

YALSA BOARD OF DIRECTORS MEETING
Conference Call
1:00 PM - 2:30 PM (Eastern) March 8, 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: Linda Braun, Vicki Emery, Pam Spencer Holley, Sandra Hughes-Hassell, Carrie Kausch, Candice Mack, Jack Martin, Renee McGrath, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Gail Tobin, Sarajo Wentling, Beth Yoke
Regrets: Priscille Dando, Sarah Flowers, Christian Zabriskie

Call to Order

The meeting was called to order by J. Martin at 1:00 pm, EST. A quorum was present for the meeting.

Open Information Forum

- Jack and Beth talked with Mimi Ito from the connectedlearning.tv website which is relaunching. They are looking to partner with a different organization each month. YALSA is partnering with them in May to discuss bringing social media into libraries. There will be a kick off social media event with an expert talking about the issue and follow up events through the month. This connection came out of the National Forum on Libraries and Teens.

Adoption of the Agenda

Motion #1. S. Hughes-Hassell moved that the YALSA Board adopt the March 2013 agenda with flexibility. G. Tobin seconded. Motion passed.

Consent Items

Motion #2. S. Wentling moved that the YALSA Board accept the consent items as presented. C. Mack seconded. Motion passed.

Item #1. Approval of Minutes from the '13 Midwinter Meeting—Sarajo Wentling

Item #2. Confirmation of School Library TF Action Items – Vicki Emery

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.

Motion #3. L. Braun moved that the YALSA Board extend the meeting by 15 minutes. S. Sogigian seconded. Motion passed.

Item #4.FY14 Budget Development Update –Beth Yoke

- Beth shared highlights from the document and that the first draft of the budget has been submitted to ALA Finance.

Item #5.State Association Outreach TF Report —Elizabeth Hanisian

- Due to time constraints, the Board will discuss on ALA Connect

Information Items

*Item #6.*Board Meeting Guidelines 2/27/13

Item #7.Updated Annual Conference Information

Adjournment

Motion #4. P. Spencer Holley moved that the YALSA Board adjourn the March 2013 meeting by conference call. S. Peterson seconded. Motion passed.

The meeting was adjourned at 2:44 pm, EST. --respectfully submitted, Sarajo Wentling