

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Dallas
January 20 – 24, 2012**

Topic: Approval of Minutes from the ‘11 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 Sarajo Wentling, YALSA’s Secretary, for the Board’s approval.

Action Required: Consent

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
Conference Call
2:30-4:00 PM (Eastern) December 9, 2011**

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 (DRAFT)

Present: Nick Buron, Priscille Dando, Sarah Flowers, Penny Johnson, Jack Martin, Shannon Peterson, Sara Ryan, Chris Shoemaker, Stephanie Squicciarini, Gail Tobin, Sarajo Wentling, Beth Yoke, Christian Zabriskie

Absent: Sandra Hughes-Hassell, Monique le Conge, Kim Patton

Guests: Gretchen Kolderup

Call to Order

The meeting was called to order by S. Flowers at 2:30 pm, EST. A quorum was present for the meeting.

Open Information Forum

- Priscille shared that she had a great experience from the new member notes she’s been writing. She was just contacted by a new member to meet with her at Midwinter to talk more about getting involved in YALSA.
- Sara mentioned that her library has received an IMLS/MacArthur grant and will be talking up YALSA to other grantees.
- Gretchen shared that the Hub was nominated for an Edublog Award for best group blog. Voting closes on Tuesday.

Adoption of the Agenda

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

Consent Items – 5 minutes

Motion #2. S. Wentling moved that the YALSA Board approve the consent items (items 1-8) as previously voted. G. Tobin seconded. Motion passed.

Item #1 Approval of Minutes from the ‘11 August Conference Call—Sarajo Wentling

Item # 2 Award Seal Usage Guidelines -- Sarajo

Item # 3 Research Agenda Adoption—Don Latham

Item #4 Strategic Plan Adoption—Priscille Dando

Item #5 Draft Teen Space Guidelines—Katherine Trouern-Trend

Item #6 Strategic Plan Revision—Sarah Flowers

Item #7 2013 Edwards Award Committee—Sarah

Item #8 BoardSource Prize Money-- Sarah

Discussion Items

Item #9 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.
- S. Flowers gave an oral report about the recent work of the Executive Committee.
- Gretchen updated the Board on the progress of the Hub Advisory Board.

Motion #3 S. Squicciarini moved that the YALSA Board extend their December conference call meeting by 15 minutes. N. Buron seconded. Motion passed.

Item #10 Board Learning Plan Progress (20 min.) –Sarah

Sarah gave a brief summary of her work with board members on their learning plans. There will be no January chat.

Information Items

Item #11 Board Meeting Guidelines

Item #12 Updated 2012 Conference Information

Adjournment

Motion #4. S. Squicciarini moved that the YALSA Board adjourn its December conference call meeting. C. Shoemaker seconded. Motion passed.

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The meeting was adjourned at 4:08 pm, EST.