

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Seattle
January 25 – 29, 2013**

Topic: Approval of Minutes from the ‘12 November 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

**YALSA BOARD OF DIRECTORS MEETING
Conference Call
11:00 AM - 12:30 PM (Eastern) November 28, 2012**

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: Linda Braun, Priscille Dando, Vicki Emery, Sarah Flowers, Sandra Hughes-Hassell, Penny Johnson, Jack Martin, Renee McGrath, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarajo Wentling, Beth Yoke, Christian Zabriskie
Regrets: Carrie Kausch, Candice Mack, Gail Tobin

Call to Order

The meeting was called to order by J. Martin at 11:16 am, EST. A quorum was present for the meeting.

Open Information Forum

- Jack shared that we are still looking for speakers for the Youth Summit before Midwinter. Board members should send the names of any possible speakers to Jack, Linda, and Beth.
- Jack also shared that he and Beth are working with Mary Hastler to schedule a conference call to discuss the work of the Capacity Building Taskforce.
- Beth shared that YALSA received \$800 in online donations on 11/27 for Giving Tuesday.

Adoption of the Agenda

Motion #1. J. Martin moved that the YALSA Board adopt the November 2012 agenda with flexibility. S. Hughes-Hassell seconded. Motion passed.

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Consent Items – 5 minutes

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

Item #1 Approval of Minutes from the ‘12 August Conference Call—Sarajo Wentling

Item #2 Updated Logo Use Policy – Beth Yoke

Item #3 Issue Brief Guidelines – Beth

Discussion Items

Item #4 Quarterly Chair Reports (60 min.) –all Board members

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

Motion #3. S. Flowers moved that the YALSA Board extend the Board meeting by conference call for ten minutes. C. Zabriskie seconded. Motion passed.

Item #5 Board Member Professional Development –Jack Martin

- Jack gave the Board an opportunity to ask any questions about their learning plans and to share anyone had any articles or resources that have been particularly helpful.

Information Items

Item #6 Board Meeting Guidelines 11/20/12

Item #7 Updated 2013 Conference Information

Adjournment

Motion #4. L. Braun moved that the YALSA Board adjourn the November 2012 meeting by conference call. S. Hughes-Hassell seconded. Motion passed.

The meeting was adjourned at 12:34 pm, EST. --respectfully submitted, Sarajo Wentling