

YALSA BOARD OF DIRECTORS
Conference Call
4:00-5:30 PM (Eastern) Aug. 28, 2012

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 – 8/22/12

Present: Linda Braun, Priscille Dando, Vicki Emery, Sarah Flowers, Penny Johnson, Carrie Kausch, Candice Mack, Jack Martin, Renee McGrath, Shannon Peterson, Chris Shoemaker, Gail Tobin, Sarajo Wentling, Beth Yoke
Regrets: Sandra Hughes-Hassell, Sarah Sogigian, Christian Zabriskie
Guests: Gretchen Kolderup

Call to Order

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

Information Forum

- Shannon shared that she is starting as her system's first ever Youth Services Coordinator and using evaluation tools for teen services.

Adoption of the Agenda

Motion #1. C. Shoemaker moved that the YALSA Board adopt the August 2012 agenda with flexibility. S. Peterson seconded. Motion passed.

Consent Items – 5 minutes

Item #1. Adoption of Minutes from June Meeting – Sarajo Wentling

Motion #2. S. Wentling moved that the YALSA Board adopt the Annual 2012 minutes as corrected. C. Mack seconded. Motion passed.

Discussion Items

Item #2. Quarterly Chair Reports – all Board members

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

Item #3. Developing Learning Plans – Jack

- Jack reminded the Board of the process for completing the self-assessment and learning plan and encouraged anyone with questions to contact him.

Item #4. Strategic Plan Discussion Follow-up – Jack

- Jack reminded Board members to send him what area of Strategic Plan they would like to

work on. Executive Committee and Strategic Planning Chair will have further in-depth discussion to provide direction before moving forward.

Information Items

Item #5. Board Responsibilities for Midwinter

Item #6. Board Meeting Guidelines

Adjournment

Motion #3. L. Braun moved that the YALSA Board adjourn the August 2012 conference call. G. Tobin seconded. Motion passed.

The meeting was adjourned at 5:30 pm, EDT. --respectfully submitted, Sarajo Wentling