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.

DRAFT MINUTES

Present: Nick Buron, Sarah Flowers, Penny Johnson, Jack Martin, Kimberly Patton, Sarajo Wentling, Beth Yoke.

A quorum was present for the meeting.

Call to Order
Sarah Flowers called the Executive Committee meeting to order on May 3, 2012 at 12:30 pm EDT.

Adoption of the Agenda
Nick Buron moved that the agenda be adopted with flexibility. Penny Johnson seconded. Motion passed.

Action Items

Item #1. Board Preparation for Annual —Sarah Flowers
• Exec members should contact Sarah to volunteer for writing resolutions for outgoing Board Members.
• The group discussed any questions about Board Prep
• Training for incoming Board Members will be Friday, 1:30-3:30 and continuing Exec members are encouraged to attend.

Item #2. Chair Preparation & Orientation for Annual —Sarah
• The group discussed the format and topics to cover at the meeting.
• Jack and Beth will work together to plan and hold a virtual session for incoming process committee chairs that will occur before Annual 2012.

Discussion Items

Item #3. Legislative Day De-briefing —Sarah
• Sarah and Beth discussed some of the outcomes of the trip to Library Legislative Day.
• There were some YALSA members there with their state delegations. We could do more to promote teen services people to attend including the stipend that is available through YALSA.
• The group talked about ways to increase awareness of teen services to all delegates.
Item #4. YCC Activity & Resolution – Nick Buron
- Nick gave further details on Youth Council Caucus activities.
- YCC will be meeting from 8:00 to 8:45 am.
- Recent resolutions from YCC include summer reading, school libraries, and out of school time. STEM might be a good topic for this group to pursue.

Item #5. Measuring Progress on Board Self Assessments – Sarah
- The group discussed next steps for gauging progress of self assessments and moving forward for next year.

Item #6. 2012 – 2013 Committee Task List — Sarah
- The group agreed that the task lists were a helpful tool for process committees and discussed how to move forward for the coming year.

Item #7. Nominating Committees Update – S. Debraski & J. Battisti
- The group discussed the report submitted by the chairs and other possible individuals to approach. Nominating Committee members will have a presence at Annual to talk to potential nominees.

Item #8. Financial Update – Penny Johnson & Beth Yoke
- Penny and Beth reported on current financial challenges and offered up some strategies that Board members and the organization can employ to help raise revenue for the end of this fiscal year as well as long term.

Item #9. Action Plan Update – Sarah
- The group agreed that some items on the Action Plan need to be more quantitative. Beth, Sarah, and Jack will talk further regarding specifics.

Item #10. Strategic Plan Evaluation – Priscille Dando
- The group discussed next steps for two parts of evaluating the strategic plan -- short term and when the life cycle of the plan is over. The Strategic Planning Committee will be responsible for information gathering and the responsibility for analysis will fall to the Board.

Adjournment

The Executive Committee’s Spring 2012 meeting was adjourned at 2:30 pm EDT on May 3, 2012.