

**Fall Executive Committee Meeting  
October 25-26, 2014, Chicago**

**Topic:** Follow Up from Joint Executive Committee Meeting

**Background:** The Joint Youth Divisions’ Executive Committee meeting was held in June at the ALA Annual Conference. The minutes from the meeting are provided below. The Executive Committee may want to discuss what next steps are needed to move any ongoing projects forward as well as possible priorities to address at the next joint meeting in January.

**Action Required:** Action

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DRAFT MINUTES  
ALA Youth Divisions Joint Executive Committee Meeting  
ALA Annual Conference, Las Vegas  
Thurs. June 26, 2014, 4:30-6:00 pm  
Convention Center Room N201

**Attendees:** Susan Ballard, Carolyn Brodie, Gail Dickinson, Valerie Edwards, Vicki Emery, Kathy Evans, Diane Foote, Terri Grief, Pam Spencer Holley, Starr LaTronica, Karen Lemmons, Jack Martin, Andrew Medlar, Sylvia Norton, Shannon Peterson, Ellen Riordan, Chris Shoemaker, Aimee Strittmatter, Lisa Von Drasek, Sarajo Wentling, Beth Yoke.

**Guests:** Emily Sheketoff, Jeff Kratz, Barbara Jones

**Welcome, Announcements, Introductions**.....Shannon Peterson & All  
Shannon Peterson called the meeting to order at 4:35 pm PDT.

**Approval of 2014 Midwinter Meeting Minutes**.....Shannon  
The group approved the minutes as presented.

**Washington Office Report** .....Emily Sheketoff  
The Washington Office (WO) recently rolled out the report on CIPA and schools, “Fencing out Knowledge” (<http://ow.ly/CKG0r>). There will be money for preschool development sometime in 2014. The money must be spent by December 2014. The WO is working with House and Senate committees on early education and will continue to come to the youth divisions for input. New copyright curriculum is being developed for K-12. Innovative Approaches to Literacy grants: Department of Education is accepting applications for funds for the 2015-16 school year

through July 17. Each spring it's helpful to give Emily names of groups that youth divisions would like introductions to during Library Legislative Day so she can arrange for meetings.

**Interdivisional Committee (IC) Update**

The group reviewed the intentions for IC, and agreed that there is a desire and need for interdivisional projects and cooperation but there continues to be confusion around how this committee functions.

**Update on Current/Future Committee Projects** .....Chair

It is unclear where this group is in the work for this year on readiness.

**Identify Focus or Work for IC**.....All

Presidents' Elect need to have a conversation to figure out meaningful work for this group for the next year.

**Office for Intellectual Freedom & Divisions**.....Barbara Jones

- Will be hosting webinars and offering other support to get out the information from the Fencing Out Knowledge report (<http://ow.ly/CKG0r>) on the impacts of CIPA.
  - Impact of filtering is greater for low income youth.
- Concerned about having strong connections to people in the youth divisions and people who can be resources for questions that come into the office.

**Interdivisional Common Core Taskforce Update**.....Gail Dickinson

- The taskforce has finished its work and produced tool kit and webinar on Common Core. They are presenting at the ALSC and leadership presentation at Annual.

**Existing/Current Three Division Collaborations**.....Gail, Shannon, Starr LaTronica

- AASL shared its strategic planning process that they are in the midst of operationalizing
- ALSC's three broad areas for their current strategic plan are advocacy, education, and access.
- YALSA is launching a new round of strategic planning at this conference.
- Discussed the Joint Executive Committee's ALA Connect space and how to better utilize it.

**Youth Council Caucus Update** .....Division Councilors

The Councilors reported that they have increased attendance in part by shifting the scheduling responsibilities and having it booked as a Council event instead of a Division meeting. Members of Youth Council Caucus have been very interested in the report out from the Joint Youth Executive meetings.

**Next Steps & Adjournment**.....Shannon

The meeting was adjourned at 5:50 pm EDT.

**Upcoming Meetings:**

Joint Youth Divisions Executive Committee Meeting at the 2015 Midwinter Meeting  
in  
Chicago, 4:30 to 6:00pm, January 29, 2015 (ALSC)

Joint Youth Divisions Executive Committee Meeting at the 2015 Annual Conference  
in  
San Francisco, 4:30 to 6:00pm, June 25, 2015 (AASL)

*The mission of ALA is to provide leadership for the development, promotion, and improvement of library and information services and the profession of librarianship in order to enhance learning and ensure access to information for all.*