding the Executive Committee I meeting, which was Friday. Any registered conference attendee is welcome to sit in on the meetings. Chris Shoemaker has worked with the Committee to develop the following agenda.

Action Required: Discussion

Executive Committee I Fri.10:00 to noon, convention center room W175b

Executive Committee II Mon. 3:00 – 4:00 PM, convention center room W175b

AGENDA – 1/5/15

Call to Order

Information Forum – 10 minutes allotted at the beginning of each session

Friday

- Item #1. ALISE Conference Debrief (10 min.)
- Item #2. Goals for Participating in ALA President-Elect’s Session (15 min.)
- Item #3. Preparation for Board Planning (20 min.)
- Item #4. Recruiting Candidates – ALA Council, 2016 YALSA slate (15 min.)
- Item #5. Supporting Board Standing Committees (15 min.)
- Item #6. Preparing for BARC & Other ALA Meetings (15 min.)

Monday

- Item #7. Debriefing from Board Planning, I, II & III (20 min.)
- Item #8. Debriefing from BARC & Other ALA Meetings (15 min.)

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Item #9. Debriefing from Leadership Development (10 min.)

Item #10. Spring Board E-Chats (15 min.)

Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA's Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.