

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Denver
February 9 – 12, 2018**

Topic: Approval of Minutes from 2017 Annual Conference 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 Crystle Marin, YALSA’s Secretary, for the Board’s approval.

Action Required: Consent

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
JUNE 24 – 26, 2017**

YALSA’s mission 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.

Board I Sat. 1:00 - 5:30 in the Convention Center, room W176c

Present: Nick Buron, Diane Colson, Trixie Dantis, Franklin Escobedo, Jane Gov, Sarah Hill, Sandra Hughes-Hassell, Gretchen Kolderup, Jennifer Korn, Todd Krueger, Kafi Kumasi, Candice Mack, Crystle Martin, Melissa McBride, Kate McNair, Jess Snow, Mega Subramaniam, Beth Yoke

Guests: Lori Goetsch, Heather Sparks, Kate Denier, Julia Christensen, Valerie Tagoe, Kathy Ishizuka, Derek Ivie, Kylie Peters,

Board II Sun. 4:30 - 5:30 in the Convention Center, room W176c

Present: Nick Buron, Diane Colson, Trixie Dantis, Franklin Escobedo, Jane Gov, Sarah Hill, Sandra Hughes-Hassell, Gretchen Kolderup, Jennifer Korn, Todd Krueger, Kafi Kumasi, Candice Mack, Crystle Martin, Melissa McBride, Kate McNair, Jess Snow, Mega Subramaniam, Beth Yoke

Guests: Julie Todaro, Collen Seisser, Kate Denier

Board III Mon. 1:00 - 2:30 in the Convention Center, room W176c

Present: Clara Bohrer, Nick Buron, Trixie Dantis, Kate Denier, Franklin Escobedo, Jane Gov, Sarah Hill, Sandra Hughes-Hassell, Kathy Ishizuka, Gretchen Kolderup, Jennifer Korn, Todd Krueger, Candice Mack, Crystle Martin, Melissa McBride, Kate McNair, Jess Snow, Mega Subramaniam, Beth Yoke,

Guests: Laurel Johnson, Sarah Sogigian, Hai Hong, Nicky Rigg

A quorum was present for the meeting.

DRAFT MINUTES

We'll pause in the agenda to accommodate 10 min. information exchanges with:

- *BARC Representative, Lori Goetsch, at 1:15pm on Saturday*
- *ALA Executive Board Representative, Julie Todaro, at 5:15 on Sunday*
- *YALSA Nominating Committee Chair, Sarah Sogigian, during board II or III*

BOARD I Saturday

Call to Order

S. Hill called the meeting at 1:01 p.m. CDT on June 24, 2017.

Information Forum

Board I:

- S. Hughes Hassell provided an update on the ALA Executive director search F. Escobedo reported that YALSA 301 went well
- K. Kumasi attended the Serving teens of color session and had complimentary things to say about it.
- S. Hughes-Hassell reported that the ALSC Leadership Meeting was keynoted by Nichole Cooke.
- Lori Goetsch, YALSA's BARC representative gave a report on the status of ALA finances.

Board II:

- F. Escobedo and K. McNair attended the Advocacy Coordinating Meeting.
- N. Buron reported out from the PBA meeting.
- S. Hill reported out from the BARC Division Leaders' meeting.
- T. Kruger gave an ALA Council update.
- T. Krueger reported that he received member feedback that they wanted more marketing of YALSA events at Annual.

J. Todaro provided a report from the ALA Executive Board.

Board III:

- K. McNair noted her support for the partnership of sharing the booth with ALSC and AASL.

-
- C. Mack reported that there is a new journal in the works: Research on Diversity and Youth Literature.
- S. Hill corrected a misperception with the Quick Picks coordinator about the timing of sending out nominations.
- Hai Hong – talked about Phase III of Libraries Ready to Code.

Adoption of the Agenda

Motion #1. G. Kolderup moved that the YALSA Board adopt the agenda with flexibility. K. McNair seconded. Motion passed.

Mission Moment: Thursday we announced a new partnership with Google as part of ALA's Libraries Ready to Code effort.

Consent Items

Motion #2: J. Snow moved that the YALSA Board approve consent items 1-15. J. Korn seconded. Motion passed.

- Item #1. Approval of Minutes from 2017 Midwinter – Crystle Martin
- Item #2. February Chair Reports – Letitia Smith
- Item #3 Sending another Member to Library Legislative Day – Sarah Hill
- Item #4 RBA: Teen Services Coordinators Interest Group — Leah Weyand
- Item #5 Filling Executive Committee & Board Vacancy – Sarah Hill
- Item #6 Filling Board Member at-Large Vacancy – Sarah Hill
- Item #7 Net Neutrality Comments for the FCC – Sarah Hill
- Item #8 Establish a President's Advisory Taskforce—Sandra Hughes-Hassell
- Item #9 Using Endowment Interest for Organizational Plan Goals—Beth Yoke
- Item #10 Succession Plan Review—Beth Yoke
- Item #11 *YALS* Editor Report for Annual – Crystle Martin
- Item #12 *JRLYA* Editor Report for Annual – Denise Agosto
- Item #13 *YALS*ablog Manager Report for Annual – Allison Renner
- Item #14 The Hub Manger Report for Annual – Molly Wetta

Item #15. Teen Programming HQ Report for Annual – Angela Veizaga

Action Items

Item #16. Pre-Meeting Division Councilor Report - Todd Krueger

- T. Krueger reported that two resolutions have come up so far.

Motion #3. N. Buron moved that the YALSA Board encourage T. Kruger, YALSA Councilor, to represent the Division at ALA Council in the best interest as he sees fit. M. Subramaniam seconded. Motion passed.

Item #17. Providing Support to Interest Groups – Diane Colson & Jennifer Korn

Motion #4. J. Korn moved that the YALSA Board agrees to its responsibility to support Interest Groups as described, and directs the Executive Director to work with staff and leaders to make necessary workflow changes so staff can support Interest Groups as described in document 17. D. Colson seconded. Motion passed.

Item #18. Creating a YALSA Liaison to ALA Groups – Sarah Hill

Motion #5. S. Hill moved that the YALSA board create a YALSA Liaison member position to liaise with the ALA groups listed in document 18. C. Mack seconded. Motion passed.

Motion #6. S. Hill moved that the YALSA Board direct the Executive Director to work with staff to flesh out the details of creating the Liaison position, including such tasks as identifying the appropriate funding method (up to \$1000 per year, if needed for travel); creating the letter of agreement, the application form, and marketing plan; and identifying the processes and supports needed for the new Liaison role. G. Kolderup seconded. Motion passed.

Motion #7. S. Hill moved that the YALSA Board direct the Executive Director to work with staff and the past president to put processes and supports in place to improve the YALSA Representative effort for the ALA groups that will not be the purview of the Liaison. J. Snow seconded. Motion passed.

Item #19. RBA: Pura Belpre Award Expansion – Ruth Quiroa

Motion #8. S. Hughes-Hassell moved that the YALSA Board accept the idea in concept described in Item #19 and direct the Executive Director to initiate conversations with the appropriate ALSC and REFORMA leadership. F. Escobedo seconded. Motion passed.

Item #20. FY18 Implementation Plan – Sarah Hill

Motion #9. C. Mack moved that the YALSA Board accept the FY18 Implementation Plan with the changes as discussed. J. Gov seconded. Motion passed.

Item #21. Review Materials for Book Award & Selected List Groups — Crystle Martin & Sandra Hughes-Hassell

Motion #10. K. McNair moved that the YALSA Board direct the Executive Director to inform members and publishers, and work with staff and the oversight committee to implement the changes in document 21. J. Korn seconded. Motion passed.

Item #22. *Young Adult Library Services* Sustainability – Crystle Martin

Motion #11. F. Escobedo moved that the YALSA Board direct the Executive Director to work with Staff, the YALS editor, and the YALS/YALSAblog EAB to transition YALS to a digital only publication. G. Kolderup seconded. Motion passed.

Discussion Items

Item #23. Update from Executive Committee Meetings – Sarah Hill

Item #24. May Chair Reports Debrief – Sarah Hill

- Board discussed chair reports.

Item #25. Board & Board Member Assessment – Kate McNair & Beth Yoke

Motion #12. K. McNair moves that the YALSA Board adopt the Board Assessment and Self-Assessment as noted in ITEM 25 and direct the incoming President to oversee implementation. F. Escobedo seconded. Motion passed.

Item #26. Recommendations from the Member Recognition TF – Kate Denier

Motion #13. J. Korn moved that the YALSA Board accept the recommendations set forth in Item 26 and thank the Task Force chair and members for their work. S. Hughes-Hassell seconds. Motion passed.

Item #27. Recommendations for Member Grants & Awards – Leah Hembree

Motion #14. F. Escobedo moved that the YALSA Board accept the recommendation put forth in Item 27 and thank the Task Force chair and members for their work. J. Gov seconds. Motion passed.

Motion #15. D. Colson moved that the YALSA Board direct the Funder and Partner Development Standing Committee to develop a proposal for member awards based on board discussion of Item 27 to be completed by Oct 1, 2017. M. McBride seconds. Motion passed.

Item #28. Building Capacity to Support the Implementation Plan – Todd Krueger (**Moved to Board III**)

- T. Krueger noted that the Board would explore this topic later after the conference.

Item #29. Measuring the Impact of YALSA Groups – Diane Colson & Melissa McBride

Motion #16. K. McNair moved that the YALSA Board direct the Executive Director to work with staff to implement the exit survey with the 2016-2017 outgoing groups. F. Escobedo seconds. Motion passed.

Motion #17. M. McBride moved that the YALSA Board direct Organization & Bylaws to research and evaluate current nonprofit and association industry best practices regarding measuring the impact/outcomes of volunteer contributions and to submit recommendations regarding a viable measurement strategy for YALSA to the Board for consideration at their 2018 Midwinter Meeting. G. Kolderup seconds. Motion passed.

Item #30. Jury Evaluation Plan – Crystle Martin

Motion #18. C. Martin moved that the YALSA Board approve the continuation of juries in the new structure with the additional changes outlined above, and directs the 2017 – 2018 President to appoint a short-term taskforce to create a manual for jury chairs, to be completed no later than Oct. 1, 2017. S. Hughes-Hassell seconded. Motion passed.

BOARD II & III – *(business meeting) Sunday & Monday*

Discussion Items – *Sunday & Monday*

Item #31. Fiscal Officer Report – Nick Buron

- Board discussed current financial situation.

Motion #19. F. Escobedo moved that the YALSA board extend Board II by 10 minutes. J. Gov seconded. Motion passed.

Item #32. Teen Read Week & Teen Tech Week – Crystle Martin

Motion #20. G. Kolderup moved that the YALSA board direct the Board’s Leading the Transformation of Teen Services Standing Committee to investigate how YALSA could best leverage existing resources, or develop new ones, to support members in year-round

teen services efforts, and to submit recommendations to the Board by no later than Jan. 9, 2018 for consideration at their Midwinter Meeting. T. Krueger seconded. Motion passed.

Motion #21. J. Korn moved that the YALSA board accept document 32’s proposal in concept to evolve TRW & TTW into a single month-long public awareness campaign, and directs the Board’s Advocacy Standing Committee to work with the Executive Director to flesh out a vision for a month-long teen services public awareness campaign and to submit the document to the Board by no later than Jan. 9, 2018 for consideration at their Midwinter Meeting. M. Subramaniam seconded. Motion passed.

Executive Session -- Monday

Item #54. Executive Session – Sarah Hill

Motion #22. J. Korn moved that the YALSA Board move into Executive Session to discuss Governance Nominating activity at 1:06pm. F. Escobedo seconded. Motion passed.

Motion #23. T. Krueger moved that the YALSA Board return to non-executive session at 1:19pm. J. Snow seconded. Motion passed.

New Business -- Monday

Item #34. YALSA Councilor Midwinter Activities Update – Todd Krueger

- T. Krueger gave an update from ALA Council.

Item #35. Standing Board Committees – All Board Members

- Standing Board Committees met to talk about work in the next 6 months.

Item #36. Adoption & Presentation of Resolutions – Sarah Hill

- Reading of the resolutions.

Item #37. Installation of New Board Members – Sarah Hill & Sandra Hughes-Hassell

Informational Items

Item #38. Guidelines for Board Meetings – YALSA Handbook

Item #39. Preliminary 2018 Conference Information – Beth Yoke

Item #40. Board & Staff Liaisons for 2017 – 2018 – Sandra Hughes-Hassell

Item #41. Literacies Projects Update– Taylor Crossley

Item #42. Communications Update – Anna Lam

Item #43. Continuing Education Update – Linda Braun

Item #44. Events & Conferences Update – Beth

Item #45. Membership Update – Letitia Smith

Adjournment – *Monday*

Motion #24: K. Denier moved that the YALSA Board adjourn the YALSA Annual meeting on Monday, June 26, 2017. K. Ishizuka seconded. Motion passed.

S. Hill adjourned the Annual 2017 meeting at 2:30 p.m. CDT, on June 26, 2017.