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YALSA Board of Directors Meeting Minutes

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- C. Bohrer shared information about the ALA Conference Committee meeting and the charge to the committee to help with reimagining ALA Midwinter Meetings.
- Julie Todaro gave an update on ALA Executive Board activities.
- Peter Hepburn attended the meeting in his role as BARC representative to YALSA
- Sheila O'Donnell, Director of ALA's Development Office, spoke about her office's work related to fundraising and planned giving and how Divisions might connect with that work.

Board II:

- ALA CFO, Mark Leon discussed the current state of ALA's financial situation and the need to prioritize modernization by using ALA's assets and financial options to move the association forward.

Adoption of the Agenda:

Motion #2: S. Hill moved that the YALSA Board adopt the agenda with flexibility. J. Snow seconded. Motion passed.

Mission Moment: YALSA is making strides toward its Leading the Transformation of Teen Services goal at Midwinter. Beth Yoke attended the Chief Officers of State Library Agencies (COSLA) meeting as a part of YALSA's IMLS grant to develop a national agenda for continuing education in teen services. Sandra Hughes-Hassell and Crystle Martin spoke at the training session for the second cohort for YALSA's IMLS-funded grant to help small, rural, and tribal library staff provide college and career readiness services for middle-schoolers.

Consent Item

Motion #3: C. Martin moved that the YALSA Board adopt the consent items as presented. J. Gov seconded. Motion passed.

Item #1. Minutes from the 2017 Annual Conference -- Crystle Martin

Item #2. Advancing Diversity -- Sandra Hughes-Hassell, et. al

Item #3 August Chair Reports -- Sandra Hughes-Hassell

Item #4 Committee Task Lists -- Sandra Hughes-Hassell

Item #5 ALA Executive Director Search -- Sandra Hughes-Hassell

Item #6 Submitting E-Rate Comments to the FCC-- Sandra Hughes-Hassell

Item #7 Teen Services Competencies for Library Staff --Sandra Hughes-Hassell

Item #8 Board Vacancy --Sandra Hughes-Hassell

Item #9 PhD Fellowship Proposal -- K. Kumasi, S. Hughes-Hassell, M. Subramaniam

Item #10 November Chair Reports -- Letitia Smith

Item #11 Establish a Pura Belpré Interdivisional Taskforce -- S. Hughes Hassell & N. Lindsay

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Item #12 2018- 2019 Board Fellow Selection --S. Hughes Hassell

Item #13 Executive Director's Goals for FY18 –Beth Yoke

Item #14 YALS Editor Midwinter Report – Crystle Martin

Item #15 JRLYA Editor Midwinter Report – Denise Agosto

Item #16 The Hub Blog Manager Midwinter Report – Stephen Ashley

Item #17 YALSAblog Manager Midwinter Report – Allison Renner

Item #18 Teen Programming HQ Manager Report – Angela Veizaga

Action Items

DRAFT

Motion #9: K. Kumasi moved that the YALSA Board direct the fund and partner development committee to work with the executive director to identify potential award sponsors and reach out to them. C. Bohrer seconded. Motion passed.

Motion #10: S. Hill moved the YALSA Board revisit sponsorless awards and grants at 2019 Midwinter. K. McNair seconded. Motion passed.

Discussion Items

Item #23. FY18 Budget Adjustments – Clara Bohrer & Beth Yoke

Motion #1: C. Martin moved the YALSA Board approves the budget adjustments outlined in this document #23 and directs the Executive Director to work closely with staff and the Fiscal Officer to continue to monitor the FY 18 budget, and recommend further adjustment to the board, if warranted. T. Krueger seconded. Motion passed.

Item #24. FY19 Budget Priorities – Clara & Beth (discussion, no action taken)

Item #25. Updating YALSA's Business Plan – Clara (discussion, no action taken)

Item #26. Update from Executive Committee Meetings– Sandra (discussion, no action taken)

Item #27. Providing Support to Interest Groups (15 min) –Derek Ivie & Kate

Motion #11: C. Martin move the YALSA Board continue with current plan for support to interest groups and that the interest group board liaison revisit the plan for midwinter 2019. T. Krueger seconded. Motion passed.

Item #28. Expanding Member Engagement –J. Gov, K. Ishizuka, J. Snow

Motion #12: S. Hill move that the YALSA Board direct the Advocacy Standing Board Committee to develop guidelines for micro-volunteering opportunities as discussed in Board I. J. Snow seconded. Motion passed.

Motion #13: asa McNair moved that the YALSA Bo--0.957174(a)9.93324(r)-2.50724(d)0.590251()-0.478582(s)-3.054 sections and model srucures for memer groudiomd in doc 2 at aBoard I. M. McBride seconded. Motion passed.

Item #29. Buling Srong20.82293(e)-2.50591(r)-4.602366)at0.4 Kl&T&Mith Sectru Sc

**Motion #14: M. Executive Director (h) that at the YALSA Boa
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Motion #15: S. Hill moved that the YALSA Board direct the Board Development Committee to regularly connect with Spectrum Scholars to serve as mentors and discuss leadership possibilities. F. Escobedo seconded. Motion passed.

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The Board discussed succession planning for the next YALSA Executive Director.

New Business -- Sunday

Motion #20: C. Martin moved the YALSA Board to extend the meeting by 15 minutes. K. McNair seconded. Motion passed.

Item #44. YALSA Councilor Midwinter Activities Update—Todd Krueger

Motion #21: K. McNair moved that the YALSA Board extend the meeting by 10 minutes. C. Martin seconded. Motion passed.

Adjournment--Sunday

Motion #22: K. Denier moved that the YALSA Board adjourn the meeting. J. Gov seconded. Motion passed.

S. Hughes-Hassell adjourned the Midwinter Meeting at 5:45 pm MT, on February 11, 2018.