

**YALSA Board of Directors Meeting
via Conference Call
June 3, 2014**

- Topic:** Approval of Minutes from the '14 March Meeting
- Background:** Minutes are the official record of the Board. It is important that they be as accurate as possible. Any oversights or errors should be identified and corrected for the permanent record. The minutes below have been submitted by Beth Yoke for the Board's approval.
- Action Required:** Consent

**YALSA BOARD OF DIRECTORS MEETING
Via Conference Call
2:30 PM - 4:00 PM (Eastern) March 17, 2014
DRAFT MINUTES**

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, Maureen Hartman, Jennifer Korn, Carrie Kausch, Joy Kim, Jennifer Korn, Carla Land, Jack Martin, Renee McGrath, Krista McKenzie, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Gail Tobin, April Witteveen, Beth Yoke

Regrets: Pam Holley, Candice Mack, Sarajo Wentling

Call to Order

The meeting was called to order by S. Peterson at 2:31 pm, EST. A quorum was present for the meeting.

Open Information Forum

- S. Sogigian mentioned that the Cooperative Summer Library Program (CSLP) hosted a teen resources webinar and had positive things to say about YALSA's summer reading web site.
- J. Martin said they were excited about YALSA's badging project at the DML conference and that generally there was a lot of focus on libraries in the informal learning world. Shannon encouraged Jack to blog about the experience to raise awareness about the DML community among members.

**YALSA Board of Directors – March 2014, Conference Call
Approval of Minutes from the '14 March Meeting
Item # 1**

- S. Peterson mentioned that Linda Braun held a two day symposium at Seattle Public Library for her youth services staff, and based it on the summit model YALSA used in January 2013.

Adoption of the Agenda

Motion #1. S. Sogigian moved that the YALSA Board adopt agenda. G. Tobin seconded. Motion passed.

Consent Items – 5 minutes

Item #1. Approval of Minutes from the '14 Midwinter Meeting—Sarajo Wentling..... 2/14/14

Motion #2. J. Kim moved to accept the consent items. K. McKenzie seconded. Motion passed.

Discussion Items

Item #2. Quarterly Chair Reports (60 min.) –all Board members..... 3/9/14

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

Item #3. Board Standing Committee Check-In (10 min.)—Shannon Peterson 3/10/14

- Board members discuss possible strategies for getting the work of the committees started as well as possible processes to put in place to help support these new groups.

Information Items

Item #4. Board Meeting Guidelines 3/10/14

Item #5. FY15 Budget Development Update –Beth Yoke..... 3/10/14

Item #6. Updated Annual Conference Information..... 3/10/14

Adjournment

Motion #3. M. Hartman moved to adjourn the board meeting via conference call. J. Korn seconded. Motion passed. The meeting was adjourned by S. Peterson at 4:01pm, eastern.

--respectfully submitted on 3/18/14 by Beth Yoke