

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES**  
**Conference Call**  
**2:30-4:00 PM (Eastern) December 9, 2011**

*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.*

**MINUTES (DRAFT)**

Present: Nick Buron, Priscille Dando, Sarah Flowers, Penny Johnson, Jack Martin, Shannon Peterson, Sara Ryan, Chris Shoemaker, Stephanie Squicciarini, Gail Tobin, Sarajo Wentling, Beth Yoke, Christian Zabriskie  
Absent: Sandra Hughes-Hassell, Monique le Conge, Kim Patton  
Guests: Gretchen Kolderup

**Call to Order**

The meeting was called to order by S. Flowers at 2:30 pm, EST. A quorum was present for the meeting.

**Open Information Forum**

- Priscille shared that she had a great experience from the new member notes she's been writing. She was just contacted by a new member to meet with her at Midwinter to talk more about getting involved in YALSA.
- Sara mentioned that her library has received an IMLS/MacArthur grant and will be talking up YALSA to other grantees.
- Gretchen shared that the Hub was nominated for an Edublog Award for best group blog. Voting closes on Tuesday.

**Adoption of the Agenda**

Motion #1. C. Shoemaker moved that the YALSA Board adopt the agenda with flexibility. J. Martin seconded. Motion passed.

**Consent Items** – 5 minutes

Motion #2. S. Wentling moved that the YALSA Board approve the consent items (items 1-8) as previously voted. G. Tobin seconded. Motion passed.

Item #1. Approval of Minutes from the '11 August Conference Call—Sarajo Wentling

Item #2. Award Seal Usage Guidelines -- Sarajo

Item #3. Research Agenda Adoption—Don Latham

Item #4. Strategic Plan Adoption—Priscille Dando

Item #5. Draft Teen Space Guidelines—Katherine Trouern-Trend

Item #6.Strategic Plan Revision—Sarah Flowers

Item #7.2013 Edwards Award Committee—Sarah

Item #8.BoardSource Prize Money-- Sarah

### **Discussion Items**

Item #9.Quarterly Chair Reports (60 min.) –all Board members

- Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.
- S. Flowers gave an oral report about the recent work of the Executive Committee.
- Gretchen updated the Board on the progress of the Hub Advisory Board.

Motion #3 S. Squicciarini moved that the YALSA Board extend their December conference call meeting by 15 minutes. N. Buron seconded. Motion passed.

Item #10.Board Learning Plan Progress (20 min.) –Sarah

- Sarah gave a brief summary of her work with board members on their learning plans. There will be no January chat.

### **Information Items**

Item #11.Board Meeting Guidelines

Item #12.Updated 2012 Conference Information

### **Adjournment**

Motion #4. S. Squicciarini moved that the YALSA Board adjourn its December conference call meeting. C. Shoemaker seconded. Motion passed.

The meeting was adjourned at 4:08 pm, EST.