

MOVED by Amy J. Alessio and seconded by Judy T. Nelson and voted to accept the non-fiction award proposal and send it on to the ALA Awards Committee for final approval. Motion passed.

Item #12. State Conference Stipends Guidelines (5 min.) – Ad-hoc Committee..... 12/10/07

MOVED by Amy J. Alessio and seconded by Judy T. Nelson, and voted to accept the conference stipends guidelines and application as presented. Motion passed.

MOVED by Mary Hastler, and seconded by Amy J. Alessio, and voted to extend the Board II meeting to 6:20 p.m. Motion passed.

Item #13. Conflict of Interest Policy Proposed Changes (5 min.) – Exec Comm 12/13/07

MOVED by Sarah Debraski, and seconded by Dawn Rutherford, and voted to accept the addition to the Conflict of Interest Policy in Section Ib. as written in item 13. Motion passed.

Item #14. Blog Policy Proposed Changes (5 min.) – Blog Manager 12/10/07

MOVED by Judy T. Nelson, and seconded by Kimberly Patton, and voted to accept the "acceptable use" portion of the document and adjust the language as per written. Motion passed.

MOVED by Nick Buron, and seconded by Dawn Rutherford, and voted to move ahead with allowing teens to be able to blog on the YALSA blog site without requiring parental permission. To be reviewed at ALA Annual 2008. Motion passed.

MOVED by Erin Helmrich, and seconded by Michele Gorman, and voted accept the privacy statement as proposed for the blog policy document. Motion passed.

Item #15. Establish Budget Priorities for FY 09 (10 min.) – Fiscal Officer 12/31/07

MOVED by Amy J. Alessio, and seconded by Judy T. Nelson, and voted to accept the budget priorities as outlined in document #15 for FY09. Motion passed.

Item #16. White Paper Final Drafts (5 min.) – Exec Comm 12/31/07

MOVED by Judy T. Nelson, and seconded by Dawn Rutherford, and voted to accept two white papers "Teen Space" and "Value of YA Lit" and postpone decision on the white paper "Why a YA Librarian" until spring call in order to merge two versions or not. Motion passed.

Item #17. Award Evaluation Taskforce Final Recommendations (10 min.) – Exec Comm/198282/31/07

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MOVED by Maria E. Gentle, and seconded Judy T. Nelson, and voted to accept documents #17 and #18 Award Evaluation and Selected List Task Force reports regarding their final recommendations with thanks. Motion passed.

Item #19.

Item #27. Request for Board Action: Odyssey Committee (10 min.) Odyssey Comm 12/11/07
MOVED by Judy T. Nelson, and seconded by Michele Gorman and voted to accept the proposed Odyssey policies and procedures as written. Motion passed.

Item #28. Request for Board Action: Teens' Top Ten Merge with CBC (10 min.) - CBC ... 12/10/07
MOVED by Nick Buron, and seconded by Kimberly Patton and voted to direct YALSA staff to explore forming a partnership with CBC before February, 2008 conference call. Motion passed.

Item #29. Request for Board Action: Taskforce for Chair Training (5 min.) -EC..... 12/10/07
MOVED by Sarah Debraski, and seconded by Maria E. Gentle and voted to create a Board sub-committee to investigate and recommend chair training methods to the Board by Annual '08. Motion passed.

Item #30. Request for Board Action: YALS Writing Award Proposal (5 min.) - Staff..... 12/10/07
MOVED by Judy T. Nelson, and seconded by Maria E. Gentle and voted to establish a writing award to honor the best article written by a student in YALS each year. Motion denied.
MOVED by Erin Helmrich, and seconded by Michele Gorman and voted to extend the Board III meeting until 2:00p.m. Motion passed.

Item #31. Request for Board Action: Teen Service Award (5 min.) YP Comm..... 12/10/07
MOVED by Judy T. Nelson, and seconded by Christine Allen and voted to table the teen service award until the next meeting of the Board. Motion passed.

Item #32. Request for Board Action: Printz Policy Change (5 min.) – Lynn Rutan 12/10/07
MOVED by Judy T. Nelson, and seconded by Maria E. Gentle to revise specific policies and procedures and the chairman's handbook of the Michael L. Printz Award Committee as listed in item 32. Motion denied.
MOVED by Nick Buron, and seconded by Dawn Rutherford to extend the Board meeting a second time to 2:15p.m. Motion passed.

Item #33. Request for Board Action: Financial Advancement Committee (5 min.) -- FAC. 12/10/07
MOVED by Judy T. Nelson and seconded by Nick Buron, and voted to table Action item #33 to sunset the Financial Advancement Committee until Annual when review of the Board sub-committee for the endowment. Motion passed.

Discussion Items

Item #34. Pre-Conference Committee Report Concerns (15 min.) – all Board Members 12/10/07
MOVED by Erin Helmrich, and seconded by Judy T. Nelson to extend the meeting to 2:25p.m.
Motion passed.

MOVED by Nick Buron, and seconded by Dawn Rutherford to adjourn the Mid-winter 2008 meeting of the Board. Motion passed.

Item #35. O & B Committee Update (15 min.) – O & B 12/10/07

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Item #36.	Committee Chair Guide Proposal (10 min.) – Ad-hoc Committee.....	12/10/07
Item #37.	Reverse Mentoring Program Idea (10 min.) – Exec Comm	11/28/07
Item #38.	YALS Editor Midwinter Report (10min.) - Editor	12/10/07
Item #39.	YAttitudes Editor Midwinter Report (10 min.) - Editor	12/8/07
Item #40.	Periodicals Survey Results (10 min.) - EAB.....	12/10/07
Item #41.	Edwards 20 th Anniversary (10 min.) – Edwards TF	12/10/07
Item #42.	@ your library campaign (10 min.) – Advocacy TF.....	12/10/07
Item #43.	Meeting Student Member Needs (10 min.) - SIG.....	12/10/07
Item #44.	Reference Guidelines Next Steps (10 min.) – Exec Comm	12/31/07
Item #45.	YALSA Councilor Midwinter Activities Update (5 min.) - Councilor	1/14/08

Informational Items

Item #46.	Guidelines for Board Meetings.....	12/13/07
Item #47.	Board Responsibilities for Annual.....	12/13/07
Item #48.	FY '07 Final Close Figures.....	12/10/07
Item #49.	Slate for '08 YALSA Election	12/10/07
Item #50.	Executive Director's Goals for FY 08	12/13/07
Item #51.	2008 Nominating Committee Roster	12/13/07
Item #52.	2007 Friends of YALSA donors	12/13/07
Item #53.	YALSA at Annual 2008 Update	12/10/07
Item #54.	YALSA Representatives to ALA Committees Update.....	12/10/07

New Business

Item #55.	Reinventing the Train the Trainers Program (5 min.) – Exec Comm.....	11/18/07
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Adjournment