

YALSA Board of Directors Meeting
Via Conference Call
December 9, 2011

Topic: Approval of Minutes from the '11 August Conference Call

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 Sarajo Wentling, YALSA's Secretary, for the Board's approval.

Action Required: Consent

YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
Conference Call
3:00-4:30 PM (Eastern) August 26, 2011

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

MINUTES (DRAFT)

Present: Nick Buron, Priscille Dando, Sarah Flowers, S. Squicciarini, Zeb, S. Luft, T. M. [(N)3w44)on,Tj EMC -/P <

Absent: Penny Johnson, Kim Patton

Guests: Gretchen Kolderup, Rachel McDonald

Call to Order

The meeting was called to order by S. Flowers at 3:00 pm, EST. A quorum was present for the meeting.

Consent Items – 5 minutes

Motion #2. S. Wentling moved that the YALSA Board approve the consent items as previously voted. S. Squicciarini seconded. Motion passed.

Approval of Minutes from the '11 Annual Conference--Sarah

YALSAblog Advisory Board Establishment Confirmation -- Sarah

Action Items

Revised Draft Social Media Policy (10 minutes) -- Sarah

Motion #3. C. Shoemaker moved that the YALSA Board adopt the revised draft of the social media policy with the discussed changes. S. Ryan seconded. Motion passed.

Motion #4. S. Ryan moved that the YALSA Board direct the President to establish a task force to adapt the social media policy for committees and member groups. S. Hughes-Hassell seconded. Motion passed.

Discussion Items

Quarterly Chair Reports (50 min.) –all Board members

Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.

Motion #5 N. Buron moved that the YALSA Board extend the meeting by 10 minutes. G. Tobin seconded. Motion passed.

Prioritizing STEM Activities (5 min.) –Shannon

Board discussed how to best move forward with various STEM activities.

Motion #6 S. Peterson moved that the YALSA Board direct the President to establish a STEM task force to create resources as outlined in Board Document #5 from the August 2011 conference call. S. Ryan seconded. Motion passed.

Mission Moment (5 min.) – all Board members

S. Squicciarini talked about a library intern that used the YALSA web site to prepare for a job interview for another library.

N. Buron said that a new member commented to him at conference that they really appreciated the welcome card he sent when they joined YALSA.

Board Self-Assessment Process (10 min.) –Sarah

S. Flowers reminded the Board of the September 1st deadline for completing the self-assessment and learning plan and encouraged anyone with questions to contact her.

Information Items

Board Meeting Guidelines

Environmental Scan: E-Books –Sarah

Discussion to be held on ALA Connect.

Updated 2012 Conference Information

Adjournment

YALSA Board of Directors