

**YALSA Board of Directors Meeting  
ALA Midwinter Meeting, Chicago  
January 30 – February 2, 2015**

**Topic:** Minutes from December 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 Carrie Kausch, YALSA’s Secretary, for the Board’s approval.

**Action Required:** Consent

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**YALSA BOARD OF DIRECTORS  
Conference Call  
2:30-4:00 PM (Eastern) Dec. 5, 2014**

*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, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Jack Martin, Nicola McDonald, Rachel McDonald, Krista McKenzie, Chris Shoemaker, Beth Yoke

Regrets: Carla Land, Candice Mack, Sarah Sogigian, Shannon Peterson

Guests: Sarah Hill

**Call to Order**

The meeting was called to order by C. Shoemaker at 2:33 pm, EDT. A quorum was present for the meeting.

**Information Forum**

Nothing shared

**Adoption of the Agenda**

**Motion #1** K. McKenzie moved that the YALSA Board adopt the agenda with flexibility. J. Kim seconded. Motion passed.

**Consent Items**

Item #1. Adoption of Minutes from Sept. Meeting–Carrie Kausch

Item #2. Confirmation of Amazing Audiobooks Policy Change-Colleen Seisser

**Motion #2** K. McKenzie moved to accept the consent agenda. J. Korn seconded. Motion passed.

### **Action Items**

Item #3. Student Engagement TF Request for Board Action

Board members discussed the request presented by the task force and the current structure of the YALSA website. A question was raised regarding similar websites and association best practices

**Motion #3** L. Braun motioned that the YALSA Board table the Student Engagement Task Force Request for Board Action while the Board and Task Force gather more data to make an informed decision. R. McDonald seconded. Motion passed.

### **Discussion Items**

Item #4. Standing Board Committee Draft Vision & Guidelines – C. Shoemaker

The Board discussed the time management benefits to changing the meeting structure, but questioned how this might affect communicating governance work out to members. Chris will revise the guidelines for further discussion.

Item #5. Quarterly Chair Reports –all Board members

Standing Board Committees spoke to specific ideas, feedback and concerns brought up in the reports and any follow up action that might be needed.

### **Information Items**

Item #6. Board Responsibilities for 2015 Conferences

Item #7. Guidelines for Board Meetings

### **Adjournment**

**Motion #4** C. Kausch moved that the YALSA Board adjourn their Meeting. V. Emery seconded. Motion passed.

C. Shoemaker adjourned the YALSA Board Meeting at 3:53 pm EDT.

--respectfully submitted on 12/10/14 by Carrie Kausch, YALSA Secretary