

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
JUNE 25 - 26, WASHINGTON D.C.**

Our mission is to support library staff in alleviating the challenges teens face, and in putting all teens – especially those with the greatest needs – on the path to successful and fulfilling lives.

Board I Sat. 1:00 PM - 5:00 PM, Walter E. Washington Convention Center 103A

Present: Kelly Czarnecki President, Franklin Escobedo President-Elect, Amanda Rodriguez Past President, Carrie Kausch Secretary, Valerie Tagoe Director, Susannah Goldstein Director, Traci Glass Director, Kelsey Ford Ex-Officio, Karen Lemmons Director, Abigail Phillips Director, Stacey Shapiro Board Advocate/Ex-Officio, LaMoya Burks YALSA Executive Director/Ex-Officio

Absent: Elizabeth Nebeker Division Councilor, Kate Denier Fiscal Officer, Dawn Kirkpatrick Director, Libby Molina Board Fellow/Ex-Officio, Joel Shoemaker Financial Advancement Committee Chair/Ex-Officio, Melanie Wachsmann Director, Tess Wilson Ex-Officio

Guests: Colleen Seisser, Matt Layne

Board II Sun. 3:00 PM - 5:00 PM, Walter E. Washington Convention Center 103A

Present: Kelly Czarnecki President, Franklin Escobedo President-Elect, Amanda Rodriguez Past President, Carrie Kausch Secretary, Valerie Tagoe Director, Susannah Goldstein Director, Traci Glass Director, Karen Lemmons Director, Abigail Phillips Director, Stacey Shapiro Board Advocate/Ex-Officio, LaMoya Burks YALSA Executive Director/Ex-Officio

Absent: Elizabeth Nebeker Division Councilor, Kate Denier Fiscal Officer, Dawn Kirkpatrick Director, Libby Molina Board Fellow/Ex-Officio, Joel Shoemaker Financial Advancement Committee Chair/Ex-Officio, Melanie Wachsmann Director, Tess Wilson Ex-Officio

Guests: Sarah Cofer, Molly Myers LaBadie, Morgan Brickey-Jones, Matt Layne, Todd Krueger, Colleen Seisser

A quorum was present for the meeting.

We'll pause in the agenda to accommodate 10 min. information exchanges with:

- ALA Executive Board Representative, Sam Helmick

Call to Order

K. Czarnecki called the meeting at 1:12 p.m. EDT on June 25, 2022.

Board 1: Saturday

Information Forum:

Board I

- K. Czarnecki covered housekeeping items and called roll.
- A. Rodriguez provided an overview from YALSA 101 and 301.
- K. Czarnecki provided an overview from the virtual YALSA 101.
- F. Escobedo and K. Czarnecki attended the Pura Belpré planning meeting and shared information about the presentation tomorrow.

Board II:

Nothing was shared.

Adoption of the Agenda

Motion #1. F. Escobedo moved that the YALSA Board accept the agenda with flexibility and add the document “Reassess ALA Groups that YALSA Liaison Connects With.” A. Phillips seconded. Motion passed.

Consent Items

Motion #2. V. Tago moved that the YALSA Board approve the consent items. T. Glass seconded. Motion passed.

Item #1. Minutes from the 2022 Winter Conference - Carrie Kausch

Item #2. YALS Editor January Report - Yoland Hood

Item #3. JRLYA Editor January Report - Robin Moeller

Item #4. The Hub Blog Manager May Report - Stephanie Johnson

Item #5. YALSAblog Manager May Report

Item #6. YALSA ALA Liaison Board Report - Kelsey Ford

Item #7. Virtual Option for YALSA Award Committees - Franklin Escobedo and Dawn Kirkpatrick

Item #8. USBBY Report - Sarah Hill

Item #9. RUSA Accessibility Assembly - Bill Ladewski

Discussion Items

Item #10. Fiscal Report - LaMoya Burks and Kate Denier

Item #11. Evaluating Volunteer Resources Taskforce Recommendations - Dora Ho and Amanda Rodriguez

Motion #3. F. Escobedo moved that the YALSA Board direct the three presidents work with the Executive Director to review the job descriptions for all YALSA stipend positions. A. Rodriguez seconded. Motion passed.

Motion #4. A. Phillips moved that the YALSA Board directs the interim Executive Director to work with YALSA staff to include the following statement, “Books will be selected that reflect the diversity of the youth that will be reading them,” for YALSA selected lists and YALSA owned book awards. T. Glass seconded. Motion passed.

Motion #5. S. Goldstein moved that the YALSA Board direct the interim Executive Director to work with YALSA staff to add the admin assistant position to the YALSA committee volunteer form. K. Lemmons seconded. Motion passed.

Item #12. YALSA Blind Review - Traci Glass, Carrie Kausch, Libby Molina, Joel Shoemaker, and Valerie Tagoe

Motion #6. V. Tagoe moved that the YALSA Board direct the interim Executive Director to investigate how to create blind YALSA Grants and Scholarships applications by August 31, 2022. S. Shapiro seconded. Motion passed.

Item #13. CALA/YALSA Joint Taskforce - Crystal Chen, Melody Leung, and Susannah Goldstein

Item #14. President's Theme Implementation Taskforce - Franklin Escobedo

Motion #7. A. Rodriguez moved that the YALSA Board approve the establishment of a President's Theme Implementation Taskforce with checkpoints that are goal focused. K. Lemmons seconded. Motion passed.

Item #15. Reassess ALA Groups that YALSA Liaison connects with - Kelsey Ford

Executive Session

Item #16. Executive Session - Franklin Escobedo

Motion #8. F. Escobedo moved that the YALSA Board extend the executive session for another 10 minutes. K. Lemmons seconded. Motion passed.

K. Czarnecki called a recess at 4:39 pm EDT, June 25th, 2022.

Recess ended, K. Czarnecki called the meeting back to order at 3:07 pm. EDT, June 26, 2022.

Board II: Sunday

New Business

Item #17. Adoption and Presentation of Resolutions

Item #18. Resolution for Amanda Rodriguez

Item #19. Resolution for Valerie Tagoe

Item #20. Resolution for Carrie Kausch

Item #21. Resolution for Kelsey Ford

Item #22. Resolution for Melanie Wachsmann

Item #23. Resolution for Tess Wilson

Item #24. Resolution for Joel Schoemaker

- Item #25. Resolution for Karen Lemmons
- Item #26. Resolution for Libby Molina
- Item #27. Resolution for Stacey Shapiro
- Item #28. Memorial Resolution for Dr. Teri Lesesne
- Item #29. Memorial Resolution for Sandra Payne
- Item #30. Memorial Resolution for Ann Pachecek

Item #31: Tracie Hall Expressed Appreciation to the Presidents Who Served During the Pandemic

Item #32. PBA/BARC Report - Alexandra Rivera
No update provided.

Item #33. ALA Update - Sam Helmick
No update provided.

Information Items

- Item #34. Communications Report - Michael Serbekian and Tim Clifford
- Item #35. Events and Conference Report - Carla Jamison
- Item #36. Membership Report - Letitia Smith
- Item #37. Education Report - Carla Jamison and Sarah Evans
- Item #38. ALA Councilor Report - Elizabeth Nebeker
- Item #39. Quarterly Chair Report - Letitia Smith

Motion #9. C. Seisser moved that the YALSA Board adjourn the Board of Directors II meeting. M. Layne seconded. Motion passed.

F. Escobedo adjourned the Annual meeting at 3:43 PM EDT, on June 26, 2022.