YALSA Board of Directors ALA Annual Conference 2020 June 25-30, 2020

Topic: Defunding the Teen Summit to Apply Funds to Strategic Planning

Background:

The Teen Summit that was originally planned for FY19 and later postponed to FY20 never took shape, and funding that was allocated to it would be better used at this time for Strategic Planning purposes. YALSA President Todd Krueger has brought forth this document.

Action Required: Action

Overview:

With Board approval, move funding currently allocated to the Teen Summit so that it is available for the Strategic Planning process.

Rationale:

- The Teen Summit funds have gone unused. Given the current need for funding for a Strategic Plan (see Board Doc "Greenlighting the Strategic Plan Consultant"), these monies will be better used for this purpose at this time
- Getting feedback from teens will be a component of the contract of the selected Strategic Planning consultant, which will provide similar information to the information hoped to be learned at a Teen Summit.

Proposal:

The Board directs the Executive Director to reallocate the monies currently set aside for the Teen Summit to instead be used to hire a Strategic Planning consultant.

Additional Resources:

Teen Summit Board Doc:

http://www.ala.org/yalsa/sites/ala.org.yalsa/files/content/BoardDoc9_TeenSummit.pdf

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