

**YALSA BOARD OF DIRECTORS MEETING
DRAFT MINUTES
JANUARY 24-28, 2014, Philadelphia**

YALSA is a national association of librarians, library workers and advocates whose mission is to expand and strengthen library services for teens, aged 12-

info about how YALSA used Giving Tuesday to raise f

**YALSA Board of Directors – Midwinter 2014
Board Meeting Draft Minutes**

Motion #4. C. Mack moved that the YALSA Board direct the President to work with the ad-hoc chairs to develop a charge for a new member taskforce, and then appoint a taskforce comprised of recent committee chairs and O&B members that will further explore the ad-hoc committee

- Shannon shared information about what the committee discussed.

Item #23.FY14 Fiscal Year Update – Pam & Beth

- Pam and Beth shared highlights from the first quarter of FY14.
- Beth reminded the group that Board members can help all members understand that all YALSA revenue goes to support grants, programs, and other services to members.

Item #24.FY15 Budget Priorities – Pam & Beth

- Shannon and Pam will discuss further and reframe around the Strategic Plan goals for a future Board conversation.

Item #25.Board & Board Member Advocacy – Shannon

- Shannon gave some additional background and the group discussed possible next steps to encourage the Board to model advocacy foro

Motion #13. J. Martin moved that the YALSA Board direct the Capacity Building Standing Committee to synthesize the Teen Read Week Evaluation and plan a member feedback/brainstorm session for Annual 2014. S. Peterson seconded. Motion passed.

Item #31. Writing Award Evaluation TF Findings —Laura Pearle

- The group discussed the findings of the taskforce as well as member feedback on the document.

Motion #14. J. Martin moved that the YALSA Board direct staff to make adjustments to the Writing Award guidelines based on the discussion by the Board at Midwinter 2014 and the Evaluation Taskforce. K. McKenzie seconded. Motion passed.

Motion #15. C. Land moved that the YALSA Board extend Board III for 30 minutes. J. Kim seconded. Motion passed.

Item #32. Creating Awareness via a National Celebration –Jennifer Korn

- The group discussed the idea of how to leverage a National Celebration either as a singular event or as part of an existing YALSA or ALA initiative.
- Jennifer will incorporate Board feedback to continue to explore and flesh out this idea for the Spring Executive Committee meeting via conference call.

Item #33. Digital Badge for Literary Evaluation –Linda & Jack

- The group discussed the implications for this badge as well as how it might be rolled out and incorporated into the badging structure.
- Linda Braun also shared updates and feedback from the session on badging at Midwinter.

Motion #10. C. Shoemaker moved that the YALSA Board approve the literary evaluation badge concept as presented in Document 33 and direct the badge project manager to work with the literary course curriculum developer to develop a draft to present to the Executive Committee for their Spring 2014 call. J. Martin seconded. Motion passed.

Motion #11. J. Korn moved that the YALSA Board extend Board II by 10 minutes. V. Emery seconded. Motion passed.

Motion #12. G. Tobin moved that the YALSA Board extend Board II by 5 minutes. C. Land seconded. Motion passed.

Item #34. Member Benefits Update –Letitia Smith & Beth

- Beth shared additional background on this update particularly options for providing a more robust online community where members can connect.

Informational Items – N/A

Item #35. Guidelines for Board Meetings

Item #36. Board Responsibilities for 2014 Conferences

