YALSA Board of Directors – Midwin ter 2012 Topic: Approval of Minutes from the '11 DecemberConferenceCall Item # 2

## YALSA Board of Directors Meeting ALA Midwinter Meeting, Dallas January 20 – 24, 2012

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

Background:

## YALSA BOARD OF DI RECTORS MEETING DRAFT MINUTES Conference Call 2:30-4:00 PM (Eastern) December 9, 2011

YALSA is a national association of librarians, library workers and advocates whose mission is to expand and strengthen library services for teens, aged 82Through its memberiven advocacy, research, and professional development initiatives, YALSA builds the capacity of libraries and librarians to engage, serve and empower teens.

## MINUTES (DRAFT)

Present:Nick Buron, Priscille Dando, Sarah Flowers, Penny Johnson, Jack Martin, Shannon Peterson, Sara Ryan, Chris Shoemaker, Stephanie Squicciarini, Gail Tobin, Sarajo Wentling, Beth Yoke, Christian Zabriskie

Absent: Sandra Hughesassell, Monique le Conge, Kim Patton

Guests: Gretchen Kolderup

Call to Order The mee

Sara mentioned that her library has received an IMLS/MacArthur grant and will be talking up YALSA to other grantees.

 Gretchen shared that the Hub was nominated for an Edulwagd/for best group blog. Voting closes on Tuesday. The meeting was adjourned at 4:08 pm, EST.