YALSA ANNUAL SPRING EXECUTIVE COMMITTEE MEETING
MINUTES
April 20, 2010, 3:30 – 5:30PM (EDT)
Via conference call

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.

Present: Sarah Debraski, Linda Braun, Beth Yoke, Kim Patton, Mary Hastler, Nick Buron

Regrets: Francisca Goldsmith

A quorum was present.

Call to Order
The meeting was called to order by Linda Braun

Adoption of the Agenda
The agenda was adopted with no further additions

ACTION ITEMS

Item #1. Board Preparation for Annual
The Executive Committee approved a board preparation session (via conference call) for before Annual 2011.

Item #2. Chair Preparation & Orientation for Annual
The Executive Committee approved continuing the current framework for Leadership Development. Linda will host an e-chat with current and in-coming Chairs on May 20th to inform Chairs about news relating to their work and to provide a Q&A for Chairs needing support in their leadership role.

DISCUSSION ITEMS

Item #3. Draft Business Plan
Beth Yoke’s draft of an FY11 – FY13 business plan was presented by Mary Hastler. Mary and Beth will continue to add details and present a final version to the Board in June.

Item #4. Committee/Jury Appointment Update
Kim Patton is still working to appoint a Teen Read Week chair and Teen Tech
Week chairs along with members of several other committees and juries. Kim welcomes suggestions for members who may be a good fit for the Local Arrangements Committee.

**Item #5. Opportunities for Candidates that Don’t Get Elected**
Executive Committee members should provide Linda with ideas for opportunities for those that aren’t elected to positions this year. After the election, Linda will contact those not elected and discuss their interests and options for continuing to serve in the association.

**Item #6. 2011 Presidential Theme & Initiatives**
Kim will present feedback from the Executive Committee to her Presidential Advisory Task Force and will focus on areas that still need to be fleshed out, including the potential for a summit and other activities that can help move YALSA forward.

**Item #7. Possible Youth Council Caucus Resolution**
Nick Buron will contact the other Youth Division Councilors about drafting a resolution (perhaps focused on literacy, YA librarians or advocacy) that will help strengthen the Caucus and will inform ALA Council about issues of concern to those working with youth in libraries.

**Item #8. Financial Update**
Mary reviewed the current state of finances both at the divisional level and at ALA.

**Item #9. Evaluating Dues Structure**
Mary reviewed options for realigning dues to accommodate different member groups and to suit current YALSA budget needs. A vote on dues could be placed on the spring 2011 YALSA ballot, and will be discussed by the Board at Annual.

**Item #10. Morris Endowment Evaluation**
Linda will work with Executive Committee members on prioritizing recommendations in the report of the Morris Endowment Evaluation Committee for discussion by the Board at Annual.

**Item #11. Action Plan Progress**
Time available did not allow for discussion.

**Item #12. Nominating Committee Update**
Time available did not allow for discussion.

**Item #13. O & B Committee Next Steps**
The Annual meeting agenda will include a discussion of next steps for the O&B Committee, which could possibly include reviewing committee member requirements and the information provided to potential appointees.
Item #14. Board Development
Time available did not allow for discussion

Item #15. Proceeding with Award Events
Time available did not allow for discussion

Item #16. Readers’ Choice Taskforce Update
Beth will forward Linda her comments on the report and Linda will discuss with Sarah Ludwig – the Task Force Chair – and Sarah Debraski – the Task Force Liaison.

Item #17. Member Recognition Draft Proposal
Time available did not allow for discussion

INFORMATION ITEMS
Item #18. Committees to IG Transition Update

The meeting adjourned at 5:00 PM

--respectfully submitted by Francisca Goldsmith, May 12, 2010