YALSA Board of Directors Meeting Minutes
2020 Annual Virtual Meeting, June 27, 2020

YALSA’s mission is to support library staff in alleviating the challenges teens face, and in putting all teens—especially those with the greatest needs—on the path to successful and fulfilling Lives.

Board I  Saturday, Jun 27, 2020--12:30 p.m.-2:30 p.m. EST via Zoom

Present: Amanda Barnhart, President Elect; Trixie Dantis, Director; Kate Denier, Ex-officio; Tammy Dillard-Steels, Ex-officio, Traci Glass, Ex-officio and Director, Jane Gov, Financial Officer; Todd Krueger, President; Karen Lemmons, Director; Gregory Lum, Financial Advancement Committee Chair and Ex-officio, Melissa McBride, Director; Charlie Osborne, Director; Abby Phillips, Division Counselor; Colleen Seisser, Director; Valerie Tagoe, Director; Josie Watanabe, Secretary,

Guests: Rebecca Denham, Franklin Escobedo, Yvette Garcia, Susannah Goldstein, Ni’Shele Jackson, Dawn McMillan Janice Newsum, Nichole O’Conner, Stacy Shapiro

A quorum was present for the meeting.

Draft Minutes
We’ll pause in the agenda to accommodate 10 min. information exchanges with:

- BARC Representative, Peter Hepburn at Board II.
- ALA Executive Board Representative, Maria McCauley at Board II.

Board I: 12:30 p.m. -2:30 p.m. EST

Call to Order:

T. Krueger called the meeting at 12:35 p.m. EST, June 27, 2020

Review of virtual board norms and procedures.

Information Forum:

Board I:
• K. Denier: Systemic Racism Conversation Group has selected an article for first discussion: Characteristics of White Supremacy-Dismantling White Supremacy. Tracy will lead. We will send out a link shortly.
• G. Lum: Thank Nichole and Leticia for their hard work on the grant for his wife. Leticia tracked all the donors and sent Gregory updates weekly. Thank you both!
• A. Barnhart: Freedom to Read Foundation considers Broad Band/Internet access a right just like reading.
• T. Krueger: Commented about ALA virtual event: Great to attend sessions that did not overlap w/YALSA Board. Great sessions that were able to be cobbled together in such a short period of time.

Adoption of the Agenda:

Motion #1: T.Glass moved that the YALSA Board: Approve the meeting agenda for the 2020 ALA Annual Conference. K. Lemmons seconded. Motion Passed.

Consent Items:

Motion #2: G. Lum moved that the YALSA Board: approve the minutes from the 2020 Midwinter meeting in Philadelphia, posted by Josie. J Gov seconded. Motion Passed.

Motion #3 J. Gov moved that the YALSA Board: approve consent items #2-13 on the agenda with the understanding that YALSA Board will follow up on items #8, #9, and #12 as discussed in Board I meeting at ALA Virtual. T. Dantis seconded. Motion Passed.

Item #2 Virtual meeting dispensation for Award Committees --Todd Krueger
Item #3 YALSA Advocacy Resources: Community Listening Task Force –Josie Watanabe
Item #4 Reconsidering the 2020 YALSA Symposium -Todd Krueger
Item #5 Greenlighting a Strategic Planning Consultant -Todd Krueger and Amanda Barnhart
Item #6 Defunding the Teen Summit to Apply Funds to Strategic Planning -Todd Krueger and Amanda Barnhart
Item #7 Meeting Virtually Due to the Cancellation of the ALA Annual Conference 2020 - Todd Krueger and Kate Denier
Item #8 YALS Editor Report -Yolanda Hood
Item #9 JRLYA Editor Report-Robin A. Moeller, Ph.D
Item #10 YALSAblog Manager Report -Tess Wilson
Item #11 The Hub Manager Report -Stephen Ashley
Item #12 Teen Programming HQ Report--Dawn Abron
Item #13 May Chair Reports -Letitia Smith
Action Items

Item #14 Bylaws Language Change For Meetings-- Kate Danier

No vote, changes will be made the document and re-submitted.

Item #15 Creation of a Selection List Oversight Committee - Todd Krueger

Motion # 4: C. Seisser moved that the YALSA Board: approve item 15 with the changes of adding a chair, staggered appointments, and suggestion that current or former selection list members be considered for the Oversight committee V. Tagoe seconded. Motion Passed.

Item #16 President's Taskforce- Amanda Barnhart

Motion # 5: A. Phillips moved that the YALSA Board: approve item 16 to establish the YALSA Presidential Initiatives Taskforce. M. McBride seconded. Motion Passed.

Discussion Items

Item #17 Morris Award Manual Task Force - Kim Dare

Item #18 Odyssey Group Recommendations Part 2 - Rob Bittner

Item #19 FY 2020 First Quarter Fiscal Report-- Tammy Dillard-Steels

Motion #6: J. Gov moved that the YALSA Board: extend Board I meeting by 10 minutes. C. Seisser seconded. Motion Passed.

T. Krueger called recess at 2:40 p.m. EST

Board II: 3:30 p.m.- 5:30 p.m. EST

New Business

Recess ended, T. Krueger called the meeting back to order at 3:34 p.m. EST

Item #20 YALSA Councilor Annual Activities Update (5 min.) - Abigail Phillips

Item #21 Interim Strategic Plan - Tammy Dillard-Steels

Motion #7: K. Lemmons moves to approve the draft strategic plan. G. Lum seconded. Motion Passed.

Item #22 Pura Belpre’ MOU - Todd Krueger and Tammy Dillard-Steels

Motion #8: J. Watanabe moves to approve the Pura Belpre MOU. A. Phillips seconded. Motion passed.

Item #23 NAMLE Alliance MOU - Todd Krueger and Tammy Dillard-Steels

Motion #9: K. Lemmons moves to approve the NAMLE Alliance MOU. C. Osborne seconded. Motion Passed.

Item #24 Adoption & Presentation of Resolutions - Todd Krueger
Item #25 Installation of New Board Members – Todd Krueger and Amanda Barnhart

**Informational Items**

T. Krueger would like to bring the informational items to the forefront and thank YALSA staff and thank folks who provided the Informational item.

Item #26 Guidelines for Board Meetings -- YALSA Handbook

Item #27 Preliminary 2021 Conference Information -- Tammy Dillard-Steels

Item #28 Board & Staff Liaisons for 2020 – 2021 -- Amanda Barnhart

Item #29 Communications Update -- Anna Lam

Item #30 Continuing Education and IMLS Update -- N’Shele Jackson and Linda Braun

Item #31 Events & Conferences Update -- Nichole O’Connor  Item #32 Membership Update — Letitia Smith

Item #33 Reimagining the Alex Award - Kali Olson

Item #34 Social Media Task Force -- Franklin Escobedo

Item #35 Outstanding Books for the College Bound - Yolanda Hood

Item #36 EDI Task Force 1: Promoting Professional Success for Underrepresented Groups within YALSA -- David Wang

Item #37 EDI Task Force 2: Encouraging LIS and iSchools to Include EDI Plan Elements in Curricula - KE Hones

Item #38 EDI Task Force 3: Modeling Services and Programs to Include EDI Plan Elements - Sarah Ryan

Item #39 EDI Task Force 4: Addressing Institutional Bias and Racism in Libraries - Eric Schoenbaechler

Item #40 Joann Sweetland Lum Grant Report -- Gregory Lum

Item #41 ALA Liaison Report to the Board -- Gina Seymour

**Motion #10:** C. Seisser moves to adjourn the YALSA Board Meeting. M. McBride seconded. Motion Passed.

A. Barnhart adjourned the YALSA Annual Board Meeting at 4:47 p.m. EST, June 27, 2020