

YALSA Board of Directors Meeting
Conference Call
February 29, 2012

Topic: Approval of Minutes from the 2012 Midwinter 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 Sarajo Wentling." [CNUCøu"Ugetgvct{." hqt"vjg"Dqct føu"cr rtqxcuø

Action Required: Consent

YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
JANUARY 20-24, 2012, Dallas

Board I Sat. 1:30 - 5:30 in the Convention Center, room C143
Present:

Board II Sun. 4:00 - 5:30 in the Convention Center, room C143
Present:

Board III Mon. 1:30 - 3:30 in the Convention Center, room C143
Present:

YALSA Board of Directors ó February 2012
Topic: Approval of Minutes from the 2012 Midwinter Meeting
Beth

Item #5.

Item #16. Use of Morris Funds Penny Johnson & Beth

Motion #7. S. Hughes-Hassell moved that the YALSA Board use the Morris Endowment annual

FY12 through FY14, at which time the Board will review the use of funds. J. Martin seconded. Motion passed.

Item #17. Frequency of YA Lit Symposium Nichole Gilbert & Beth

Motion #8. S. moved that the YALSA Board direct the President to establish a task force to explore the feasibility of an annual symposium beginning in 2014. C. seconded. Motion passed.

Item #18. Advocacy Benchmarks Taskforce Establishment Sarah

Motion #9. K. Patton moved that the YALSA Board direct the President to appoint a task force in February 2012 to create advocacy benchmarks and submit an initial draft for Board consideration at their 2012 Annual Conference meeting. S. Peterson seconded. Motion passed.

Item #19. Fabulous Films: Request for Board Action Sarah Sogigan

Motion #11. S. Ryan moved that the YALSA Board adopt the Fabulous Films for Young Adults policy and procedure updates in concept and direct Organization and Bylaws to work with the committee to refine and finalize the language by the time of the Board conference call in March so that the 2012-13 committee can operate with the updated version. S. Peterson seconded. Motion passed.

Item #20. Proposed Use of 2012 FOY Funds Letitia Smith & Linda

Motion #12. P. Dando moved that the YALSA Board direct staff to work with Division and Membership Promotion and the Financial Advancement committees to use funds raised in 2012

free to members to host a YALSA-related event in their community. J. Martin seconded. Motion passed.

Item #21. Teen Space Guidelines Final Draft Katherine Trouern-Trend

Motion #13. S. Peterson direct the Teen Space Guidelines task force to make the changes as discussed by the board in time for the March 2012 conference call. C. Shoemaker seconded. Motion passed.

Discussion Items

Item #22. Update from Executive Committee Meetings Sarah

Sarah reported on the Executive I meeting.

- Future of joint YALSA/ALSC/AASL committee on school library cooperation and ways that could improve and strengthen the work of the committee. A theme will be selected each year. This year the focus will be on resources to address summer slide
- Idea of a possible joint program at ALISE
- YALSA will have a booth at the ICAC internet caucus technology Exposition and conference where the new iphone app will be demoed.
- Recruiting candidates for YALSA and ALA office

- Measuring and evaluating new strategic plan - having Strategic Planning Committee help with the evaluation piece.

Item #23.

Item #45.Communications Report Stephanie Kuenn

Item #46.Continuing Education Report Eve Gaus

Item #47.Events & Conferences Report Nichole Gilbert

Item #48.Membership Report Letitia Smith

Executive Session

Item #49.Executive Session Sarah

New Business

Item #50.Memorial Resolution for Dorothy Broderick Nick

Motion # 3 K. Patton moved that the YALSA Board accept this Memorial Resolution for Dorothy Broderick and direct Nick Buron to present it at Council. J. Martin seconded. Motion passed.

Item #51.YALSA Councilor Midwinter Activities Update - Nick

Motion #19. P. Johnson moved that the YALSA Board adjourn its Midwinter 2012 meeting. S. Ryan seconded. Motion passed.

Adjournment

S. Flowers adjourned the Midwinter 2012 YALSA Board Meeting at 3:27 pm, on January 23, 2012.

Respectfully submitted, Sarajo Wentling, Board Secretary