YALSA Board of Directors Meeting
via Conference Call
June 3, 2014

Topic: Approval of Minutes from the ‘14 March Meeting

Background: Minutes are the official record of the Board. It is important that they be as accurate as possible. Any oversights or errors should be identified and corrected for the permanent record. The minutes below have been submitted by Beth Yoke for the Board’s approval.

Action Required: Consent
• S. Peterson mentioned that Linda Braun held a two day symposium at Seattle Public Library for her youth services staff, and based it on the summit model YALSA used in January 2013.

Adoption of the Agenda
Motion #1. S. Sogigian moved that the YALSA Board adopt agenda. G. Tobin seconded. Motion passed.

Consent Items – 5 minutes
Item #1. Approval of Minutes from the ‘14 Midwinter Meeting—Sarajo Wentling.............. 2/14/14

Motion #2. J. Kim moved to accept the consent items. K. McKenzie seconded. Motion passed.

Discussion Items
Item #2. Quarterly Chair Reports (60 min.)—all Board members........................................ 3/9/14
  • Liaisons spoke to specific ideas, feedback and concerns brought up in the reports and any follow up action that might be needed.

Item #3. Board Standing Committee Check-In (10 min.)—Shannon Peterson ...................... 3/10/14
  • Board members discuss possible strategies for getting the work of the committees started as well as possible processes to put in place to help support these new groups.

Information Items
Item #4. Board Meeting Guidelines.......................................................... 3/10/14

Item #5. FY15 Budget Development Update –Beth Yoke............................................. 3/10/14

Item #6. Updated Annual Conference Information....................................................... 3/10/14

Adjournment

Motion #3. M. Hartman moved to adjourn the board meeting via conference call. J. Korn seconded. Motion passed. The meeting was adjourned by S. Peterson at 4:01pm, eastern.

--respectfully submitted on 3/18/14 by Beth Yoke