Item #2. Virtual Member Policy Sunset – Shannon Peterson

• Goal #5 Member Recruitment & Engagement

Item #3. Presidential Citation Award for 2010 – Braun

- Goal #1 Advocacy, Goal #5 Member Recruitment & Engagement
- Item #4. Approval of Updated Chair Responsibilities Sarah Debraski
 - Goal #5 Member Recruitment & Engagement

Item #5. Adoption of Resolutions -- Braun

- Goal #5 Member Recruitment & Engagement
- Item #6. Confirmation of 2011 Conference Slate -- Braun
 - Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #7. Confirmation of Morris & Nonfiction 2011 Award Event -- Braun

• Goal #2 Marketing

Item #8. Mentoring Taskforce Establishment– Braun

• Goal #4, Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #9. Table Talk Taskforce Establishment – Braun

- Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement
- Item #10. Teen Space Guidelines Taskforce Establishment Braun
 - Goal #1 Advocacy, Goal #3 Continuous Learning

Item #11. Recession Relief Taskforce Establishment – Braun

- Goal #1 Advocacy, Goal #5 Member Recruitment & Engagement
- Item #12. Advocacy Resources Update Taskforce Establishment Braun • Goal #1 Advocacy

Item #13. Road Trip 2011 Taskforce Establishment – Braun

• Goal #2, Marketing, Goal #5 Member Recruitment & Engagement

Item #14. Blog Manager Annual Report – mk Eagle

• Goal #1 Advocacy, Goal #2 Marketing Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #15. YALS Editor Annual Report – Sarah Flowers

• Goal #1 Advocacy, Goal #2 Marketing Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #16. Research Journal Editor Annual Report – Jessica Moyer

• Goal #1 Advocacy, Goal #3 Research, Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement

Item #17. YAttitudes Editor Annual Report – Erin Howerton (not submitted) • Goal #2 Marketing, Goal #5 Member Recruitment & Engagement

Motion 2. Mary Hastler moved that the YALSA Board accepts the Consent Items as submitted. Gail Tobin seconded. Motion passed.

Mega Issue -

Item #18. Mega Issue Discussion (20 min) – Braun Five top challenges facing nonprofit boards today

The Board discussed the top five challenges facing nonprofit boards and considered the possibility of setting Board goals for the coming year. The group also discussed possible ways to maintain a high level of passion and commitment to the mission in difficult times and suggested potential team building activities.

Action Items

Item #19. Pre-Meeting Division Councilor Report (10 min.) – Nick Buron

- Administrative task
- Buron presented his report, with late additions regarding the draft summer reading resolution for ALA Council.
- Motion 4. Buron moved that the YALSA Board support in concept the Resolution on Making Summer Reading Programs for all Children and Teens to be presented to ALA Council by YALSA's Division Councilor. Ritchie Momon seconded. Motion passed.
- Motion 5. Buron moved that the YALSA Board direct Nick Buron to vote his conscience on ALA Council keeping in mind YALSA's mission and best interests. Kim Patton seconded. Motion passed.

Item #20. Funding for Future Library Advocacy Days (10 min.) – Braun

• Goal #1 Advocacy

Braun presented the question of whether or not funding future stipends for members to travel and participate in Library Advocacy Day should be supported by YALSA in the future. **Motion 15**. Battisti moved that the YALSA Board approve the proposal to provide funding up to \$5000 per year for future travel stipends to attend Library Advocacy Days that occur within the life of YALSA's currenon pf(d4diog fo)\$500Bn20RaberSerepflogcbh2f520a76(0df)n2(en)on B(Mo)}]]H Item #22. Dues Structure Evaluation (15 min.) – Braun & Hastler

- Goal #5 Member Recruitment & Engagement
- Braun presented the issue of putting the dues to the vote of membership. Hastler noted that we have

the fiscal responsibility to review dues structures every five years and 2010 is the time for that. Motion 17

Motion 3. Ludwig moved that the YALSA Board approve the report as presented. Ryan seconded. Motion passed.

Item #28. New Objective for Strategic Plan (10 min.) – Braun

• Goal #5 Member Recruitment & Engagement

The Board agreed that the term "recession" should be changed to "economic challenges." **Motion 10**. Sarajo Wentling moved that the YALSA Board adopt the new objective for Strategic Plan as amended. Debraski seconded. Motion passed.

Discussion Items

Item #29. Update from Executive Committee Meetings (10 min) – Braun

• Administrative task

Braun reported on the current search for candidates for ALA offices. She reported further on the Executive Committee's discussion of Board training.

Item #30. Chair Pre-Conference Reports & Concerns (30 min.) -- all Board Members • All goals

Board members reported on issues and concerns arising from the reports of the chairs with whom they have been liaisons.

Item #31. Fiscal Officer Report (15 min.) – Hastler

• All goals

Hastler presented the report and responded to Board members' clarifying questions.

Item #32. Board Role in Sponsorships & Partnerships (15 min) – Braun & Hastler

• Goal #2 Marketing

Braun presented the concern of presenting clear messages to potential sponsors/partners and supporting the YALSA Executive Director by providing information about potential sponsors/partners with whom she can follow up. Hastler, Jack Martin, and Squicciarini will

serve

as an ad hoc Board committee to explore the issue further.

Item #33. Member Recognition Award Proposal (10 min.) – Squicciarini • Goal #5 Member Recruitment & Engagement

Squicciarini presented the proposal and Board members made these additional recognition suggestions: Free ALA/YALSA membership for a year; plaque to display in local workplace.

Motion 21. Squicciarini moved that the YALSA Board direct the Member Recognition Award Task Force to work with the YALSA staff to format the current proposal into the ALA Award template by the Fall Executive Committee Meeting. Tobin seconded. Motion passed.

Item #34. Evaluation Tool Taskforce Report (15 min) – Flowers

• Goal #1 Advocacy; Goal #4 Continuous Learning

Flowers presented the report of the Teen Services Evaluation Tool Taskforce as a first draft which includes issues/questions needing Board guidance.

Item #35. Blog Policies & Guidelines (10 min.) – Shannon Peterson

• Goal #2 Marketing, Goal #4 Continuous Learning; Goal #5 Member Recruitment & Engagement

Peterson presented the issues. The Board agreed that a section called Blog Manager will be

Item #40. Guidelines for Board Meetings – YALSA Handbook
Administrative task

Item #41. Board Responsibilities for 2011 Conferences - Braun • Administrative Task

Item #42. Communications Update – Stephanie Kuenn

• Goal #2 Marketing

Item #43. Continuing Education Update – Eve Gaus

• Goal #4 Continuous Learning

Item #44. Events & Conferences Update – Nichole Gilbert

• Goal #4 Continuous Learning; Goal #5 Member Recruitment & Engagement

Item #45. Membership Update – Letitia Smith

• Goal #5 Member Recruitment & Engagement

Item #46. Web Advisory Committee Report – Ben Carter

• Goal # 2 Marketing

Item #47. Division & Membership Promotion Committee Report – Candice Mack
Goal #2 Marketing, Goal #5 Member Recruitment & Engagement

Item #48. BBYA/BFYA Transition Update – Braun

• Goal #2 Marketing, Goal #5 Member Recruitment & Engagement

Item #49. USBBY Representative Report – Maggie Bush

• Goal #1 Advocacy, Goal #5 Member Recruitment & Engagement

Item #50. Foundation Concept Update – Braun

• Goal #2 Marketing

Executive Session

Item #51. Executive Session (15 min.)– Braun

- Administrative Task
- Due to limited meeting time, Linda Braun will email Board members regarding this issue after

the conference.

New Business

Item #52. YALSA Councilor Annual Activities Update (5 min.) - Buron

• Administrative Task

Buron presented the work achieved at Council level, including passage of Youth Summer Reading resolution, which was jointly presented by the three youth divisions. Item #53. Installation of New Board Members (10 min.) – Braun & Patton

• Administrative Task