

**Board of Directors Meeting
ALA Midwinter Meeting, Atlanta
January 20 - 24, 2017**

Topic: Approval of Minutes from 2016 Annual Conference

Background: Minutes are the official record of the Board. It is important that they be as accurate as possible. Any oversights or errors should be identified and corrected for the permanent record. The minutes below have been submitted by Carrie Kausch, YALSA's Secretary, for the Board's approval.

Action Required: Consent

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
JUNE 24 - 28, 2016, ORLANDO**

YALSA's mission is to support library staff in alleviating the challenges teens face, and in putting all teens especially those with the greatest needs on the path to successful and fulfilling lives.

Board I Sat. 1:00 - 5:30 in the Hyatt Regency Coral Springs II
Present: Linda Braun, Diane Colson, Jane Gov, Sarah Hill, Carrie Kausch, Gretchen Kolderup, Jennifer Korn, Todd Krueger, Robin Kurz, Candice Mack, Crystle Martin, Renee McGrath, Kate McNair, Abigail Phillips, Chris Shoemaker, Beth Yoke

Guests: Trixie Dantis, Franklin Escobedo, Tiffany Davis, Kayla Marie Figard, Hattie Garrow, Annette Goldsmith, Sam Helmich, Sandra Hughes-Hassell, Rachel Hildebrandt, Kafi Kumasi, Jack

Kolderup, Jennifer Korn, Todd Krueger, Robin Kurz, Candice Mack, Crystle Martin, Renee McGrath, Kate McNair, Abigail Phillips, Chris Shoemaker, Beth Yoke

Guests: Trixie Dantis, Franklin Escobedo, Sandra Hughes-Hassell, Kafi Kumasi, Melissa McBride, Mega Subramariam

A quorum was present for the meeting.

DRAFT MINUTES

We'll pause in the agenda to accommodate 10 min. in

call for proposals should go out in the next few months. Loida reported that if YALSA has any questions or information for ALA Exec to email her.

Board III:

- Diane and Linda shared more positive interactions from the YALSA booth.
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passed.

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Item #18. Confirmation of Endowment Proposal Adoption– Linda

Item #19. Confirmation of New Interest Group– Carrie

Item #20. Confirmation of Board Diversity Taskforce Recommendations– N. McDonald

Action Items – *Sunday*

Item #21. Pre-Meeting Division Councilor Report – Todd Krueger

- Todd shared updates from Council including passed resolutions on supporting inclusive communities and professional decisions.
- AASL will be bringing up resolutions regarding equity of access and a thank you to the Congress members who supported ESSA.
- Todd provided an update on the work of the Youth Council Caucus.

Motion #9: G. Kolderup moved that the YALSA Board direct the Division Councilor to vote according to the best interest of YALSA during Council Meetings. D. Colson seconded. Motion passed.

Discussion Items – *Sunday & Monday*

Item #22. Update from Executive Committee Meeting – Candice

- Candice shared updates from the Executive I meeting.

Item #23. May Chair Reports Debrief – Candice

- Candice thanked the board for reviewing chair reports.
- The Board shared comments from the reports, which included communication, connecting to the Futures report, the new organizational plan.
- The form and function of the chair reports will be flexible going forward.

Motion #10. C. Shoemaker moved that the YALSA Board II by 10 minutes. C Martin seconded. Motion passed.

Item #24. Revitalizing Interest Groups – D. Colson & J. Korn

- The group discussed the desire of members for more engagement and networking opportunities.
- Interests groups have been assigned a board liaison by Sarah, and that will be Todd.

Motion #11. J. Korn moved that the YALSA Board agrees to its responsibility to identify and recruit interest group conveners, directs the President to appoint interest group liaison, and directs the Executive Director to work with staff and member leaecttttd

ways to be active.

Motion #12. C. Shoemaker moved that the YALSA Board adopt the proposed next steps as outlined in document #25. L. Braun seconded. Motion passed.

Item #41, Finishing the Committee Review

- The Board discussed a plan for completing the committee/jury/taskforce/advisory board review.

Motion #17. C. Martin moved that the YALSA Board directs the standing committee on Transforming Teen Services with reviewing the remaining groups and bringing possible scenarios to the board for review and discussion by no later than July 15 in order to decide on the best path forward. G. Kolderup seconded. Motion passed.

Motion #18: R. McGrath moved that the YALSA Board extend the meeting by 15 minutes. C. Shoemaker seconded. Motion passed.

Item #29. Adoption & Presentation of Resolutions -- Candice

- The group presented resolutions.

Motion #19: L. Braun moved that the YALSA Board adopt the resolutions as presented. G. Kolderup seconded. Motion passed.

Item #30. Installation of New Board Members – Candice & Sarah

Informational Items

Item #31. Guidelines for Board Meetings - Beth

Item #32. Preliminary 2017 Conference Information - Beth

Item #33. Board Liaisons for 2016 – 2017 – Sarah

Item #34. 2016 – 2017 Presidential Focus – Sarah

Item #35. Dollar General Grant Update – Niharica Deb

Item #36. Communications Update – Anna Lam

Item #37. Continuing Education Update – Beth

Item #38. Events & Conferences Update – Nichole O’Connor

Item #39. Membership Update – Letitia Smith

Adjournment – Monday

Motion #19: T. Dantis moved that the YALSA Board adjourn the YALSA Annual meeting on Monday, June 27, 2016. F. Escobedo seconded. Motion passed.

S. Hill adjourned the Annual 2016 meeting at 2:36 p.m. EDT, on June 27, 2016.