YALSA EXECUTIVE COMMITTEE MEETING VIA CONFERENCE CALL
April 19, 2011, 11:00AM to 1:00PM (eastern)

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Draft Minutes

Present
Linda Braun, Francisca Goldsmith, Mary Hastler, Kim Patton, Beth Yoke, Sarah Flowers, Nick Buron
Guest: Jack Martin

Call to Order
Kim called the meeting to order at 11:00 am EDT.

Information Forum
Sarah shared with us about correspondence form Molly Raphael about WGBH’s Amanda Project.
Kim reported on possible changes in the Cooperative Summer Library Program’s (CSLP) teen component that might occur in 2013.

Adoption of the Agenda
Motion #1. Mary moved to adopt the agenda. Linda seconded. Motion passed.

Action Items
Item #1. Board Preparation for Annual (10 min) –Kim
Kim will reach out to the board regarding their responsibilities leading up to and at Annual.
Item #2. Chair Preparation & Orientation for Annual (10 min.)—Kim
The group decided that a virtual session for both incoming and outgoing chairs should be held in mid to late May.

Discussion Items
Item #3. Opportunities for Candidates that Don’t Get Elected (10 min.) – Kim
The group brainstormed possibilities. Further ideas should be sent to Sarah.

Item #4. Possible YCC Resolution on Out of School Hours (10 min.) – Nick
Nick gave a brief update. He is writing a memorial resolution for Christy Tyson.

Item #5. Implementing Board Self Assessments (10 min.) – Kim
Linda and Sarah agreed to draft an assessment, which the full group will discuss in their space on ALA Connect.

Item #6. 2011 – 2012 Committee Task List (10 min.)—Kim
The group came to the consensus that board liaisons should reach out to chairs regarding future
tasks.

Item #7. Nominating Committee Update (10 min.) – Linda
Linda reported on need for input on potential Presidential candidates and asked that suggestions to come to her.

Item #8. Financial Update (10 min.) – Mary & Beth
Mary reported on revenue shortfalls and the work being done to respond to them. Beth reported on current registration for Annual events and seal copyright protection issues.

Item #9. Sub-Committee Report on Revenue Options (10 min.) – Jack Martin
Jack presented the sub-committee’s report. Jack invited further follow up questions be emailed to him. The sub-committee was asked to include some prioritization and rationale in the final report to the full Board.

Item #10. Strategic Planning Process (10 min.) – Priscille Dando
The group did not have time to discuss this issue.

Item #11. Draft Research Agenda (10 min.) – Kim
The group did not have time to discuss this issue.

Item #12. ALSC Request for Mediated Discussion (10 min.) – Kim
Kim reported on her recent discussion with ALSC’s President. The group concurred that a discussion with ALSC’s Executive Committee about possible partnering opportunities could be fruitful.

Informational Items
Item #13. Web Site Conversion Update – Beth

Item #14. Committee/Jury Appointments Update – Sarah Flowers

Adjournment
Motion #2. Mary moved that the meeting be adjourned. Linda seconded. Motion passed. Kim adjourned the meeting at 1:06 pm EDT.