

Call to Order

J. Martin called the meeting to order at 1:33 pm, on January 26, 2013.

Information Forum

Board I

- Christian shared that his non-profit organization, Urban Libraries Unite, has officially gotten 501(c)(3) status as of yesterday.
- Priscille shared her impressions of the success of the National Forum on Teens & Libraries.
-

09602(-4.77753(d)-3.760602(e)-6.74614(h)-0.96060(h)-0.960602(-4.77753(-)-0.4803(1(t)-3.790172(r)9.46333(e)-4.77625(s)13.2803

beginning to be some progress and action; Maureen Sullivan's is community engagement initiative; and the Neal-Schuman acquisition specifically that it was purchased with a loan which will be paid back from profits from publishing. He also reminded the Board about the 15 by 15 planned giving campaign and encouraged members to participate.

- Jack shared that there was an article in Cognotes about the National Forum on Teens & Libraries.
- Mary Hastler shared that the Digital Literacy Taskforce has just wrapped up and a report will be on OITP's web site. The taskforce is recommending that all information and resources be collected in one place. She also reminded the group that Digital Learning Day is coming up. She shared information from the ALA Conference Committee including their plan to record all programs at Annual if permission is given and that they are looking at changing the way programs are scheduled. Email Mary with any suggestions to put forward. Proposed changes would go into effect for Annual 2014 in Las Vegas.

602().480301(s)0184359(b)014807015(h)186077(c)-4777533(r)0.60842(i)3277(a)-0764359(h)952965377(25)(4)0.960603(b)7765918

Item #12. Establish a Teen Read Week Evaluation Taskforce – Jack

Item #13. Establish a Teen Tech Week Evaluation Taskforce – Jack

Item #14. Establish a Program Guidelines Taskforce – Jack

Item #15. Writing Award Evaluation – Sarah Flowers

Item #16. Confirmation of Appointee to Fill Upcoming Board Vacancy – Jack

Item #17. Board Fellow Confirmation – Jack

Motion #2. C. Shoemaker moved that the YALSA Board move items 5 and 6 from the consent agenda to the discussion agenda. C. Zabriskie seconded. Motion passed.

Motion #3. S. Hughes-Hassell moved that the YALSA Board adopt items 2-17 from the consent agenda with the exception of items 5 and 6. P. Dando seconded. Motion passed.

Motion #4. L. Braun moved that the YALSA Board direct the JRLYA Advisory Board to explore strategies as were discussed at the Board meeting and report to the Board prior to Annual 2013. C. Mack seconded. Motion passed.

Mega Issue – *Saturday*

Item #18. Mega Issue Discussion – Jack nsu #8.I.53414(o)-0.958863()250]TJ789 t-0.957028(8)-0.9579-0.99564

20, and 1) direct the Executive Director to see that the policies are updated on the YALSA web site, and 2) direct the Board Liaisons to the committees to inform both the outgoing and incoming chairs of the change. G. Tobin seconded. Motion passed 431(6)-0.958863

Discussion Items – *Saturday, Sunday and Monday*

Item #26. Update from Executive Committee Meetings – Jack

-

Motion #21. S. Flowers moved that the YALSA Board limit comments on the Fab Films discussion to two minutes per person, in the interest of time and of moving through today's agenda. L. Braun seconded. Motion passed.

- Jack set the tone of the discussion and explained that this discussion was not about the quality of the committees' work but about changing mediums and a need to focus YALSA resources in the most effective way.
- Shannon shared that this has been difficult to appoint members to this committee.
- Shifting focus of this content to the Hub could allow for more frequent and timely film coverage and would be more visual and engaging.
- Concerns were expressed about authority of a list on the Hub versus a selection list, but stats do not indicate heavy use of the list.

Motion #22. C. Zabriskie moved that the YALSA Board sunset the Fabulous Films Committee and list at the conclusion of the 2014 committee in January 2014 and direct the Hub Manager and Advisory Board to develop a plan for incorporating films into the content of the Hub, which is ready for implementation in February 2014. C. Shoemaker seconded. Motion passed.

Item #40. Readers' Choice List Proposal – Jack

- Jack shared some background for this list and comments from Sarah Debraski regarding concerns and thoughts from her committee.

Motion #16. C. Shoemaker moved that the YALSA Board sunset the Reader's Choice list, effective immediately, and to direct the President-Elect to find other member engagement opportunities for the current Reader's Choice Taskforce members. C. Zabriskie seconded. Motion passed.

Informational Items – N/A

Item #41. Guidelines for Board Meetings

Item #42. Board Responsibilities for Annual 13 & Midwinter 14

Item #43. FY '12 Final Close Figures – Penny & Beth

Item #44. 2014 Nominating Committees Rosters

Item #45. E-Content Ad-hoc Committee Update

Item #46. 2012 Friends of YALSA Donors – Kate Pickett McNair

Item #47. Report on Teen Spaces Project—Anthony Bernier

Item #48. IFLA Conference Report – Leslie Farmer

Item #49. Communications Report – Jaclyn Finneke

Item #50. Continuing Education Report – Beth

Item #51.Events & Conferences Report – Nichole

Item #52.Membership Report – Letitia Smith

Executive Session -- Monday

Item #53.Executive Session – Jack

New Business -- Monday

Item #54.YALSA Councilor Midwinter Activities Update - Vicki

Motion #19. G. Tobin moved that the YALSA Board endorse the memorial resolution for Dr. Kay Bishop. S. Hughes-Hassell seconded. Motion passed.

Motion #26. S. Flowers moved that the YALSA Board adopt the Resolution in honor of Penny Johnson. P. Dando seconded. Motion passed.

Adjournment -- Monday

Motion #27. S. Sogigian moved that the YALSA Board adjourn the 2013 Midwinter Meeting.
C. Mack seconded. Motion passed.

J. Martin adjourned the Midwinter 2013 YALSA Board Meeting at 3:37 pm, on January 28, 2013.