

**Board of Directors Meeting Agenda
Item #1**

**YOUNG ADULT LIBRARY SERVICES ASSOCIATION (YALSA)
BOARD OF DIRECTORS MIDWINTER MEETING
JANUARY 20-25, 2006 – SAN ANTONIO**

Board I Sat., Jan. 21, 1:30-3:30 pm – HBG Convention Center, Room 3A

Board II Sun., Jan 22, 1:30-5:00 pm – HBG Convention Center, Room 3A

Board III Mon. Jan. 23, 10:30 am-12:30 pm – HBG Convention Center, Room 3A

AGENDA – 1/09/05

SATURDAY:

Welcome & Introductions (5 minutes)

Consent/Information Only (15 minutes total)

Item #1.	Board of Directors Meeting Agenda.....	12/16/05
Item #2.	Guidelines for Board Meetings.....	12/16/05
Item #3.	Minutes from the 2005 Annual Conference.....	12/16/05
Item #4.	2006 Midwinter Meeting Skeleton Schedule.....	12/16/05
Item #5.	2006 Annual Meeting Skeleton Schedule.....	12/16/05
Item #6.	Executive Director’s Goals for FY 06	12/16/05
Item #7.	Amelia Walden Estate Update	12/16/05
Item #8.	ALA’s Council Update	12/16/05
Item #9.	Online Courses Update.....	12/16/05
Item #10.	Technology Committee’s Report on Gaming Proposal	12/16/05
Item #11.	Oprah’s Book Club Grant Update.....	12/16/05
Item #12.	WrestleMania Reading Promotion.....	12/16/05
Item #13.	ALA’s Online Communities Update.....	12/16/05

Item #14.	OIF’s Proposed Guidelines for RFID	12/16/05
Item #15.	YALSA’s 2006 Grant & Award Recipients	12/16/05
Item #16.	2006 Nominating Committee Roster	12/27/05

Discussion/Decision

Item #17.	Report from ALA Executive Board (15 min) —Terri Kirk (Sat. 1:30)	12/16/05
Item #18.	Pre Meeting Committee Reports (30 min).....	12/16/05
Item #19.	Proposed Audiobook Award (15 min)	12/16/05
Item #20.	Website Advisory Taskforce Report (15 min) —2:45 Sat. Linda Braun	12/16/05
Item #21.	YALSA Products (25 min) —Don Chatham (3:00-3:15 Sat.).....	12/16/05

SUNDAY:

Item #22.	Outstanding Achievement Award AH Committee Report (15 min) —Jessica Mize	12/16/05
Item #23.	ALA Pres. Candidate (15 min)--Loriene Roy (Sun. 1:45).....	12/16/05
Item #24.	Proposed Guidelines for Interest & Discussion Groups (15 min)	12/16/05
Item #25.	Morris Taskforce Update (10 min)	12/16/05
Item #26.	O&B Committee Report (20 min)—Stacy Creel-Chavez	12/16/05
Item #27.	Selecting an USBBY Nominee (5 min)	12/16/05
Item #28.	Strategic Planning Committee Report (15 min)—Audra Caplan	12/16/05
Item #29.	Proposed Dues Increase (10 min)	12/16/05
Item #30.	Fiscal Officer Report (10 min)—Amy Alessio.....	12/16/05
Item #31.	FY 07 Budget Priorities (10 min)	12/16/05
Item #32.	Developing Certification Programs (15 min)—Sun. 4 PM Jenifer Grady	12/16/05
Item #33.	Proposal to Increase Size of Nominating Committee (10 min)	12/16/05
Item #34.	Joining ALA’s @ your library Campaign (15 min).....	12/16/05
Item #35.	Proposal to establish virtual group for international issues (10 min)	12/16/05

Item #36. Status of SUS Program (15 min) 12/16/05

MONDAY:

Item #37. ALA Pres. Candidate (15 min)-- Bill Crowe (Mon. 10:30) 12/16/05

Item #38. No Conflict on Selection Committees (10 min) 12/16/05

Item #39. Program Clearinghouse Committee Report (15 min)—Erin Downey Howerton... 12/16/05

Item #40. Regional Delegates Proposal (10 min) 12/16/05

Item #41. Status of Selected Videos & DVDs Committee (10 min)..... 12/16/05

Item #42. Proposal to Establish Joint Committee on School & Public Libraries (10 min) 12/16/05

Item #43. Council Report (10 min) —Christine Allen..... 12/16/05

Item #44. Resolution(s) (05 min) 12/16/05

Exploration

Item #45. Annual in New Orleans (10 min)..... 12/16/05

Item #46. Celebrating YALSA’s 50th Anniversary (10 min) 12/16/05

Item #47. Feasibility of a Joint Institute with ALSC (10 min) 12/16/05

Item #48. Opportunities to Partner (10 min) 12/16/05

Item #49. Procedures for YALSA Blogs (10 min)..... 12/16/05

Item #50. Proposed Teen Music Media Interest Group 1/18/06