

**YALSA EXECUTIVE COMMITTEE MEETING DRAFT MINUTES
JUNE 16, 2022 VIRTUAL**

Our 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.

Executive Committee Thur. 4:00 - 5:00 PM EDT, Virtual

Present: Kelly Czarnecki President, Franklin Escobedo President-Elect, Carrie Kausch Secretary, Kate Denier Fiscal Officer, Elizabeth Nebeker Division Councilor, LaMoya Burks YALSA Executive Director

Absent: Amanda Rodriguez Past President

Guests: Traci Glass, Josie Andrews, Kelsey Ford, Yvette Garcia

A quorum was present for the meeting.

Call to Order

K. Czarnecki called the meeting at 4:04 EDT.

Item #1. Current YALSA Fiscal Picture

- Kate shared financial reports from January 2022.

Item #2. State Of YALSA

- LaMoya walked the group through the presentation that will be provided to BARC at Annual.

Item #3. YALSA Board Support Documents

- Board Fellow Description
 - The group decided to ask recent Board Fellows to review the document for possible changes and updates. This will be a virtual Board discussion after Annual.
- Blog Manager Job Description
 - The group discussed possible updates to the document including travel requirements and accountability. This will also be a virtual Board discussion after Annual.

Item #4. Teen Programming HQ

- YALSA no longer owns the website URL. Franklin will put together an evaluation task force.

K. Czarnecki adjourned the meeting at 4:44 PM EDT.