

**YALSA EXECUTIVE COMMITTEE MEETING**  
**ALA Midwinter Meeting, Boston**  
**Jan. 8 – 12, 2016**

*YALSA is a national association of librarians, library workers and advocates whose mission is to expand and strengthen library services for teens, aged 12-18. Through its member-driven advocacy, research, and professional development initiatives, YALSA builds the capacity of libraries and librarians to engage, serve and empower teens.*

Executive Committee I      Fri.10:00 to noon, convention center room 158

Executive Committee II      Mon. 3:00 – 4:00 PM, convention center room 158

**AGENDA – 12/22/15**

**Call to Order**

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

**Friday**

- Item #1.      OITP meeting debrief (10 min.)
- Item #2.      Goals for Participating in ALA President-Elect's Session (15 min.)
- Item #3.      Recruiting Candidates -- ALA Council, 2017 YALSA slate (15 min.)
- Item #4.      Supporting Board Members during Organizational Planning (15 min.)
- Item #5.      Facilitating the Work of 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.)
- Item #9.      Communicating with Members about Organizational Planning (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.