

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES  
JUNE 26 - JUNE 30, 2015, SAN FRANCISCO**

*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.*

Board I Sat. 1:00 - 5:30 in the Convention Center, room 110N

**Present:** Linda Braun, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Rachel McDonald, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarah Townsend, Beth Yoke

Regrets: Nicola McDonald, Krista McKenzie

**Guests:** Marc Aronson, Rob Banks, Sarah Hill, Lisa Jordan, Sarah Kepple, Todd Krueger, Robin Kurz, Crystle Martin, Kate McNair, Lorraine Squires, Meaghan Hunt Wilson

Board II Sun. 4:30 - 5:30 in the Convention Center, room 110N

**Present:** Linda Braun, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Rachel McDonald, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarah Townsend, Beth Yoke

Regrets: Nicola McDonald, Krista McKenzie

**Guests:** Sarah Hill, Sarah Kepple, Robin Kurz, Abigail Phillips

Board III Mon. 1:00 - 4:30 in the Convention Center, room 110N

**Present:** Linda Braun, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Rachel McDonald, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarah Townsend, Beth Yoke

Regrets: Nicola McDonald, Krista McKenzie

**Guests:** Diane Colson, Ana Elisa de Campos Salles, Peter Hepburn, Sarah Hill, Lisa Jordan, Sarah Kepple, Todd Krueger, Robin Kurz, Crystle Martin, Kate McNair, Abigail Phillips, Pat Wand, Dorcas Wong

A quorum waKee Gliio omHee C( )-0.47942(o)-0594(C)-0.94786e-4.77625( ) (e)-4.77602( )-0.480301(K)1.8702(i)6.

**Call to Order**

C. Shoemaker called the meeting at 1:01 p.m. PDT on June 27, 2015.

**Open Information Forum**

Board I

- Candice shared out from her President Elects' lunch, including some of Sari Feldman's plans for her year as ALA President.
- Carla shared out from ALA Conference Planning where the association is pushing forward with a new effort to offer half day sessions and continuing education units at Midwinter.
- Rob Banks, YALSA's ALA Executive Board Representative, shared that registration for San Francisco has been better than Las Vegas. ALA membership is shrinking. The YALSA Board asked several questions regarding ALA's plans for the future.

Board II

- Shannon shared out from ALA's Division Presidents' Breakfast and BARC.
- Jack and Vicki shared updates from ALA Council.
- Candice shared updates from ALA's Committee on Library Advocacy and the Advocacy Coordinating Group.

Board III

- Robin shared that she has used YALSA's "Get Involved" infographic several times this weekend in conversations with members.
- Chris shared out from the successful YALSA Presiden



- Vicki shared five of the possible resolutions that might come before Council based on listserv conversations.

**Motion #5:** J. Kim moved that the YALSA Division Councilor vote her conscience and for the best interests of the association at Council. G. Kolderup seconded. Motion passed.

Item #17. New Position Papers – Katherine Trouern-Trend

- The group discussed the suggested position papers.
- Several areas related to the Report were added to the list, including multiple literacies, workforce readiness, inequity, informal learning, connected learning, and partnerships.

**Motion # 6:** S. Peterson moved that the YALSA Board directs the Executive Director to work with the Executive Committee to identify position paper authors for the topics prioritized by the board at Annual 2015. J. Korn seconded. Motion passed.

Item #18. Research Agenda Update – Stephanie Barta

- The group discussed the rough draft revisions submitted.

**Motion # 7:** J. Korn moved that the YALSA Board direct the Research Committee to revisit the document based on Board feedback as discussed at Annual Board I. R. McDonald seconded. Motion passed.

Item #19. Competencies for Librarians Serving Youth Update – Lorraine Squires

- The Board discussed the proposed updates to the document.

**Motion #8:** G. Kolderup moved that the YALSA Board direct the president to work with the task force cusue

nerterodero On moved that the YALSA Board direct the president to work with the task force cusue

**Discussion Items** – Saturday (#24), Sunday (#25 - #27), Monday (#28 - #33)

Item #24. Update from Executive Committee Meetings – Chris

- Chris shared updates from the Executive I meeting.

Item #25. May Chair Reports Debrief – Chris

- The group discussed the standing board committee findings based on the chair reports including:
  - How can we help board members be more supportive of and coach committee chairs?
  - We need to stop thinking “what can we create for members” and think “how can we help members?”

Item #26. Futures Report Implementation Update – Chris

- Chris shared information from the May member town hall that was on this same topic.
-

Item #30. Succession Planning Policy & Procedures – Shannon Peterson

- The group agreed that this is a positive plan to have in place for the future health and consistency of the association.
- This document needs to be updated yearly and reviewed by the executive committee.

**Motion #17:** S. Peterson moved that the YALSA Board adopt the Succession Planning policy with changes as described in the Annual Board discussion and commit to an annual update and review beginning with the Spring Executive Committee meeting. C. Mack seconded. Motion passed.

Item #31. Collection Development Resources – Sarah Sogigian

- Collection development goes beyond books.
- Members are hungry for support in this area.
- Efforts could also help libraries in general, not just teen services.

