

YALSA Board of Directors August 2011

Topic:

Item # 1

**YALSA Board of Directors Meeting
Via Conference Call
August 26, 2011**

Topic:

Topic:

Item #2. Approval of Minutes from March Meeting—Francisca Goldsmith

Item #3. Approval of Minutes from June Conference Call – Francisca

Item #4. Memorial Resolution for Christy Tyson – Nick Buron

Item #5.

Topic:

Item #18. Resolution on Out of School Hours— Nick

N. Buron moved that the YALSA Board direct the Division Councilor to be the seconder of the Youth Council Caucus Out of School Hours resolution, with flexibility. M. Hastler seconded. Motion passed.

Item #19. Theme for 2012 Symposium—Kim

Topic:

Item #25. Making DG/IGs More Effective– Linda Braun

. S. Wentling moved that the YALSA Board direct the President to appoint a Task Force that represents a wide range of members, by August 1, to assess the current YALSA Interest Group/Discussion Group framework based on the questions listed in the Board document, and to direct them to submit a preliminary report by December 2011. Seconded by R. Momon. Motion passed.

Item #26. Update from Executive Committee Meetings– Kim

K. Patton reported on the Executive I meeting.

Item #27. Establishing a Board Social Media Policy–Linda

. G. Tobin moved that the YALSA Board direct Linda Braun to revise the document including suggestions from the Board and return it for Board consideration in time for the August conference all. Seconded by C. Shoemaker. Motion passed.

N. Buron moved that the YALSA Board extend Board of Directors meeting #2 by 10 minutes, from 5:30 to 5:40. Seconded by S. Squicciarini. Motion passed.

Item #28. Environmental Scan: recent cuts to federal library funding – Kim

The board's discussion will be shared with the Legislative Committee.

. C. Shoemaker moved that the YALSA Board recess until Tuesday at 1:30. S. Ryan seconded. Motion passed.

Item #29. Member Support for STEM–Linda

. L. Braun moved that the YALSA Board direct the President to appoint a STEM Ad Hoc Committee of the Board to prioritize Association STEM activities by the time of the August Board call. Seconded by F. Goldsmith. Motion passed.

Topic:

Seconded by S. Wentling. Motion passed.

S. Flowers adjourned the Annual 2011 YALSA Board Meeting at 3:30pm.