

**YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
June 28 – July 2, 2013**

Topic: Approval of Minutes from June Conference Call

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 Sarajo Wentling, YALSA's Secretary, for the Board's approval.

Action Required: Consent

DRAFT MINUTES

Present: Linda Braun, Priscille Dando, Sarah Flowers, Sandra Hughes-Hassell, Carrie Kausch, Candice Mack, Jack Martin, Renee McGrath, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Gail Tobin, Sarajo Wentling, Beth Yoke

Regrets: Vicki Emery, Pam Spencer Holley, Christian Zabriskie

Guests: Joy Kim

Call to Order

The meeting was called to order by J. Martin at 4:00 pm, EDT. A quorum was present for the meeting.

Open Information Forum

- Beth shared that Zondervan wants to sponsor Teen Read Week™ for \$10,000 and Beth has sent them a draft agreement.
- Jack shared that he published a blog post about changes to the web site.

Adoption of the Agenda

Motion #1. C. Shoemaker moved that the YALSA Board adopt the agenda with flexibility. G. Tobin seconded. Motion passed.

Consent Items

Motion #2. S. Wentling moved that the YALSA Board accept the consent items as presented. C. Mack seconded. Motion passed.

Item #1. Approval of Minutes from March Conference Call Meeting—Sarajo Wentling

Item #2. Establish an Appointments Taskforce—Chris Shoemaker

Item #3. Establish a President-Elect's Advisory Taskforce—Chris

Discussion Items

Item #4 Quarterly Chair Reports – all Board members

Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.

Motion #3 L. Braun moved that the YALSA Board extend the meeting by 15 minutes. S. Sogigian seconded. Motion passed.

Item #4. FY14 Budget Development Update – Beth Yoke

Discussion moved to ALA Annual due to time constraints.

Information Items

Item #5. Board Meeting Guidelines

Item #6. Updated Conference Information

Adjournment

Motion #4 L. Braun moved that the YALSA Board adjourn the June 2013 meeting by conference call. S. Hughes-Hassell. Motion passed.

The meeting was adjourned at 5:44 pm, EDT. --respectfully submitted, Sarajo Wentling