

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

Nick Buron, Priscille Dando, Sarah Flowers, Sandra Hughes-Hassell, Penny Johnson, Monique le Conge, Jack Martin, Kim Patton, Shannon Peterson, Sara Ryan, Chris Shoemaker, Stephanie Squicciarini, Gail Tobin, Sarajo Wentling, Beth Yoke, Christian Zabriskie

Guests: Pam Berger, Linda Braun, Kelly Czarnecki, Franklin Escobedo, Catherine Haydon, Barbara



**Motion #2.**

**Mega Issue**

**Motion #4.**

**Action Items**

**Motion #5.**

**Motion #6.** Squicciarini

**Motion #7.**

**Motion #8.** Squicciarini

Zabriskie

**Motion #9.**

**Motion #11.**

**Motion #12.**

**Motion #15.**

**Motion #16.** Zabriskie moved that the YALSA Board direct the President to establish an ad-hoc committee of the Board to explore the possibility of piloting a virtual award and selection committee. G. Tobin seconded. Motion passed.



**Motion # 3**