

**YALSA Board of Directors Meeting
ALA Annual Conference, Chicago
July 9-15, 2009**

Topic: Approval of Minutes from the 2009 March Meeting

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 Francisca Goldsmith, YALSA's Secretary, for the Board's approval.

Action Required: Consent

**YALSA Board of Directors
Meeting via Conference Call
March 5, 2009**

Present: Sarah Cornish Debraski, Paula Brehm-Heeger, Linda Braun, Mary Hastler, Christine Allen, Francisca Goldsmith, Kimberly Patton, Erin Helmrich, Michele Gorman, Dawn Rutherford, Ruth Cox Clark, Sheila Schofer, Melissa Rabey, Beth Yoke

Regrets: Sandra Payne, Cindy Welch

Guests: Jack Martin, Kelly Czarnecki

The meeting was called to order by President Sarah Cornish Debraski at 4:34 pm EST

Information Forum

Sarah Cornish Debraski talked with Sandra Payne who believes she can return to YALSA business in April, plans to be at annual and sends thanks for card sent by Board. Those currently holding her board responsibilities should continue to do so for now.

The membership recruitment drive could receive a boost if Board members role model by recruiting. You can ask the new member you recruit to omit your name from the contest, or donate the Flip to a school library if you win, but do use the special recruitment form.

Adoption of the Agenda

Motion #1 Francisca Goldsmith moved that the YALSA Board adopt the agenda with flexibility. Seconded by Mary Hastler. Motion passed

Consent Items

Item #1 Approval of the Minutes

**YALSA Board of Directors – Annual 2009
Approval of Minutes from the 2009 March Meeting**

Motion #2 Kimberly Patton moved that the YALSA Board accept the Minutes from the 09

YALSA Board of Directors – Annual 2009
Approval of Minutes from the 2009 March Meeting

- Direct follow up with each of these chairs should include polling how interested they are in a live chat with YALSA President and YALSA staff.