

YALSA BOARD OF DIRECTORS MEETING MINUTES

Conference Call

3:30-5:00 PM (Eastern) August 19, 2010

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Attending: Priscille Dando, Linda Braun, Jack Martin, Francisca Goldsmith, Sara Ryan, Kim Patton, Ritchie Momon, Shannon Peterson, Gail Tobin, Beth Yoke, Mary Hastler, Sarah Flowers, Christopher Shoemaker, Stephanie Squicciarini, Sarajo Wentling, Nick Buron

A quorum was present for the meeting.

No guests attended.

Gail Tobin served as timekeeper.

Call to Order

The meeting was called to order by Kim Patton at 3:30 pm EDT, August 19, 2010.

Open Information Forum –

Francisca Goldsmith brought the Board's attention to the NY Times Magazine article of August 22, "What Is it about 20-Somethings?" by Robin Marantz Henig. Sara Ryan forwarded the link to all.

Ryan and Jack Martin reported success in speaking with chairs with whom they serve as liaisons. They asserted that the phone is a good tool for this kind of information sharing.

Agenda

Motion #1 Goldsmith moved that the YALSA Board accept the agenda with flexibility. Tobin seconded. Motion passed.

Consent Items

Item #1. Approval of Minutes from the '10 Annual Conference

Item #2. Past Presidents' Lecture Funding Confirmation

Item #3. Location for 2012 YA Lit Symposium

Item #4. Proposed Logo Use Policy

Motion #2 Linda Braun moved that we approve the consent items as is. Stephanie Squicciarini seconded. Motion passed.

Action Items

Item #5. Proposed Writing Award

Sarah Flowers provided some background information and a rationale for the proposed award. The group discussed the idea of expanding the concept of the award beyond *YALS*.

Motion #3 Sarah Flowers moved that the YALSA Board direct Sarah Flowers to work with other appropriate member leaders to expand the focus of the Proposed Writing Award as per Board discussion and resubmit the proposal for consideration at the Fall Executive Committee Meeting. Ryan seconded. Motion passed.

Item #6. Evaluation Tool Next Steps

Flowers presented the two aspects of the work on the tool for which the taskforce would like Board direction to move forward.

Motion #4 Braun moved that the YALSA Board accept the draft document and direct the taskforce to create the additional materials as directed by the Board and to work with staff to implement a comment period. Seconded by Martin. Motion passed.

Motion #5 Flowers moved that the YALSA Board direct the Evaluation Tool Task Force to revisit the document after the comment period is closed, incorporate feedback as appropriate, and submit a new version to the Board at the 2011 Midwinter Meeting. Braun seconded. Motion passed.

Discussion Items

Item #7 Post Conference Chair Reports

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

Item #8 ALA Candidates for Board and Council

Flowers talked about what type of qualifications ALA was seeking for Nominating Committee members. She pointed out that the current Nominating Committee is no longer accepting names, but that individuals who want to run on the 2011 slate for Council or ALA President could still do so as a petition candidate.

Item #9 ALA Committee Appointment Suggestions

Patton talked about the importance of finding YALSA members for these positions and encouraged Board members to think about who YALSA should approach with the idea that they consider involvement at the ALA level.

Motion #6 Braun moved that we extend the meeting by 10 minutes. Nick Buron seconded. Motion passed.

Item #10 Agenda Input for Fall Executive Committee Meeting

Additional items to add to that agenda:

- YALSA Road Trip
- Space guidelines

Adjournment

**Motion #7 Braun moved that we adjourn this meeting. Mary Hastler seconded.
Motion passed.**

The meeting was adjourned at 5:08 pm EDT.

--Respectfully submitted by Francisca Goldsmith, August 23, 2010

DRAFT