YALSA BOARD OF DIRECTORS MEETING AGENDA
JUNE 28 - JULY 2, 2013, CHICAGO

YALSA is a national association of librarians, library workers and advocates whose mission is to expand and strengthen library services for teens, aged 12-18. Through its member-driven advocacy, research, and professional development initiatives, YALSA builds the capacity of libraries and librarians to engage, serve and empower teens.

Board I  Sat. 1:30 - 5:30 in the Convention Center, room S504B
Board II  Sun. 4:30 - 5:30 in the Convention Center, room S504B
Board III Mon. 3:00 - 4:30 in the Convention Center, room S504B

We’ll pause in the agenda to accommodate 10 min. information exchanges with:
- BARC Representative, Clara Bohrer at 5pm on Saturday

AGENDA* – 6/20/13
*Please note: times in parentheses are suggestions only

Call to Order

Open Information Forum – 10 minutes allotted at the beginning of each session for visitors or Board members to share information

Adoption of the Agenda -- Saturday

Mission Moment -- Saturday

Item #1.  Best Buy Grants (5 min.) – Beth Yoke ................................................................. 6/13/13
  - Goal #2 Research & Best Practices, Goal #5 Capacity Building

Consent Items (5 min.) – Saturday

Item #2.  Approval of Minutes from June Conference Call – Sarajo Wentling ......................... 6/4/13
  - Administrative task

Item #3.  YALSAblog Manager Annual Report – Wendy Stephens ........................................ 6/7/13
  - Goal #1 Advocacy, Goal #3 Continuous Learning, Goal #4 Member Recruitment & Engagement

Item #4.  YALS Editor Annual Report – Linda Braun ............................................................ 5/30/13
  - Goal #1 Advocacy, Goal #3 Continuous Learning, Goal #4 Member Recruitment & Engagement

Item #5.  JRLYA Editor Annual Report – Sandra Hughes-Hassell ....................................... 5/16/13
  - Goal #1 Advocacy, Goal #2 Research & Best Practices, Goal #3 Continuous Learning

  - Goal #3 Continuous Learning, Goal #4 Member Recruitment & Engagement

Mission statement is prominent as a reminder to what the board is working towards

For reports & items voted on virtually between meetings. All consent items adopted/approved in one motion – no discussion unless voted to move out of consent

Appropriate space for member participation in the meeting

Helps set tone & is a way to celebrate successes

Each item relates to a strategic plan goal
Item #7. Approval of the 2013 – 2014 Committee Task List— Jack Martin ........................................ 6/19/13
  • All goals

**Mega Issue** – Saturday

Item #8. Mega Issue Discussion (20 min) – Jack ................................................................. 6/16/13
  • How can YALSA be better at identifying and supporting best practices?

**Action Items** – Saturday

  • Administrative task

Item #10. RBA: Morris Committee – Joy Kim & Dorcas Wong (10 min.) ..................... 5/13/13
  • Goal #4 Member Recruitment & Engagement

Item #11. Student Engagement – Sandra (10 min.) .............................................................. 6/20/13
  • Goal #4 Member Recruitment & Engagement

Item #12. RBA: RUSA/YALSA Committee —Sarah Hammill (10 min.) ......................... 6/11/13
  • Goal #2 Research & Best Practices, Goal #4 Member Recruitment & Engagement

  • Goal #1 Advocacy Goal #2 Research & Best Practices Goal #5 Capacity Building

Item #14. Ticketed Events at Conferences (10 min.)—Nichole Gilbert ................................ 6/17/13
  • Goal #4 Member Engagement, Goal #5 Capacity Building

Item #15. Establish Maker Taskforce (10 min.)—Jack ........................................................... 6/13/13
  • Goal #3 Continuous Learning, Goal #4 Member Recruitment & Engagement

Item #16. PhD Student Fellowship/Scholarship (10 min.)—Jack ......................................... 6/14/13
  • Goal #2 Research & Best Practices, Goal #5 Capacity Building

**Discussion Items** – Sat. #16-23, Sun. #24-26, Mon. #27-28

Item #17. Update from Executive Committee Meetings (10 min) – Jack............................. 6/12/13
  • Administrative task

Item #18. Determining Advocacy Priorities & Strategy – Jack (15 min).............................. 6/19/13
  • Goal #1 Advocacy & Activism, Goal #5 Capacity Building

Item #19. State Association Outreach Taskforce—Sarah Sogigian (15 min.) ...................... 6/14/13
  • Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building
Item #20. Selection Committee Processes Evaluation—P. Holley & C. Mack (15 min) .......... 6/4/13
  • Goal #4 Member Recruitment & Engagement

Item #21. Fiscal Officer Update (15 min.) – Pam Holley .................................................. 6/18/13
  • All goals

Item #22. FY14 Budget (15 min.) – Pam & Beth ................................................................. 6/18/13
  • Goal #5 Capacity Building

Item #23. Draft Strategic Planning Committee Handbook (15 min.) – Gail Tobin .............. 6/10/13
  • Goal #3 Continuous Learning, Goal #5 Capacity Building

Item #24. Member Benefits Best Practices (15 min.)—Beth & Letitia Smith .................... 6/18/13
  • Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

Item #25. Getting Administrator Buy-In for YA Services (15 min.)—Sarah Flowers ........ 6/16/13
  • Goal #1 Advocacy & Activism

Item #26. Capacity Building (15 min.) – Mary Hastler ....................................................... 6/19/13
  • Goal #5 Capacity Building

Item #27. Board Transparency & Accessibility (15 min.) – Carrie Kausch ....................... 6/12/13
  • Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

Item #28. National Forum Next Steps (15 min.)—Linda Braun ....................................... 6/12/13
  • Goal #2 Research & Best Practices, Goal #4 Member Recruitment & Engagement,
   Goal #5 Capacity Building

Item #29. O&B Committee Evaluations (15 min.)—Linda .................................................. 6/12/13
  • Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

**Executive Session**

Item #30. Executive Session (15 min.)– Jack .................................................................. 6/12/13
  • Administrative Task

  Good practice to always provide a closed session option on the agenda in case it’s needed

**New Business**

Item #31. YALSA Councilor Annual Activities Update (5 min.) - Vicki ......................... 6/12/13
  • Administrative Task

Item #32. Adoption & Presentation of Resolutions (15 min.) -- Jack ............................. 6/12/13
  • Goal #4 Member Recruitment & Engagement

Item #33. Installation of New Board Members (10 min.) –Jack & Shannon..................... 6/12/13
  • Administrative Task
Informational Items – N/A

FYI reports that aren’t discussed at the meeting unless voted to move into discussion

Item #34. Guidelines for Board Meetings – YALSA Handbook ............................................. 6/12/13
  • Administrative task

Item #35. Preliminary 2014 Conference Information ............................................................. 6/12/13
  • Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

  • Administrative Task

  • All goals

  • Goal #2 Research & Best Practice

  • Goal #1 Advocacy & Activism

Item #40. Badges for Librarians Update – Linda ................................................................. 6/6/13
  • Goal #2 Research & Best Practices, Goal #3 Continuous Learning, Goal #4 Member Recruitment & Engagement

Item #41. Dollar General Grant Update– Anna Lam .............................................................. 6/6/13
  • Goal #2 Research & Best Practices, Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

Item #42. Communications Update – Jackie Finneke .......................................................... 6/17/13
  • Goal #1 Advocacy & Activism, Goal #2 Research & Best practices, Goal #3 Continuous Learning, Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

Item #43. Continuing Education Update – Nicole Munguia .................................................. 6/13/13
  • Goal #3 Continuous Learning, Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

Item #44. Events & Conferences Update – Nichole G. ......................................................... 6/6/13
  • Goal #2 Research & Best Practices, Goal #3 Continuous Learning; Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

Item #45. Membership Update – Letitia ............................................................................... 6/10/13
  • Goal #4 Member Recruitment & Engagement, Goal #5 Capacity Building

Adjournment -- Monday

Timeline:
  • Agenda finalized 4 weeks before meeting
  • All documents due 3 weeks before meeting
  • Agenda and documents posted online 2 weeks before meeting