

YOUNG ADULT LIBRARY SERVICES ASSOCIATION

BOARD MOTION FORM

To ensure an accurate record of Board decisions, please fill out this sheet and turn in to YALSA's Secretary.

If possible, please have your motion written before you present it to the Board. Please be sure that it includes WHO should take action, WHAT that action is to be, WHEN it is to be completed and HOW the Board will know when the task has been completed:

EXAMPLE: I move that the YALSA Board direct the President to appoint a taskforce of 5-7 members to develop criteria and procedures for an annual award for the best in YA nonfiction and to submit a final award proposal to the Board for consideration at their Midwinter 2008 meeting.

Important: Please be sure to sign your name legibly.

Topic being discussed: _____

Board Document Number (if applicable): _____

Moved by: _____

Seconded by: _____

I move that the YALSA Board:

FOR SECRETARY USE:
YALSA BOARD MEETING: _____

DATE: _____ SESSION: _____ MOTION #: _____