

**YALSA Board of Directors Meeting
ALA Annual Conference, Orlando
June 24 – 28, 2016**

Topic: Request for Board Action: DC Metro Area IG

Background: YALSA Member Carrie Kausch has submitted a petition to form a Washington DC Metro Area Interest Group. Per Article X in the YALSA Bylaws, members may form Interest Groups on topics unrelated to standing committees via a petition containing 15 or more signatures of members who wish to participate in the group. Letitia Smith has confirmed that each of the individuals on the petition are current members of YALSA. On June 6th YALSA’s Board voted to approve this request. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association. (please note that the petition below has been amended to remove certain personal information to protect members’ privacy)

Action Required: Consent

YALSA Interest Group Formation Petition

Proposed Name of Group: DC Metro-Area Interest Group

Proposed Mission of Group:

The DC Metro-Area Interest Group provides opportunities for YALSA members from the greater Washington DC area to: 1) connect and network with one another around issues relating to planning, delivering and evaluating library services for and with teens, with an emphasis on challenges and opportunities specific to the greater DC area; 2) collaborate on projects that contribute to the mission and goals of YALSA; and to 3) represent YALSA at greater DC area library events and look for opportunities to connect YALSA with relevant state and local groups and vice versa.

Proposed Convener’s Name: Carrie Kausch

Institution: Fairfax County Public Schools

Member Signatures: Signatures may be collected virtually and must be from current YALSA members who agree to participate in the group, if it is established. 15 signatures are required.

1.

Name: Ellen McNair

Institution: Fairfax County Public Schools

2.

Name: Kim Dare

Institution: Herndon High School

3.
Name: Ellen Wise
Institution: Whitman Middle School Library

4.
Name: Linda Frantz
Institution: South Lakes High School

5.
Name: Lisa K Muir
Institution: Stone MS Library/FCPS

6.
Name: Lindsey Weaver Dawson
Institution: Emma K Doub Elementary (however, next school year I will be moving to Middletown High School)

7.
Name: Jennifer Kaysak
Institution: Quantico Middle/High School

8.
Name: Kate Mester
Institution: DC Public Schools

9.
Name: April Shroeder
Institution: Loudoun County Public Library

10.
Name: Annalee Schnebele
Institution: Hayfield Secondary, FCPS

11.
Name: Diana Price
Institution: Alexandria Library

12.
Name: Annie Schutte
Institution: Maret School

13.
Name: Jennifer Rothschild
Institution: Arlington Public Library

14.
Name: Priscille Dando
Institution: Fairfax County Public Schools

15.

Name: Gretchen Hazlin

Institution: Kilmer Middle School, Fairfax County Public Schools

I have read the responsibilities of a Convener and agree to uphold them if this group is established. I am submitting this petition YALSA's Board of Directors. (A list of responsibilities can be found at www.ala.org/ala/yalsa/aboutyalsab/faq.htm)

Submitted by: Carrie Kausch Date: 5/6/2016

Signature Carrie Kausch

Additional Resources

- Interest Group FAQ <http://www.ala.org/yalsa/workingwithyalsa/faq>
- YALSA Bylaws <http://ow.ly/OD0dj>