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.

Executive Committee I  Fri.10:30 to 11:30 PM, Convention Center, W234
Present:    Linda Braun, Sarah Hill, Carrie Kausch, Todd Krueger, Candice Mack, Chris Shoemaker, Beth Yoke.

Guests:    Crystle Martin, Kate McNair

Executive Committee II  Mon. 3:00 – 4:00 PM, Convention Center, W234
Present:    Linda Braun, Sandra Hughes-Hassell, Sarah Hill, Todd Krueger, Candice Mack, Crystle Martin, Beth Yoke.

Guests:

A quorum was present for both meetings.

DRAFT MINUTES

Call to Order
C. Mack called the Executive Committee meeting to order at 10:36 a.m. EDT on June 24, 2016.

Information Forum – 10 minutes allotted at the beginning of each session
Exec I:
• Candice and Sarah attended Thursday’s division presidents/presidents-elect dinner and shared details from the conversation topics. Topics discussed included the ALA operating agreement with divisions, financial overhead, the information technology review, and publishing concerns. A group of attendees, including Candice, will make recommendations for Julie Todaro to consider moving forward.

Exec II:
• N/A

Friday

Item #1. Executive Committee Priorities for the Annual Conference
• The group discussed priorities for conference, including keeping people informed about the new mission, vision, and organizational plan, and thanking sponsors.
• YALSA needs the next slate for governance nominating, specifically president and fiscal officer.
• The group discussed talking points for ALA leaders.

**Item #2. Proposal for Re-envisioning Executive Committee Focus**

• The group discussed the proposal.

**Item #3. Fostering Positive Board Culture**

• The group discussed ideas for supporting both current and incoming board members.

**Item #4. Prepping for ALA meetings**

• The group discussed potential agenda items for Sunday’s BARC meeting.

**Monday**

**Item #5. Debrief from Board I, II & III**

• The group discussed next steps for standing committees.
• Sarah will connect with Kate about updating and continuing to roll out the communications plan for the organizational plan.
• The group agreed on the need to continue to develop new board members through mentoring and other means.
• The group discussed possible training topics and formats for the board at Midwinter.

**Item #6. Debrief from BARC, Joint Executive Committee & Other ALA Meetings**

• In lieu of ALA’s former Fall Executive Committee Meeting, all Division and ALA leaders will meet the Thursday afternoon prior to Midwinter.
• At the BARC:Division Leaders’ Meeting, Clara Bohrer requested Divisions to send their representative to the ALA Conference committee.
• The group talked about the existing AASL/ALSC/YALSA Joint Executive Committee meeting and whether or not it needed to continue at Midwinter now that all Division and ALA leaders would be meeting together on Thurs. Sarah will connect with AASL and ALSC Presidents about this.
• Sarah will contact Jeff Julian at ALA to see what kind of data he can share to determine the impact to date of Libraries Transform.
• The group discussed strategies for building stronger ties with BARC, including better leveraging the meetings at conferences.

**Item #7. Next steps for Re-envisioning the Executive Committee**

• The group explored possible strategies for building stronger connections with ALA.
  - Sarah could have conversation with Loida about wanting stronger connection and more conversation.
  - Sarah can send her monthly President’s report to Loida and Julie.
  - Sarah can send Julie YA talking points for use with the press.
  - Sarah can also send her monthly President’s report to DivPres listserv.

**Item #8. Deciding about a Fall Executive Meeting**

• The group agreed that an all day Saturday meeting would be the best approach. Individuals can fly in Fri. and fly out Sun.
Adjournment
S. Hill adjourned the meeting at 3:46 p.m. EDT on June 27, 2016.

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.