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. 10:00 AM to Noon, Convention Center, A406
Present: Sarah Hill, Todd Krueger, Candice Mack, Sandra Hughes-Hassell, Crystle Martin, Nick Burton, Beth Yoke.

Guests: No Guests

Executive Committee II
Mon. 3:00 – 4:00 PM, Convention Center, A406
Present: Sandra Hughes-Hassell, Sarah Hill, Todd Krueger, Candice Mack, Crystle Martin, Nick Burton, Beth Yoke.

Guests: No Guests

A quorum was present for both meetings.

DRAFT MINUTES

Call to Order
S. Hill called the Executive Committee meeting to order at 10:00 a.m. EDT on January 20, 2017.

Information Forum – 10 minutes allotted at the beginning of each session
Exec I: No information brought to executive committee.

Exec II: No information brought to executive committee.

Friday

Item #1. Debrief from ALA/Division Presidents’ Meeting
• topic was communication
• no clear outcomes or next steps

Item #2. Updates on Assignments from the Fall Executive Committee Meeting
• Most items complete that were assigned during Fall Exec.
• Some tasks are dependent on pending board decisions
• Haven't yet tackled USSBY/IBBY, IFLA reps question about how to better leverage those roles
Item #3. Recruiting Candidates – ALA Council, 2018 YALSA slate
   • Exec Committee should keep a Google doc and add to year-round

Item #4. Communicating the Work of the Executive Committee
   • Exec Committee discussed ways to communicate the work of the committee, potential options: blog posts, update in YALS, share out on the Past Pres listserv

Item #5. First Quarter YALSA Finance Review
   • Exec Committee needs to start reading the ALA Exec Committee Docs

Item #6. Preparing for BARC & Other ALA Meetings
   • Development Office is considering a fundraising audit

Other ALA Meetings
   • For the role of the Exec Committee, need to add language about reading the ALA Exec Board docs to orientation and other materials
   • The Development Office report was online, and touched on topics like end of year giving
   • Jim Neal's report on presidential initiatives: recruiting diverse people to the profession, leadership activities

Monday

Item #7. Debriefing from BARC & Other ALA Meetings
   • Reports from PBA and Youth Council Caucus

Item #8. The New Fiscal Role for Exec
   • March board chat will examine the existing slate of YALSA of services, an exec phone call after that to discuss the budget will be needed.

Item #9. Next Steps for ALA Relationship Building
   • Exec Committee will start building a collection of messages that can be reused for communication.

Adjournment
S. Hill adjourned the meeting at p.m. EDT on 3:45pm, January 23, 2017.

Executive Committee Function: To act for the Board of Directors between Board meetings on time sensitive items that require immediate action. To focus on strengthening YALSA’s relationship with ALA by fostering strong ties with ALA governance. To provide oversight and support for fiscal planning, and to communicate regularly to the Board regarding the financial health of YALSA. 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 organizational
structural decisions. Committee size: President, President-Elect, Immediate Past President, Fiscal Officer, Secretary, YALSA Division Councilor and Executive Director (ex-officio).