

YALSA Board of Directors Meeting
ALA Annual Conference, New Orleans
June 24 - 28, 2011

Topic: Approval of Minutes from March Phone 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 Francisca Goldsmith, YALSA's Secretary, for the Board's approval.

Action Required: Consent

YALSA BOARD OF DIRECTORS MEETING MINUTES
Conference Call
3:30-5:00 PM (Eastern) March 2, 2011

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.

Minutes

Present: Kim Patton, Sarah Flowers, Linda Braun, Mary Hastler, Francisca Goldsmith, Nick Buron, Gail Tobin, Sara Ryan, Sarajo Wentling, Stephanie Squicciarini, Ritchie Momon, Chris Shoemaker, Jack Martin, Priscille Dando, Beth Yoke

Absent: Shannon Peterson

Guest: Kate Walker

Call to Order

The meeting was called to order by Kim Patton at 3:30 pm, EST. A quorum was present for the meeting.

Information Forum – none

Adoption of the Agenda

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

Consent Items (5 min.)

Motion #2. F. Goldsmith moved that the YALSA Board approve the consent items as previously voted. G. Tobin seconded. Motion passed.

Item #1. Approval of Minutes from the 11 Midwinter Meeting—Francisca Goldsmith 1/20/11

- *Administrative Task*

YALSA Board of Directors – Annual 2011

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- Item #2. Confirmation to Create New Dues Category –Kim Patton 2/18/11
- *Goal #1 Advocacy, Goal #5 Member Engagement & Recruitment*
- Item #3. Confirmation to Establish Board Fellows Program –Linda Braun..... 2/18/11
- *Goal #5 Member Engagement & Recruitment*
- Item #4. Confirmation to Create Youth Services Course –Eve Gaus..... 2/18/11
- *Goal #1 Advocacy, Goal #4 Continuous Learning*

Discussion Items

- Item #5. Quarterly Chair Reports (55 min.) –all Board members..... 2/23/11
- *All Goals*

The board discussed the progress of various committees as well as strategies for helping them be more effective.

Motion #3. S. Wentling moved that the YALSA Board accept the proposed new function statements as amended for the Web Advisory Committee and the Local Arrangements Committee. Seconded by S. Squicciarini. Motion passed.

- Item #6. Odyssey Taskforce Report (10 min.) –Sylvia Vardell..... 1/31/11
- *Goal # 2 Marketing, Goal #5 Member Engagement & Recruitment*

Motion #4. L. Braun moved that YALSA Board directs the President to work with the ALSC President to establish a new YALSA/ALSC Odyssey Award TF and direct the President to share this Board conversation when establishing said group. C. Shoemaker seconded. Motion passed.

- Item #7. Update on Proposed FY12 Budget (10 min.) –Mary Hastler & Beth Yoke 2/23/11
- *All Goals*

M. Hastler discussed the report as submitted with the agenda. The Board will work in ALA Connect to address the questions presented in the document.

Information Items

- Item #8. Board Responsibilities for Annual 11 & Midwinter 12..... 2/18/11
- *Administrative Task*

- Item #9. Board Meeting Guidelines..... 2/18/11
- *Administrative Task*

- Item #10. Strategic Planning Update–Priscille Dando 2/23/11
- *All Goals*

- Item #11. Request from ALSC President–Kim 2/23/11

Adjournment

Motion #5. M. Hastler moved that the YALSA Board adjourn. R. Momon seconded. Motion passed.

The meeting was adjourned at 4:45 pm, EST.