

**YALSA EXECUTIVE COMMITTEE FALL MEETING AGENDA
NOVEMBER 27, 2017, 3:00PM – 5:00PM
VIA CONFERENCE CALL**

The mission of YALSA is to support library staff in alleviating the challenges teens face, and in putting all teens – especially those with the greatest needs – on the path to successful and fulfilling lives.

AGENDA – 11/27/17

*Please note that the times in parentheses are suggestions only

EXECUTIVE MEETING

Call to Order

Information Forum

Approval of the Agenda

Discussion Items

1. Loida Garcia Febo's draft presidential initiatives (Sandra Hughes Hassell)
2. ALA Counterparts - anything to report? (everyone)
3. FY17 finals and revising the FY18 YALSA budget (Clara Bohrer & Beth Yoke)
4. ALA appointments update (Crystle Martin)
5. Is there anything the Executive Committee wants to bring to the board to consider at Midwinter? (everyone)
6. Friday Board Meeting at Midwinter--What is being planned (Clara)

Adjournment