YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
Conference Call
2:30-4:00 PM (Eastern) December 9, 2011

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.

MINUTES (DRAFT)

Present: Nick Buron, Priscille Dando, Sarah Flowers, Penny Johnson, Jack Martin, Shannon Peterson, Sara Ryan, Chris Shoemaker, Stephanie Squicciarini, Gail Tobin, Sarajo Wentling, Beth Yoke, Christian Zabriskie
Absent: Sandra Hughes-Hassell, Monique le Conge, Kim Patton
Guests: Gretchen Kolderup

Call to Order
The meeting was called to order by S. Flowers at 2:30 pm, EST. A quorum was present for the meeting.

Open Information Forum
• Priscille shared that she had a great experience from the new member notes she’s been writing. She was just contacted by a new member to meet with her at Midwinter to talk more about getting involved in YALSA.
• Sara mentioned that her library has received an IMLS/MacArthur grant and will be talking up YALSA to other grantees.
• Gretchen shared that the Hub was nominated for an Edublog Award for best group blog. Voting closes on Tuesday.

Adoption of the Agenda
Motion #1. C. Shoemaker moved that the YALSA Board adopt the agenda with flexibility. J. Martin seconded. Motion passed.

Consent Items – 5 minutes
Motion #2. S. Wentling moved that the YALSA Board approve the consent items (items1-8) as previously voted. G. Tobin seconded. Motion passed.

Item #1. Approval of Minutes from the ‘11 August Conference Call—Sarajo Wentling

Item #2. Award Seal Usage Guidelines – Sarajo

Item #3. Research Agenda Adoption—Don Latham

Item #4. Strategic Plan Adoption—Priscille Dando

Item #5. Draft Teen Space Guidelines—Katherine Trouern-Trend
Item #6. Strategic Plan Revision—Sarah Flowers

Item #7. 2013 Edwards Award Committee—Sarah

Item #8. BoardSource Prize Money—Sarah

Discussion Items
Item #9. Quarterly Chair Reports (60 min.)—all Board members
  • Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.
  • S. Flowers gave an oral report about the recent work of the Executive Committee.
  • Gretchen updated the Board on the progress of the Hub Advisory Board.

Motion #3  S. Squicciarini moved that the YALSA Board extend their December conference call meeting by 15 minutes. N. Buron seconded. Motion passed.

Item #10. Board Learning Plan Progress (20 min.)—Sarah
  • Sarah gave a brief summary of her work with board members on their learning plans. There will be no January chat.

Information Items
Item #11. Board Meeting Guidelines

Item #12. Updated 2012 Conference Information

Adjournment
Motion #4. S. Squicciarini moved that the YALSA Board adjourn its December conference call meeting. C. Shoemaker seconded. Motion passed.

The meeting was adjourned at 4:08 pm, EST.