

YALSA Board of Directors Meeting
ALA Annual Conference, Las Vegas
June 27 – July 1, 2014

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

YALSA BOARD OF DIRECTORS MEETING
Conference Call
4:00 PM - 5:30 PM (Eastern) June 3, 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: Maureen Hartman, Pam Holley, Jennifer Korn, Carrie Kausch, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Renee McGrath, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Gail Tobin, Sarajo Wentling, Beth Yoke

Regrets: Vicki Emery, Joy Kim, Krista McKenzie, April Witteveen

Guests: Gretchen Kolderup, Nicola McDonald, Rachel McDonald

Call to Order

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

Call to Order

Open Information Forum

- Jack shared that the Rhode Island Library Association has voted him to be on the board

Adoption of the Agenda

Motion #1. C. Kausch moved that the YALSA Board adopt the agenda. C. Mack seconded. Motion passed.

Consent Items

Motion #2. J. Korn moves that the YALSA Board accept the consent items. P. Holley seconded. Motion passed.

Item #1. Approval of Minutes from March Conference Call Meeting—Beth Yoke

Item #2. Establish an Appointments Taskforce—Candice Mack

Item #3. Establish a President-Elect’s Advisory Taskforce—Candice

Action Items

Item #4. Request for Board Action: Alex Award Seals — Danielle Dreger-Babbitt

- The group discussed concerns about unknown expenses surrounding the new vendor as well as actual seal demand.

Motion #3. P. Holley moved that the YALSA Board does not create and sell physical Alex Award seals at this time because of the expense and revenue, possible lack of interest from adult publishers, and current availability of a digital image. J. Martin seconded. Motion passed.

Discussion Items

Item #5. Quarterly Chair Reports –all Board members

- Liaisons 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 Meeting Guidelines

Item #7. Board Responsibilities prior to and at Annual

Adjournment

Motion #4. R. McGrath moved that the YALSA Board adjourn the board meeting via conference call. G. Tobin seconded. Motion passed.

The meeting was adjourned by S. Peterson at 5:14 pm, EDT.

--respectfully submitted on 6/3/14 by Sarajo Wentling