

**YALSA BOARD OF DIRECTORS MEETING AGENDA**

**Open Information Forum**

Board I Forum:

- Sarah F. shared that the ALA Awards Committee approved YALSA's member recognition award,

**Adoption of the Agenda** -- *Saturday*

**Motion #1.** S. Squicciarini moved that the YALSA Board adopt the agenda with flexibility. S. Ryan seconded. Motion passed.

**Mission Moment** -- *Saturday*

Item #1. National Library Legislative Day – Sarah Flowers

Sarah shared information from her report from National Library Legislative Day. She reminded us that we all need to continue to encourage our libraries to invite elected officials to library programs and events.

**Consent Items** – *Saturday*

a self assessment that ALA Councilors filled out and the document *Annual Conference Roadmap for Change*. Resolutions that will come before Council at this conference include “School Libraries and Librarians are Critical to Education Success.”

**Motion #3:** N. Buron moved that the YALSA Board direct the YALSA Division Councilor to endorse and support the “School Libraries and Librarians are Critical to Education Success” and vote on other Council resolutions in the best interest of YALSA. P. Dando seconded. Motion passed.

Item #12. Odyssey Award Committee Manual – Mary Burkey

**Motion #4.** C. Zabriskie moved that the YALSA Board accept the Odyssey Award Committee Manual and thank the committee for the work that went into this resource. G. Tobin seconded. Motion passed.

Item #13. Piloting a Virtual Selection Committee – Chris Shoemaker

**Motion #8.** C. Shoemaker moved that the YALSA Board approve this proposal and direct the President, President-elect and YALSA staff to appoint and work with the chairs of the virtual selection committees to help them plan for the virtual work ahead and appoint a taskforce to develop a virtual selection committee manual that will be ready for use by members appointed to the 2014 committees, which begin work Feb. 1, 2013. J. Martin seconded. Motion passed.

Item #14. Establish a 365 Days of YA Taskforce—Jack Martin

The group discussed details of this proposal and some suggestions for the taskforce to consider. The group also discussed how this free resource for librarian generalists and paraprofessional staff could point towards other YALSA resources and CE opportunities and publications.

**Motion #5.** C. Shoemaker moved that the YALSA Board approve the establishment of the 365 Days of YA Taskforce and direct the in-coming Presi

useful tool for YALSA staff and Board members.

**Motion #7.** C. Zabriskie moved that the YALSA Board approves the Guidelines for Strategic Partnerships with changes as discussed. J. Martin seconded. Motion passed.

**Discussion Items** – Sat. 18-19, Sun. 20 – 23, Mon. 24 - 27

Item #18. Update from Executive Committee Meeting (10 min) – Sarah

Sarah updated the Board about discussions and information from YASLA Executive I including information about problems with the current ALA award seal vendor, the search for a new *YALS* editor, and planned giving.

Item #19. Environmental Scan: Common Core Standards – Sarah

Item #20. Nonfiction Award Committee Manual – Angela Carstensen

**Motion #10.** P. Dando moved that the YALSA Board approve the YALSA Award for Excellence in Nonfiction for Young Adults Chair’s Manual with changes as discussed, and thank the committee for their excellent work. J. Martin seconded. Motion passed.

Item #21. Fiscal Officer Report – Penny Johnson

Penny shared highlights from her report.

Item #22. Targeting Revenue Streams – Penny & Beth

Small groups reported out priorities for boosting key revenue streams from the SWOT analysis exercise.

Item #23. Board Member Assessment Process – Sarah

The group discussed how the assessment process worked this past year and how to refine and make improvements for the coming year.

Item #24. Strategic Plan Evaluation Steps —Priscille Dando

The group discussed the proposed evaluation process for the new Strategic Plan.

**Motion #12.** P. Dando moved that the YALSA Board direct the President to task the Strategic Planning Committee to develop the necessary instruments and gather and report data related to the progress and success of the Strategic Plan. S. Wentling seconded. Motion passed.

Item #25. Connect, Create, Collaborate Theme —Jack

Jack shared information about his Presidential theme and updates on developments that have occurred since the document was created. The group discussed the ideas and gave suggestions on other strategies that could be employed as part of the theme.

Item #26. Interest & Discussion Group Evaluation – Sarah

**Motion #11.** C. Shoemaker moved that the YALSA Board direct the President to establish an ad-hoc group of the Board to explore this issue further and to make recommendations to the Board on further steps to take in regards to how to proceed with Interest Groups

and Discussion Groups. S. Squicciarini seconded. Motion passed.

Item #33.Board Responsibilities for 2013 Conferences - Sarah

Item #34.Board Liaisons for 2012 – 2013 – Jack

*Item #35.Action Plan Update – Sarah*

*Item #36.Report on Teen Spaces Project – Anthony Bernier*

Item #37.Badges for Lifelong Learning Update – Linda Braun

Item #38.Status of Marketing RFP– Beth

Item #39.Communications Update – Stephanie Kuennu

Item #40.Continuing Education Update – Eve Gaus

Item #41.Events & Conferences Update – Nichole Gilbert

*Item #42.Membership Update – Letitia Smith*

**Motion #19.** R. McGrath moved that the YALSA Board adjourn its Annual 2012 meeting. C. Mack seconded. Motion passed.

**Adjournment** -- *Monday*

J. Martin adjourned the Annual 2012 YALSA Board Meeting at 3:37 pm, on June 25, 2012.