YALSA BOARD OF DIRECTORS
Conference Call
2:30-4:00 PM (Eastern) Aug. 29, 2013

YALSA is a national association of librarians, library workers and advocates whose mission is to expand and strengthen library services for teens, aged 12-18. Through its member-driven advocacy, research, and professional development initiatives, YALSA builds the capacity of libraries and librarians to engage, serve and empower teens.

DRAFT MINUTES


Call to Order
The meeting was called to order by S. Peterson at 2:32 pm, EDT. A quorum was present for the meeting.

Information Forum – 5 minutes allotted at the beginning of the session
- Joy shared that she got a promotion within her library system.
- Christian shared that Urban Librarians Unite is advocating for school librarians in New York City. They have a petition available at Move On to fight to keep librarians in middle and high schools.
- Sarah shared that the Massachusetts Library Association has invited Christian to be their keynote speaker talking about Urban Librarians Unite.
- Chris reminded the Board that the deadline for volunteer forms for selection committees is September 30th and to encourage people to apply.
- Shannon reminded the group that she still has openings on new task forces and to forward names to her.

Adoption of the Agenda
Motion #1. C. Mack moved that the YALSA Board adopt the agenda with flexibility. P. Spencer Holley seconded. Motion passed.

Consent Items
Motion #2. S. Wentling moved that the YALSA Board accept the consent items as presented. S. Hughes-Hassell Mack seconded. Motion passed.

Item #1. Adoption of Minutes from June Meeting–Sarajo Wentling

Item #2. Confirmation of YA Lit Section Structure–Shannon Peterson
Discussion Items
Item #3. Quarterly Chair Reports – all Board members
  • Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.

Item #4. Board Member Professional Development – Shannon
  • Discussion moved to ALA Annual due to time constraints.

Item #5. Standing Board Committees – Shannon
  • Discussion moved to ALA Annual due to time constraints.

Information Items
Item #6. Report from Rep to ALA Intellectual Freedom Committee – M. Giller

Item #7. Awards Event Pilot for 2014 – Beth Yoke

Item #8. Board Responsibilities for 2014 Conferences

Item #9. Guidelines for Board Meetings

Motion #3. P. Spencer Holley moved that the YALSA Board extend their meeting by 15 minutes. C. Zabriskie seconded. Motion passed.

Motion #4. P. Spencer Holley moved that the YALSA Board extend their meeting by 5 minutes. C. Shoemaker seconded. Motion passed.

Motion #5. C. Shoemaker moved that the YALSA Board adjourn the August phone call meeting. V. Emery seconded. Motion passed.

Adjournment

The meeting was adjourned at 3:16 pm, EDT. --respectfully submitted, Sarajo Wentling