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 noon PM, ALA Headquarters
Present: Vicki Emery, Sarah Flowers, Pam Spencer Holley, Jack Martin, Shannon Peterson, Sarajo Wentling, Beth Yoke.

Executive Committee II Mon. 4:00 – 5:30 PM, Convention Center, S504b
Present: Vicki Emery, Pam Spencer Holley, Jack Martin, Shannon Peterson, Chris Shoemaker, Sarajo Wentling, Beth Yoke.

A quorum was present for both meetings.

MINUTES

Call to Order
J. Martin called the meeting to order at 10:30 a.m.

Information Forum – 10 minutes allotted at the beginning of each session

Friday

Item #1. EC Priorities for the Annual Conference
- The group discussed desired outcomes for the Advocacy conversation with the full Board. The Board needs to figure out priorities and resources as well as how to move forward. The group agreed put forward the idea to create a standing committee of the Board on this topic which will also tie in with Shannon’s presidential theme. The group will look at creating more standing board committees at Fall Exec. and establishing structure.
- The group discussed possible candidates for Sarah and the governance nominating committee to connect with during conference.

Item #2. Mega Issue on Board Agenda
- The hope is that ideas that come from Board discussion can be run past membership at President’s Program.
- The Board will want to explore what specific topics members are looking for and try to drill down to get specific pieces of information from them.

Item #3. Preparation for Board Training
- Discussed format for training incoming Board members.

Item #4. Funding for Projects/Aligning Budget to Strategic Plan
- Discussed strategies for making concrete progress on this topic.

Item #5. Hub Member Manager Search
• Discussed that the application deadline is July 1st and that Board members should be encouraging qualified individuals to apply.

**Monday**

Item #6. Debriefing from Board Planning, I, II & III
• The group discussed Board Planning and possible improvements for the future.
• The group discussed the need for more time for new Board members to ask questions and have a conversation during Board Planning, possibly through scenarios or case studies since it’s hard for new members to know what to ask.
• Discussed impressions from Board I, II, and III.

Item #7. Debriefing from BARC & Other ALA Meetings
• Discussed ways to increase communication and collaboration between Divisions around areas of mutual interest through presidents’ listserv and fiscal officers.

Item #8. Debriefing from Leadership Development
• Pam shared that the meeting and format was helpful for herself and Candice to inform the work of the selection and award committee evaluation taskforce.
• Decided that in the future it makes more sense to only have Board members who liaise with selection and awards committees attend this meeting instead of the whole Board.
• The group discussed the effectiveness of the small group questions.

Item #9. Goals to Accomplish for 2013 - 2014
• Follow up from National Forum
• Badges for Learning
• Moving forward the financial and evaluation piece at the ALA level.
• Capacity building assessment.
• Fundraising and fiscal calendar.

Item #10. Looking Ahead to the Fall Executive Meeting
• Discussed strategies for cost savings at Fall Exec.

Item #11. Board Self-Assessments
• The group discussed how to move forward with the self-assessments for new Board members and have them follow up in discussion with mentors. Need to revisit document including the next steps portion.

Meeting was adjourned at 5:30 pm on July 2, 2013.

**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.