

YALSA BOARD OF DIRECTORS MEETING
Conference Call
4:00 PM - 5:30 PM (Eastern) June 4, 2013

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

Present: Linda Braun, Priscille Dando, Sarah Flowers, Sandra Hughes-Hassell, Carrie Kausch, Candice Mack, Jack Martin, Renee McGrath, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Gail Tobin, Sarajo Wentling, Beth Yoke
Regrets: Vicki Emery, Pam Spencer Holley, Christian Zabriskie
Guests: Joy Kim

Call to Order

The meeting was called to order by J. Martin at 4:00 pm, EDT. A quorum was present for the meeting.

Open Information Forum

- Beth shared that Zondervan wants to sponsor Teen Read Week for \$10,000 and Beth has sent them a draft agreement.
- Jack shared that he published a blog post about the log in.

Adoption of the Agenda

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

Consent Items

Motion #2. S. Wentling moved that the YALSA Board accept the consent items as presented. C. Mack seconded. Motion passed.

Item #1. Approval of Minutes from March Conference Call Meeting—Sarajo Wentling

Item #2. Establish an Appointments Taskforce—Chris Shoemaker

Item #3. Establish a President-Elect's Advisory Taskforce—Chris

Discussion Items

Item #4. Quarterly Chair Reports – all Board members

- Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.

Motion #3 L. Braun moved that the YALSA Board extend the meeting by 15 minutes. S.

Sogigian seconded. Motion passed.

Item #5.FY14 Budget Development Update – Beth Yoke

- Discussion moved to ALA Annual due to time constraints.

Information Items

*Item #6.*Board Meeting Guidelines 5/28/13