

**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.*

**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*