

**YALSA BOARD OF DIRECTORS**  
**Conference Call**  
**2:30-4:00 PM (Eastern) Aug. 29, 2013**

*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**

Present: Vicki Emery, Pam Spencer Holley, Maureen Hartman, Sandra Hughes-Hassell, Joy Kim, Carla Land, Candice Mack, Jack Martin, Renee McGrath, Krista McKenzie, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Gail Tobin, Sarajo Wentling, April Witteveen, Beth Yoke, Christian Zabriskie

**Call to Order**

The meeting was called to order by S. Peterson at 2:32 pm, EDT. A quorum was present for the meeting.

**Information Forum** – 5 minutes allotted at the beginning of the session

- Joy shared that she got a promotion within her library system.
- Christian shared that Urban Librarians Unite is advocating for school librarians in New York City. They have a petition available at Move On to fight to keep librarians in middle and high schools.
- Sarah shared that the Massachusetts Library Association has invited Christian to be their keynote speaker talking about Urban Librarians Unite.
- Chris reminded the Board that the deadline for volunteer forms for selection committees is September 30th and to encourage people to apply.
- Shannon reminded the group that she still has openings on new task forces and to forward names to her.

**Adoption of the Agenda**

**Motion #1.** C. Mack moved that the YALSA Board adopt the agenda with flexibility. P. Spencer Holley seconded. Motion passed.

**Consent Items**

**Motion #2.** S. Wentling moved that the YALSA Board accept the consent items as presented. S. Hughes-Hassell Mack seconded. Motion passed.

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

Item #2. Confirmation of YA Lit Section Structure–Shannon Peterson

**Discussion Items**

Item #3. 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 #4. Board Member Professional Development – Shannon

- Discussion moved to ALA Annual due to time constraints.

Item #5. Standing Board Committees –Shannon

- Discussion moved to ALA Annual due to time constraints.

**Information Items**

Item #6. Report from Rep to ALA Intellectual Freedom Committee – M. Giller

Item #7. Awards Event Pilot for 2014 – Beth Yoke

Item #8. Board Responsibilities for 2014 Conferences

Item #9. Guidelines for Board Meetings

**Motion #3.** P. Spencer Holley moved that the YALSA Board extend their meeting by 15 minutes. C. Zabriskie seconded. Motion passed.

**Motion #4.** P. Spencer Holley moved that the YALSA Board extend their meeting by 5 minutes. C. Shoemaker seconded. Motion passed.

**Motion #5.** C. Shoemaker moved that the YALSA Board adjourn the August phone call meeting. V. Emery seconded. Motion passed.

**Adjournment**

The meeting was adjourned at 3:16 pm, EDT. --respectfully submitted, Sarajo Wentling