

**YALSA BOARD OF DIRECTORS MEETING MINUTES
JUNE 27 - JULY 1, 2014, LAS VEGAS**

Call to Order

S. Peterson called the meeting at 1:30 p.m. PDT on June 28, 2014

Open Information Forum

Board I

- Beth shared that YALSA got its 25,000th Twitter follower this morning.
- Chris shared out from his President Elects' lunch including discussions regarding what ALA and the Divisions would look like if they were started today and ensuring that the organization thrives in five years.
- Shannon shared that initial response to the change in time and format for Printz seems positive.
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Adoption of the Agenda -- *Saturday*

Motion #1. C. Kausch moved that the YALSA Board adopt the agenda with flexibility. J. Martin seconded. Motion passed.

Mission Moment -- *Saturday*

Item #1. National Library Legislative Day – Beth Yoke

- YALSA raised enough funds through FAC and Friends of YALSA to send three members to Library Legislative Day. They were encouraged to travel with their state delegations to spread the message about teens and libraries to a wider audience.

Consent Items – *Saturday*

Motion #2. J. Martin moved that the YALSA Board approve the consent items 2 - 13 as presented in the Annual 2014 agenda. J. Kim seconded. Motion passed.

Item #2. Approval of Minutes from June Conference Call – Sarajo Wentling

Item #3.

Motion #8. J. Martin moved that the YALSA Board accept the Policy of Ethical Behavior with revisions recommended during the discussions at Board I at Annual 2014. P. Holley seconded. Motion passed.

Item #21.2014 – 2017 Business Plan—Pam & Beth

Motion #9. P. Holley moved that the YALSA Board accept the 2014-2017 Business Plan (Document 21). J. Martin seconded. Motion passed.

Item #22.Updating the Selection & Award Evaluation Taskforce Charge—Pam

Motion #10. P. Holley moved that the YALSA Board update the Selection & Award Evaluation Taskforce charge to flesh out the framework for a possible advisory board. R. McGrath seconded. Motion passed.

Item #23.Streamlining Committee Appointments—Chris & Letitia Smith

Motion #11. C. Mack moved that the YALSA Board accept the process of streamlining backend of appointments as presented in Item 23. C. Shoemaker seconded. Motion passed.

Discussion Items – Sat. #24-30, Sun. #31-33, Mon. #34-35

Item #24.Update from Executive Committee Meetings – Shannon

- Shannon shared updates from the Executive I meeting.

Item #25.Fiscal Officer Report – Pam

Item #26.National Celebration Concept —Jennifer Korn

- The group discussed the advocacy benefits of establishing a national celebration of teen services during National Library Week.
- Will discuss thoughts on moving this forward as part of the Advocacy Taskforce charge.

Item #27.Programming Guidelines – Chris
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Item #30.Expanding the Focus of the Symposium –Shannon
Motion #13.

C. Shoemaker adjourned the Annual 2014 YALSA Board Meeting at 4:37 pm, on June 30, 2014.