The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Executive Committee I  
Fri. 10:30 to 11:30 PM, Convention Center, N223  
Present: Vicki Emery, Pam Spencer Holley, Jack Martin, Shannon Peterson, Chris Shoemaker, Sarajo Wentling, Beth Yoke.  

Guests: Allison Evans, Miguel Figueroa, Rizwan Malik, Deana Romriell

Executive Committee II  
Mon. 4:30 – 5:30 PM, Convention Center, N223  
Present: Linda Braun, Vicki Emery, Carrie Kausch, Shannon Peterson, Candice Mack, Chris Shoemaker, Beth Yoke.

A quorum was present for both meetings.

DRAFT MINUTES

Call to Order
S. Peterson called the meeting at 10:36 a.m. PDT on June 27, 2014.

Information Forum

Friday:
- Pam shared very special YALSA caps for the Executive Board and FAC chair.
- Pam was awarded a lovely YALSA Royalties sash in honor of her Greenwood Award.

Monday:
- No information was shared

Friday

Item #1. EC Priorities for the Annual Conference
- Discussed the ALA financial trend data and information in preparation for BARC and other meetings.
- Talked about strategies for working together with other Divisions to improve productivity of these meetings.
- Having one on one conversations with people who would be good for Board positions including Board Fellow as well as presenters at Annual 2015 and the 2015 symposium will be helpful.

Item #2. Mega Issue on Board Agenda
- The intention is to talk about diversity from a Board level not a membership or organizational
Item #3. Preparation for Board Training
- Board training is this afternoon. All but one of the incoming members will be in attendance.

Item #4 Succession Planning
- The Board has equal say in choosing an Executive Director and should take an active role in creating the job description, salary range, etc., which that means that the Board will need to be ready to make those decisions.
- Keeping relationships with our partners healthy during any interim period will be important.
- The board may want to consider putting measures in place for an interim director if/when any vacancy occurs.

Item #5 Connecting with the Center for the Future of Libraries
- Miguel Figueroa would like help finding some of the stories that show successes from the YALSA Futures Report especially regarding the library as kitchen aspect.
- Focus on collaborations and building the connections with the content experts. We would like to help open doors that will help our members.
- Would like to partner together with the Center for the Future of Libraries to provide CE to help members with change management.
- YALSA needs help getting buy in for change from library administrators and state library agencies.

Monday

Item #6 Debriefing from Board Planning, I, II & III (20 min.)
- The group discussed Board orientation and the benefit of the small group discussions.
- Discussed possibly forming a cohort for new board members.
- The group discussed possible ideas to support big picture thinking and the transition of ideas from executive agendas to board agendas.
- Discussed impressions from Board I, II, III, including the length of Board I.

Item #7 Debriefing from BARC & Other ALA Meetings (10 min.)
- Discussed BARC, PBA, Division Leadership, and strategic planning.

Item #8 Debriefing from Leadership Development (10 min.)
- The group discussed the benefits of the small group discussions

Item #9 Goals to Accomplish for 2014 - 2015 (10 min.)
- Funds and resources to help members implement Futures report
- Strategic planning
- Selection Committee Evaluation Taskforce

Item #10 Looking Ahead to the Fall Executive Meeting (10 min.)
• Discussed details of the Fall Executive Committee meeting and ALA Strategic Planning retreat

Adjournment
C. Shoemaker adjourned the meeting at 5:54 p.m. PDT on June 30, 2014.

Executive Committee Function: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA’s Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.