

**YOUNG ADULT LIBRARY SERVICES ASSOCIATION (YALSA)
BOARD OF DIRECTORS MEETING
ALA 2005 ANNUAL CONFERENCE – CHICAGO, ILLINIOS**

Board I Saturday, June 25, 2:30-4:30 pm – McCormick Place – Room N134

Board II Tuesday, June 28, 2:00-5:00 pm – McCormick Place – Room N134

AGENDA – 6/14/05

Introductory Remarks

Information Forum – 10 minutes at the beginning of each session

Approval of the Agenda

Consent/Information Only

Item #1.	YALSA Board of Directors’ Meeting Agenda	5/19/05
Item #2.	Guidelines for Board Meetings.....	5/19/05
Item #3.	Minutes of the YALSA Board of Directors’ Meeting at Midwinter 2005	5/19/05
Item #4.	Skeleton Schedules – Midwinter 2006 and Annual 2006.....	5/19/05
Item #5.	Results of the ALA 2005 Elections	5/19/05
Item #6.	President’s Report	5/19/05
Item #7.	SUS Trainers Annual Report	6/13/05
Item #8.	ALA: Ahead to 2010.....	6/09/05
Item #9.	Campaign for America’s Libraries.....	6/09/05
Item #10.	ALA’s Online Communities.....	5/26/05

Discussion/Decision

Item #11.	Long-Term Investment Discussion (3 PM Sat., Robert Newlen).....	6/08/05
Item #12.	Developing Reference Guidelines for Serving YAs Update	6/06/05

Item #13.	Establishing a Friends of YALSA	6/13/05
Item #14.	Pre-Conference Committee Reports	6/13/05
Item #15.	Communications Ad Hoc Committee Report	6/13/05
Item #16.	Outstanding Achievement Award Ad Hoc Committee Report	6/13/05
Item #17.	Booklist Ad Hoc Committee Report	6/09/05
Item #18.	Morris Taskforce Report	6/13/05
Item #19.	ALA Executive Board Liaison Report (4PM Sat., Barbara Stripling)	6/08/05
Item #20.	Organization and Bylaws Committee Report	6/10/05
Item #21.	Conducting a Committee Review	6/10/05
Item #22.	Discussion List Policy.....	6/10/05
Item #23.	Regional Institute Taskforce Report	6/10/05
Item #24.	Online Courses: Curriculum and Fees	6/13/05
Item #25.	YALSA Dues.....	6/13/05
Item #26.	Serving Youth in Urban Areas Discussion Group.....	6/13/05
Item #27.	Books in Print as Stipulation for Award Eligibility.....	6/09/05
Item #28.	Developing YALSA Products.....	6/10/05
Item #29.	Program Clearinghouse Committee Report on '06 Programs	6/10/05
Item #30.	Fiscal Officer Report	6/10/05
Item #31.	Adoption of FY 2006 Budget	6/10/05
Item #32.	Council Report.....	6/10/05
Item #33.	Resolutions.....	6/10/05

Exploration

Planning for YALSA's 50th anniversary (2007)