

- Item #4. Slate for '16 YALSA Election – Robin Kurz & Shannon Peterson
- Item #5. Executive Director's Goals for FY16 – Beth
- Item #6. YALS Editor Midwinter Report – Linda Braun
- Item #7. JRLYA Editor Midwinter Report – Denise Agosto
- Item #8. The Hub Blog Manager Midwinter Report – Molly Wetta
- Item #9. YALSAblog Manager Midwinter Report – Crystle Martin
- Item #10. November Chair Reports – Letitia Smith
- Item #11. Confirmation of Board Fellow Selection – Candice
- Item #12. Confirmation of PPYA Policy Update – Sarah Hill
- Item #13. Confirmation of Bylaws Language Changes – Robin
 - Moved to Action Items
- Item #14. Confirmation of YALS/YALSAblog Alignment – Crystle & Linda
- Item #15. Memorial Resolution for Linda Waddle – Kim Patton
- Item #16. Confirmation of Updated Board Guidelines– Carrie
- Item #17. Confirmation of 2016 & 2017 Symposium Locations –Nichole O'Connor
- Item #18. Confirmation of Board Vacancy– Candice

Action Items – *Sunday & Monday*

Motion #5: L. Braun moved that the YALSA Board extend Board II until 5:35. C. Martin seconded. Motion passed.

Moved: Item # 13: Confirmation of Bylaws Language Changes – Robin

Motion #6: G. Kolderup moved that the YALSA Board accept the proposed bylaws changes as outlined in document #13 and direct the Executive Director to work with staff to place them on the 2016 ballot for members' consideration. J. Korn seconded. Motion passed.

- Item #19. Pre-Meeting Division Councilor Report – Todd Krueger
 - Todd shared that a resolution to oppose Islamophobia passed. The group discussed ways to provide libraries with information to best support people dealing with Islamophobia in

their communities. The Council for American Islamic Relations could be a resource.

- Youth Council Caucus met and plans to use Connect to create youth-centered Council resolutions for Annual.

Item #20. Dues Categories & Rates – Linda

Motion #7: L. Braun moved that the YALSA Board table the discussion on dues revisions and review the topic after organizational planning is complete. R. McGrath seconded. Motion passed.

Item #21. Portfolio of Guidelines & Position Papers – K. Trouern-Trend & Linda

- The Board agreed that YALSA documents need consistent language.
- The group discussed the possibility of using this as a micro-volunteering opportunity to engage members.

Motion #8: L. Braun moved that the YALSA Board instruct the Executive Director to work with the association's Communication Specialist to manage the process of revising YALSA's position papers and updating the associations website to guarantee that users are aware that outdated content is under review and to revisit this issue to devise a long term solution for managing these documents once organizational planning is complete. C. Martin seconded. Motion passed.

Item #22. 2016 Fundraising Plan – Jane Gov & Linda

- The Board discussed the proposed plan and how the division's fundraising fits into the bigger ALA structure.
- The group thanked Jane Gov and the Financial Advancement Committee.

Motion #9: J. Gov moved that the YALSA Board adopt the new 2016 Financial Advancement Committee fundraising plan. D. Colson seconded. Motion passed.

Item #23. Diversity on the YALSA Board – Nicola McDonald

- The group discussed the modifications submitted and thanked the task force for their work.

Motion #4: G. Kolderup moved that the YALSA Board adopt the modifications to the function and member qualifications of the governance nominating committee and the awards nominating committee as outlined in the document brought forth by the Board Diversity Task Force. K. McNair seconded. Motion passed.

Discussion Items –Monday

Item #24. Update from Executive Committee Meetings – Candice

- Candice shared updates from the Executive I meeting.

Item #25. Updated Competencies for Librarians Serving Youth – L. Squires

- The Board discussed the suggested updates.

Motion #10:

- The group discussed the association's financial picture.

Item #27. Communications Plan for Strategic Planning – Kate McNair

- The Board discussed the proposed communication plan and appreciated that it broke

Item #39. Updated Research Agenda —Kafi Kumasi