

**YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
June 23 – 27, 2017**

Topic: Approval of Minutes from 20167Midwinter 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 Crystle Martin, YALSA’s Secretary, for the Board’s approval.

Action Required: Consent

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
JANUARY 20 - 24, 2017, ATLANTA**

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 Sat. 1:00 – 5:00 in GWCC A 406
Present: Diane Colson, Jane Gov, Sarah Hill, Gretchen Kolderup, Jennifer Korn, Todd Krueger, Candice Mack, Crystle Martin, Kate McNair, Beth Yoke, Trixie Dantis, Franklin Escobedo, Sandra Hughes-Hassell, Melissa McBride, Mega Subramaniam

Guests: Molly Wetta, Clara Bohrer, Amanda Barnhart, Renee McGrath, Derek Ivie

A quorum was present for the meeting.

Board II Sun. 4:30 - 5:30 in GWCC A 406
Present: Diane Colson, Jane Gov, Sarah Hill, Gretchen Kolderup, Jennifer Korn, Todd Krueger, Candice Mack, Crystle Martin, Kate McNair, Beth Yoke, Trixie Dantis, Franklin Escobedo, Sandra Hughes-Hassell, Kafi Kumasi, Melissa McBride, Mega Subramaniam

Guests: Lori Goetsch, Hai Hong, Tina Ornduff, Cristin Frodella

A quorum was present for the meeting.

Board III Mon. 1:00 - 2:30 in GWCC A 406
Present: Diane Colson, Jane Gov, Sarah Hill, Gretchen Kolderup, Jennifer Korn,

Todd Krueger, Candice Mack, Crystle Martin, Kate McNair, Beth Yoke, Trixie Dantis, Franklin Escobedo, Sandra Hughes-Hassell, Kafi Kumasi, Melissa McBride, Mega Subramaniam

Guests: Julie Todaro, Ma'lis Wendt

A quorum was present for the meeting.

DRAFT MINUTES

We'll pause in the agenda to accommodate 10 min. information exchanges with:

- *BARC Representative, Lori Goetsch, Sunday at 4:40*
- *Google Representative, Hai Hong, Sunday at 4:50*
- *ALA Executive Board Representative, Julie Todaro, Monday at 1:30*

BOARD I – (organizational plan implementation) Saturday

Call to Order

S. Hill called the meeting at 1:01 p.m. EDT on January 21, 2017.

Information Forum

Board I:

- Nick Buron said that he thought the board training on Cultural Competency was very useful and effective. Sandra Hughes-Hassell noted that at the President-Elects lunch, Jim McNeal said that divisions will be asked for feedback about his initiative. Jim reported on the search for ALA's next CEO: they hope to have someone in 18 months. The search is open for the replacement for the head of the Washington Office. Sarah Hill went to the Division President's lunch where YALSA was brought up twice. Sarah is going to follow up with Julie to learn more. Beth Yoke mentioned that the current IMLS grant kicked off on Friday with the first cohort of rural, urban, and tribal library staff, who are creating college and career readiness programs for middle schoolers in their communities.

Board II:

- Lori Goetsch, BARC Rep, – FY17 is looking more promising over FY16. Membership dues are still underbudget, partially due to more retirements and fewer students in graduate school. Cost is a factor contributed to by the economy. ALA's IT Dept. is upgrading software to support online member services. ALA Publishing is seeking a new director.
- Hai Hong from Google – Talked about phase 2 of OITP Ready to Code work and other work that Google is working on relating to helping youth build computational thinking skills.

Board III:

- Julie Todaro, ALA President, came to talk to the YALSA Board about her new initiative of an online book club.

Adoption of the Agenda

Motion #1. G. Kolderup moved that the YALSA Board adopt the agenda with flexibility. N. Buron seconded. Motion passed.

Consent Items

Motion #2. M. McBride moved that the YALSA Board accept the agenda items 1-19 as presented in the consent items. C. Mack seconded. Motion passed.

- Item #1. Minutes from the 2016 Annual Conference – Carrie Kausch
- Item #2. Recommendations for Transforming Remaining Work Groups – Crystle Martin
- Item #3 Confirmation of Filling Board Vacancy – Sarah Hill
- Item #4 Request for Board Action: Los Angeles County Area Interest Group – Jane Gov
- Item #5 Conformation of Location of 2018 Symposium – Nichole O’Connor
- Item #6 ALA Executive Director Search – Sarah Hill
- Item #7 New YALSA Logo – Sarah Hill
- Item #8 November Chair Reports – Letitia Smith
- Item #9 Teens’ Top Ten Committee – Sarah Hill
- Item #10 Planned Giving – Sandra Hughes-Hassell
- Item #11 Board Fellow Application Review – Sarah Hill
- Item #12 Updating the Board Scope Statement – Sarah Hill
- Item #13 Slate for ’17 YALSA Election – Paula Brehm-Heeger, Franklin Escobedo
- Item #14 Executive Director’s Goals for FY17 – Beth Yoke
- Item #15. *YALS* Editor Report for Annual – Crystle Martin
- Item #16. *JRLYA* Editor Report for Annual – Denise Agosto

- Item #17. The Hub Manger Report for Annual – Molly Wetta
- Item #18 YALSAblog Manager Midwinter Report – Allison Renner
- Item #19. Teen Programming HQ Report for Annual – Angela Veizaga

Action Items

- Item #20. Pre-Meeting Division Councilor Report - Todd Krueger
- One more proposal has been presented since the board document was written about family status as a protected class. T. Krueger will present Jack Martin’s name for ALA Executive Board candidate.

Item #21. Interest Group Support & Build-Out – Diane Colson & Jennifer Korn
Motion #3. J. Korn moved that the YALSA Board directs J. Korn and D. Colson to prioritize the tasks put forth in document #21. J. Gov seconded. Motion passed.

- Item #22 Proposed Tens are Not Alone Interest Group – Lorrie Roussin

Motion #4. K. McNair moved that the YALSA Board approves the Teens Are Not Alone interest as proposed. F. Escobedo seconded. Motion passed.

- Item #23 Proposed Picture Books for YAs Interest Group – Diane Colson

Motion #5. M. Subramaniam moved that the YALSA Board approves the Teens Are Not Alone interest as proposed. C. Mack seconded. Motion passed.

- Item #24 Aligning Award Committee Terms of Appointment – Nichole O’Connor

Motion #6. G. Kolderup moved that the YALSA Board to adopt the proposal as presented in this document and directs the Executive Director to work with staff to update the policy language in all policy documents as well as communications sent to members serving on the committee and inform members of the change. This action will go into effect beginning with the award committees that are appointed after the 2017 election. F. Escobedo seconded. Motion passed.

- Item #25. Bylaws Language Changes for Awards Committees — Melissa McBride

Motion #7. M. McBride moved that the YALSA Board agrees to the concept of standardizing all six award committees so they are appointed, and directs the Executive Director to work with staff to put the proposal on the 2017 ballot for the members’ consideration. F. Escobedo seconded. Motion passed.

Item #26. Governance Nominating Committee Re-Envisioning – Crystle Martin, Candice Mack, Mega Subramaniam

Motion #8. K. McNair moved that the YALSA board adopt the new name, charge, and list of committee responsibilities as presented in this document and direct the Executive Director to work with staff to prepare the 2017 ballot with the proposed bylaws changes as presented in this document. J. Korn seconded. Motion passed.

Item #27 Broadening the Board’s Composition – Trixie Dantis, Crystle Martin, Candice Mack, Jessica Snow

Motion #9. J. Snow moved that the YALSA board accepts the proposal as presented and directs the 2018 – 2019 and 2019 – 2020 Board Development Committees to identify, vet, and recruit one advocate each to appear on the slate. C. Martin seconded. Motion passed.

Item #28 Updated Board Self-Assessment – Kate McNair

- Not brought to the board.

Motion #10. K. McNair moved that the YALSA board table item #28 to be discussed virtually between February and June 2017. D. Colson seconded. Motion passed.

Item #29 Phase 1 for Selected List Transition – Crystle Martin

Motion #11. D. Colson moved that the YALSA Board accepts the proposal with the inclusion of a Popular Paperbacks for Young Adults Best of and directs the Executive Director to work with staff to support The Hub Manager in carrying out the transition plan and to develop a communication plan. F. Escobedo seconded. Motion passed.

Motion #12. F. Escobedo moved that the YALSA Board directs The Hub Manager and Advisory Board to make the necessary changes as outlined in this proposal and to leverage quarterly Chair reports to keep the Board informed as to successes and challenges with the transition process. S. Hughes-Hassell seconded. Motion passed.

Item #30 Executive Committee & ALA Relations – Sarah Hill

Motion #13. S. Hughes-Hassell moved that the YALSA board accepts the concept of YALSA/ALA governance relations as outlined in this proposal and directs the Executive Committee to finalize the orientation documents, calendar and sample messages by June 2017. T. Krueger seconded. Motion passed.

Discussion Items

Item #31 Update from Executive Committee Meetings – Sarah Hill

Item #33 Evaluating Member Awards & Grants – Franklin Escobedo

Motion #14. T. Krueger moved that the YALSA Board directs the YALSA President to form a short-term taskforce by March 1, 2017 which will evaluate YALSA’s portfolio of member grants and awards and submit a final report to the board for consideration at their meeting in June 2017. M. Subramaniam seconded. Motion passed.

Item #35. Executive Committee & Financial Oversight – Sarah Hill

Motion #15. F. Escobedo moved that the YALSA Board directs the Executive Committee to carry out the fiscal oversight role outlined in document 35. D. Colson seconded. Motion passed.

Item #36. Fiscal Update & Budget Priorities – Nick Buron & Beth Yoke

BOARD II & III – *(business meeting) Sunday & Monday*

Discussion Items – *Sunday & Monday*

Item #34. Having Successful Virtual Discussions – Sarah Hill

Item #37. FOY Fundraising Plan for 2017 – Jane Gov

Motion #16. G. Kolderup moved that the YALSA Board direct the Financial Advancement Committee to proceed with the fundraising plan outlined in document 37. F. Escobedo seconded. Motion passed.

Item #42 Position Paper of Teen Privacy – Mary K. Chelton

Motion #17. F. Escobedo moved that the YALSA Board to accept the position paper on Teen Privacy submitted by Mary K. Chelton with changes discussed at the meeting. The Board also directs the YALSA Division Councilor to bring this to ALA Council. G. Kolderup seconded. Motion passed.

Motion #18. G. Kolderup moved that the YALSA board direct the National Guidelines Oversight Committee to review YALSA’s existing guidelines, policies, and other key documents to assure that this latest type of interference with teen information seeking is adequately addressed. F. Escobedo seconded. Motion passed.

Item #38. Leadership Fundraising Proposal – Sandra Hughes-Hassell

Motion #19. K. McNair moved that the YALSA Board directs the President to assemble a task force no later than February 15, 2017 to work with the YALSA staff to coordinate the planning and implementation of a year-long Leadership Endowment Fundraising campaign related to YALSA's 60th Anniversary. J. Snow seconded. Motion passed.

Item #39. Proposal to Expand Symposium Events – Todd Krueger & Trixie Dantis

Motion #20. J. Korn moved that the YALSA Board directs the YALSA ED to contact School Library Journal to determine whether moving Edwards from ALA Annual to the YA Symposium is something that SLJ would support, and if so, move forward with piloting the Edwards event at the 2018 and 2019 symposia. M. McBride seconded. Motion passed.

Motion #21. D. Colson moved that the YALSA Board directs the YALSA ED to work with YALSA's Program Officer for Conferences and Events to develop a proposal for expanding ticketed event and/or revenue generating opportunities at the symposium, taking past attendee feedback into consideration, and to submit a proposal to the board for their June 2017 meeting. M. Subramaniam seconded. Motion passed.

Motion #22. C. Mack moved that the YALSA Board directs the President to assemble an ad-hoc work group to come up with a recommendation as to how best to move forward with recognizing members who win YALSA awards. F. Escobedo seconded. Motion passed.

Item #40 Updated Research Agenda – Crystle Martin

Motion #23. C. Martin moved that the YALSA board adopt the research agenda as laid out in document 41. G. Kolderup seconded. Motion passed.

Item #41 Proposal to Create ALA Liaison – Gretchen Kolderup & Sarah Hill

- The board instructed Gretchen and Sarah to revisit the proposal and provide more detail in regards to the timing and number of ALA committee meetings at Annual.

Item #43 Re-Envisioning the Mentoring Program – Linda Braun

- The board ran out of meeting time and chose to discuss this virtually in Feb.

Item #44 Measuring the Impact of Volunteers – Kate McNair

- The board ran out of meeting time and chose to discuss this virtually in Feb.

Executive Session -- Monday

Item #54. Executive Session – Sarah Hill

Motion #24. N. Buron moved that the YALSA Board move to executive session without staff. S. Hughes-Hassell seconded. Motion passed.

Item #32 Board Exit Interview – Candice Mack

- This item was discussed in Executive Session.

Motion #25. G. Kolderup moved that the YALSA Board extend their Midwinter meeting by 10 minutes. K. McNair seconded. Motion passed.

Motion #26. S. Hughes-Hassell moved that the YALSA Board exit executive session. C. Mack seconded. Motion passed.

Motion #27. K. McNair moved that the YALSA Board to move items 43 and 44 to virtual discussion by March 2017. G. Kolderup seconded. Motion passed.

New Business -- *Monday*

Item #55. YALSA Councilor Midwinter Activities Update – Todd Krueger

Informational Items

Item #45. Guidelines for Board Meetings – Beth Yoke

Item #46. Board Responsibilities for 2017 Conferences – Beth Yoke

Item #47. 2018 Nominating Committee Roster – Sandra Hughes-Hassell

Item #48. 2016 YALSA Donors – Letitia Smith

Item #49. Coalition to Advance Learning in Archives Libraries & Museum – Beth Yoke

Item #50. Communications Report – Anna Lam

Item #51. Continuing Education Report – Linda Braun

Item #52. Events & Conferences Report – Nichole O'Connor

Item #53. Membership Report – Letitia Smith

Adjournment – *Monday*

Motion #28. K. McNair moved that the YALSA Board adjourn the meeting. F. Escobedo seconded. Motion passed.

S. Hill adjourned the Midwinter 2017 meeting at 2:40 p.m. EDT, on January 23, 2017.