

YALSA BOARD OF DIRECTORS MEETING
Conference Call
3:30-5:00 PM (Eastern) February 25, 2010

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Present: Linda Braun, Kimberly Patton, Sarah Cornish Debraski, Mary Hastler, Francisca Goldsmith, Nick Buron, Jerene Battisti, Dawn Rutherford, Cindy Welch, Stephanie Squicciarini, Michele Gorman, Sara Ryan, Sarajo Wentling, Shannon Peterson, Gail Tobin, Beth Yoke

Visitor: Erin Howerton

AGENDA* – updated 2/25/10

*Please note: times in parentheses are suggestions only

Call to Order

Linda Braun called the meeting to order at 3:32 pm EST

Information Forum – 5 minutes allotted at the beginning of the session

Braun noted that on 2/24/10 she and Beth Yoke had a conference call with Committee Chairs whose groups are transitioning into Interest Groups.

Cindy Welch called recent the ALSC age change proposal discussion to the Board's attention.

Adoption of the Agenda

Motion #1. Jerene Battisti moved that the YALSA Board adopt the agenda with flexibility; Dawn Rutherford seconded; motion passed.

Consent Items (5 min.)

Item #1. Approval of Minutes from the 10 Midwinter Meeting--Francisca 2/12/10
• *Administrative Task*

Motion #2. Francisca Goldsmith moved that the YALSA Board approve the Minutes of the Midwinter 2010 Board Meeting as submitted. Stephanie Squicciarini seconded; motion passed.

Action Items

Item #2. Establish a Teen Program Evaluation Taskforce (10 min.) – Linda 2/19/10
• *Goal #1 Advocacy, Goal #4 Continuous Learning*

Motion #3. Kimberly Patton moved that the YALSA Board direct the President to create a Teen Services Evaluation Task Force to develop an assessment and evaluation tool for librarians and administrators to use to evaluate teen services to be completed by summer 2010. Gail Tobin seconded; motion passed.

Item #3. Request for Board Action: Financial Advancement Committee (10 min.) –Linda 2/17/10
• *Goal #1 Advocacy, Goal #2 Marketing, Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement*

Motion #4. Mary Hastler moved that the YALSA Board direct the YALSA President to direct the Financial Advancement Committee to move forward in these three areas: 1) Give \$10 in 10 Campaign; 2) incorporate a silent auction component (including a Dobrez Design creation) with the

YALSA Happy Hour on Friday evening; and 3) develop a pamphlet to be used to attract non-YALSA members to donate to YALSA. Seconded by Squicciarini; motion passed.

Discussion Items

Item #4. Post Conference Reports (30 min.) –all Board members..... 2/22/10
• *All goals*

Liaisons spoke to issues arising from their committees’ post conference reports.

Liaisons should follow-up with committee chairs on unexcused absences at Midwinter . The liaison should then pass on the information about members not at Midwinter meetings to Kim, Linda & Beth.

Item #5. Proposed Slate for Annual 2011 – Jodie Cleman 2/22/10
• *Goal #4 Continuous Learning*

Braun presented the item. Due to time constraints, this discussion will be continued on the Board’s space in ALA Connect.

Item #6. Update on YA Literature Symposium Taskforce Proposal (5 min.) –Linda..... 2/19/10
• *Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement*

Item #7. Update on 2010-2011 President Theme & Initiatives (5 min.) –Kim..... 2/22/10
Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #8. Update on Action Plan (10 min.) –Linda 2/19/10
• *All Goals*

Information Items

Item #9. Board Responsibilities for Annual..... 2/22/10

Item #10. Board Meeting Guidelines..... 2/22/10

New Business

Item #11. Establish a Recession Relief Taskforce – Linda (5 min.)..... 2/22/10
Goal #1 Advocacy, Goal #5 Member Recruitment & Engagement

Adjournment

Motion #5. Welch moved that the YALSA Board adjourn its Spring 2010 (February 25th) conference call; Hastler seconded; motion passed.