

**YALSA Board of Directors Meeting
Conference Call
4:30 – 6:00 PM (Eastern) August 12, 2008**

Topic: Minutes from the 2008 Annual Conference

Background: These minutes have been submitted by the Secretary for Board approval. 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.

Action Required: Consent

**Annual Conference 2008, Anaheim
YALSA Board Meeting
MAJOR MOTIONS**

**SESSION I
June 28, 2008**

Motion 1

MOVED by Sarah Debraski, and seconded by Kimberly Patton to adopt the agenda with flexibility. Motion passed.

Motion 2 – Consent Items (Board Document #s 1-6)

MOVED by Judy T. Nelson, and seconded by Dawn Rutherford, to accept the consent agenda, items 1-6 as written. Motion passed.

Motion 3 – ALA Council (Board Document #8)

MOVED by Paula Brehm-Heeger, and seconded by Nick Buron, to allow Christine Allen, as our YALSA Council Representative, to vote her conscience on council elections. Motion passed.

Motion 4 – IFLA Representative (Board Document # 10)

MOVED by Debraski, and seconded by Maria E. Gentle, and voted to put forth Dr. Lesley Farmer as the YALSA IFLA Representative to the Section on Literacy and Reading and Thomas Bartelmess be the YALSA IFLA Representative to the Section on Children and Young Adults. Motion passed.

Motion 5 – Adoption of FY'09 Budget (Board Document # 9)

MOVED by Buron, and seconded by Mary Hastler, and voted to approve the adoption of FY'09 Budget as outlined in item #9. Motion passed.

Motion 24 – YALSA-TV Proposal (Board Document #19)

MOVED by Gorman, and seconded by Helmrich, and voted to accept recommendations to create a task force as suggested in action item #19 and provide a preliminary report due Fall Executive'08. Motion passed.

SESSION III

July 1, 2008

Motion 25 – Board Responsibilities (Board Document #24)

MOVED by Helmrich, and seconded by Hastler, and voted to create a sub committee to look at Board member responsibilities in more detail, wording, etc. Members are Michele Gorman, Mary Hastler and Paula Brehm-Heeger (chair). Motion passed.

Motion 26 – Direction for FAC (Board Document #28)

MOVED by Debraski and seconded by Patton, and voted to direct Hastler to work with the FAC chair to develop specific ideas to support the Advocacy campaign and report back for the Fall Executive Meeting. Motion passed.

Motion 27 – Post MLS Certification (Board Document #30)

MOVED by Gentle and seconded by Nelson, and vot

Guests: Ruth Cox Clark, Judy Saskas, Francisca Goldsmith, Linda Braun, Audra Caplan

Mega issue discussion: How should YALSA assist the career growth of librarians committed to teen services long-term? (Agenda item #7)

Information exchange: ALA BARC Representative Audra Caplan

Board II: Mon. 10:00 - 12:30 in the Convention Center, room 206B

Members present: Christine Allen, Paula Brehm-Heeger, Nick Buron, Sarah Debraski, Maria Gentle, Michele Gorman, Mary Hastler, Erin Helmrich, Judy Nelson, Kim Patton, Dawn Rutherford, Sara Ryan, Beth Yoke

Guests: Kelly Czarnecki, Walter Mayes, Jen Hubert, Diane Robertson, Connie Mitchell, Lynn Rutan, Cindy Dobrez, Rollie Welch, Trica Suellentrop, Louise Brueggemann

Discussion Items not resulting in motions:

Item # Realigning Resources for Strategic Plan

Item # Chair Training Recommendations

Item # Draft unβsuidedy xtor epons

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Item #

Board II