

YALSA Board of Directors Meeting
2007 Annual Conference
Washington, DC, June 21-27, 2007

Topic: 2007 Midwinter Meeting Minutes

Background: These minutes have been submitted by the Executive Director for Board approval.

Action Required: Consent

YALSA
BOARD OF DIRECTORS MEETING

on petition forms. Jami Schwarzwald, Student Interest Group leader, will post a message on their blog asking YALSA members to run for Council.

Kirk also brought up findings from the web usability study. She mentioned that 69 Spectrum scholarships were awarded, the largest number. Kirk was asked who determined the committee that chose the scholars. She will find out who cho

division brings a different perspective and that each voice should be represented at the table. She would do it by “inviting you to the table.” In response to Sarah D.’s question she said that she has worked to help the school librarians as a parent. As interim director of library services at DC Public, she created a safe place for teens. Also hiring teens to work in libraries as a means of

direct the YALSA staff to make YALSA Board documents from Midwinter and Annual 2000 forward available on the archive of the ALA website, with this task being completed by the end of 2007. The motion passed.

2008 Midwinter Institute 12/19/06

Yoke reported that the Midwinter Institute was at c

MOVED by Amy Alessio, seconded by Nick Buron and voted to continue the current Teen Read Week contract with ALA Graphics for Teen Read Week 2007, and to review the contract again at Midwinter 2008, with particular note of royalty and sales percentages. The motion passed.

Establish Budget Priorities for FY08 1/3/07

Judy indicated that Terri Kirk is exploring how decisions are made in regards to 2010 proposals. Amy made a motion that the Board accept the proposed budget priorities.

MOVED by Amy Alessio and voted to accept the FY08 budget priorities as recommended by the Fiscal Officer for the Executive Director to incorporate into the budget hearing in February. The motion passed.

Proposed White Paper Guidelines 1/4/07

Several topics were suggested for potential official YALSA White Papers. It was decided that the Board could seek out authors of white papers or members could offer to write one, but the White Papers must be approved by the Board. Staff should promote white papers and add guidelines to the handbook.

MOVED by Maria E. Gentle, seconded by Sarah Cornish Debraski, and voted to accept the Proposed Guidelines for White Papers. The motion passed.

Request for Board Action: SUS Taskforce..... 12/19/06

The Board received a request from this task force to extend its term until Midwinter 2008, with an interim report at Annual 2007 and a final report at MW 2008, at which time there should be a list of final recommendations.

MOVED by Nick Buron, seconded by Pam Spencer Holley and voted to extend the term of the SUS Evaluation Task Force through Midwinter 2008, with an update at Annual 2007 and a final report presented to the Board at Annual 2008. The motion passed.

Request for Board Action: Odyssey Committee..... 12/19/06

The Board was asked to change language in the charge to eliminate “during the preceding year” to better reflect the committee’s current calendar, which was November 1 to November 1. The ALSC Board has already voted to approve this change in wording.

MOVED by Pam Spencer Holley, seconded by Christine Allen, and voted to strike the phrase “during the preceding year” from the charge of the Odyssey Award Committee. The motion passed. The Organization & Bylaws Committee was asked to make the appropriate change and contact the chair of the Odyssey Committee and also the ALSC Organization & Bylaws Committee.

YALSA Board of Directors – Annual 2007
Topic: 2007 Midwinter Meeting Minutes
Item #1

Shannan mentioned that O&B thought Research could be sunsetted. The Board said no, because

YALSA Board of Directors – Annual 2007
Topic: 2007 Midwinter Meeting Minutes
Item #1

possible “third space” program. The Board directed the Program Clearinghouse Chair to ask Publishers’ Liaison to make their program theme, which currently reads “A panel of authors and publishers will talk about forthcoming YA and adult titles with teen appeal” more definitive. The Board recommends exploring a focus on books with appeal to Spanish language speaking teens. Student Interest Group: have them see if the Urban Libraries Council or LAMA will co-sponsor or participate in some way. Alison Orr: tell her she should expand the focus of the program and collaborate w/ a committee such as TAGS, Technology or Outreach.

MOVED by Tina Frolund, as Chair of Program Clearinghouse, to accept the program slate for 2008 in concept.

YALSA Councilor Midwinter Activities Update 1/22/07

The Division Councilor informed the Board that voting would take place on whether to impeach President Bush, and end war funding. The YALSA Executive Director voiced her objections strongly that addressing measures such as these was contrary to policy for 501(c)3 organizations. The Division Councilor will vote her conscience. This afternoon there will be the vote for the ALA Executive Board.

Exploration

Increasing DA g DA t e V t[(I)12.3876(no)-0.956417(n)-0.956417(s)-1.7465(c)658(-417 38 0 Td [(h)-2.53903(a)

9.8707(S)-5.07194(7 ()'(d)-0.956417(.04 T ()' /R7 1n789(r)2.369n789(r)2.36915789(t)-2.572()-10.4986(Y)0.6219431(-0.47

q 889.12p.aiir wip: es08()-0.478208(S)-5 Arnchiuirer-0.959431()-0.479431(T)-0.166242431

2007 Nominating Committee Roster 12/13/06

2006 Friends of YALSA donors 12/13/06

YALSA Blog Manager Report 12/13/06

Teen Tech Week Update 12/19/06

The Board was informed that the Teen Tech Week kickoff was standing room only, with over 150 attendees.

New Business

Recommendations from the Selected DVD Taskforce..... 1/13/07

A suggestion was made to change the SDVD Committee policy that specifies that committee members must view all DVDs at Midwinter, and instead get committee members may have access prior to conference and view them before conference. Brehm Heeger, liaison to this task force, asked for more input from the Board to present to this task force, with this input to be received by her by February 1. The input could then be discussed it during the spring conference call, and a final report to be presented at Annual.

MOVED by Erin Helmrich, seconded by Sarah Cornish Debraski, and voted to table Item #49, the Recommendations from the Selected DVD Task Force. The Task Force will be asked to make revisions and issue a report by the spring conference call, with a final document delivered by Annual 2007. The motion passed.

Brehm Heeger will inform the task force of the tabling of their recommendations.

Proposed Council Resolution on 50th Anniversary..... 1/16/07

Christine Allen, Division Councilor, authored the following resolution to be presented to Council concerning YALSA 50th Anniversary:

YALSA 50TH ANNIVERSARY

Whereas YALSA, the Young Adult Library Services Association, the fastest growing division of

motion passed.