

YALSA EXECUTIVE COMMITTEE MEETING VIA CONFERENCE CALL
April 17, 2015, 1:30PM to 3:30PM (eastern)

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, Carrie Kausch, Shannon Peterson, Candice Mack, Chris Shoemaker, Beth Yoke

Guests: Sarah Hill

A quorum was present for the meeting.

Call to Order

Chris Shoemaker called the Executive Committee meeting to order on April 17, 2015 at 1:32 pm EDT.

Adoption of the Agenda

Action Items

Item #1. Board Preparation for Annual – Chris Shoemaker

- The group discussed the tasks needing to be done leading up to Annual.
- It is preferred that every board member be involved in creating a board document.
- The group discussed ways to get incoming board members up to speed, including inviting them to be a part of the board document creation process and providing information on the strategic planning process.

Item #2. Incoming Chair Preparation & Orientation - Candice Mack

- The group discussed items that need to be addressed during incoming chair training.

Discussion Items

Item #3. Nominating Committees Update – R. Kurz & S. Peterson

- The group discussed the progress made by the two committees.

Item #4. 2015 – 2016 President’s Initiative – Candice

- Candice will continue to develop the theme and activities for her President’s Initiative.

Item #5. Refinements to Draft FY16 Budget – Linda Braun & Beth Yoke

- The group discussed the details of the draft budget and relationship to the strategic planning process.

Item #6. Strategic Planning Timeline

- The group discussed possible next steps in the strategic planning process.

Item #7. Standing Board Committee Progress – Carrie Kausch & Linda

- The group discussed the development of the standing board committees.
- Beth will add standing board committee chair reports as board consent agenda items.

Item #8. Intended Impact Statement – Vicki Emery

- The group discussed the current status of the intended impact statement and its ties to the strategic planning process.

Item #9. Selection Committee Evaluation TF Report – Pam Holley

- The group discussed the recommendations made in the report.

Item #10. Targeted Member Recruitment & Engagement (10 min.) –Linda

- Due to time constraints, conversation will be moves to ALA Connect.

Item #11. Draft Proposal for Database Oversight (10 min.) –Beth

- Due to time constraints, conversation will be moves to ALA Connect.

Adjournment

The Executive Committee's Spring 2015 meeting was adjourned at 3:43 pm EDT on April 17, 2015.

The Executive Committee acts for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA's Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.