Topic: Approval of Minutes from March Phone 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 Francisca Goldsmith, YALSA’s Secretary, for the Board’s approval.

Action Required: Consent
YALSA Board of Directors – Annual 2011  
Topic: Approval of Minutes from March Phone Meeting

Item #2. Confirmation to Create New Dues Category –Kim Patton ........................................... 2/18/11  
  • Goal #1 Advocacy, Goal #5 Member Engagement & Recruitment

Item #3. Confirmation to Establish Board Fellows Program –Linda Braun................................. 2/18/11  
  • Goal #5 Member Engagement & Recruitment

Item #4. Confirmation to Create Youth Services Course –Eve Gaus....................................... 2/18/11  
  • Goal #1 Advocacy, Goal #4 Continuous Learning

Discussion Items

Item #5. Quarterly Chair Reports (55 min.) –all Board members................................................. 2/23/11  
  • All Goals
The board discussed the progress of various committees as well as strategies for helping them be more effective.

Motion #3. S. Wentling moved that the YALSA Board accept the proposed new function statements as amended for the Web Advisory Committee and the Local Arrangements Committee. Seconded by S. Squicciarini. Motion passed.

Item #6. Odyssey Taskforce Report (10 min.) –Sylvia Vardell.................................................... 1/31/11  
  • Goal #2 Marketing, Goal #5 Member Engagement & Recruitment

Motion #4. L. Braun moved that YALSA Board directs the President to work with the ALSC President to establish a new YALSA/ALSC Odyssey Award TF and direct the President to share this Board conversation when establishing said group. C. Shoemaker seconded. Motion passed.

Item #7. Update on Proposed FY12 Budget (10 min.) –Mary Hastler & Beth Yoke .................. 2/23/11  
  • All Goals

M. Hastler discussed the report as submitted with the agenda. The Board will work in ALA Connect to address the questions presented in the document.

Information Items

Item #8. Board Responsibilities for Annual 11 & Midwinter 12.................................................... 2/18/11  
  • Administrative Task

Item #9. Board Meeting Guidelines.............................................................................................. 2/18/11  
  • Administrative Task

Item #10. Strategic Planning Update–Priscille Dando ................................................................. 2/23/11  
  • All Goals

Item #11. Request from ALSC President–Kim .............................................................................. 2/23/11

Adjournment

Motion #5. M. Hastler moved that the YALSA Board adjourn. R. Momon seconded. Motion passed.

The meeting was adjourned at 4:45 pm, EST.