

YALSA

Item #13. Establishing a Friends of YALSA 6/13/05

The Board discussed who would coordinate the effort to establish Friends of YALSA, as staff does not have the resources or time. A suggestion was made for past presidents to become involved, in order to show “buy-in” to the membership. The YALSA staff was asked to establish a group to assist in implementation and promotion. It was moved by C. Allen Nichols, seconded by Linda Braun, and the Board voted to adopt the Friends of YALSA Program with an advocacy amendment, and to instruct the YALSA office to develop an advocacy group to assist in those efforts. All Board members then agreed to join Friends of YALSA.

Item #14. Pre-Conference Committee Reports 6/13/05

Kevin Scanlon is currently the YALSA representative on the Joint Task Force on School-Public Library Partnerships. He informed the Board that the Joint Committee on School and Public

Item #20. Organization and Bylaws Committee Report 6/10/05

It was moved by Sarah Flowers and seconded by Pam Spencer Holley to extend the meeting to 5 pm. The motion passed.

O&B chair Don Kenney informed the Board that his committee had approved the establishment of an Editorial Advisory Board in order to include more members in the process of publishing *YALS* and *YAttitudes* and supplied the charge. The six-member committee will include as many as two virtual members.

Kenney presented the recommendations of his committee that addressed the concerns of the last Outstanding Books for the College Bound chair. The committee revised the OBCB charge and limited the number of ACRL members that could serve at one time.

The O&B Committee agreed with the findings of the Graphic Novel Task Force that a Graphic Novel Selection Committee be appointed and annually produce an annotated list of recommended graphic novels. However, the Board disagreed with the Task Force on limiting the number of selections to 25. Instead, it was decided that the list would not be limited in number.

The O&B Committee agreed with the proposal to change the Audiobooks Committee (formerly Media Selection and Usage) to a full-fledged selection committee.

It was moved by Kenney, as chair of O&B to accept the report of the Organization and Bylaws Committee as amended. The motion passed.

Item #21. Conducting a Committee Review 6/10/05

It was suggested that the Board look at the process as a whole, compare it to what other divisions and even associations were doing, and examine other units' best practices before proceeding to review each committee. Spencer saw the process as each individual round taking several years, starting over again, and investigating such questions as wh

was concerned that we would alienate ALA if we used another vendor for TRW

Item #33. Resolutions..... 6/10/05

RESOLUTION FOR AUDRA CAPLAN

Whereas Audra Caplan is an exemplary advocate for teens and for YAL

well as the Division and Membership Promotion Committee; and provided a boost to young adult literature when he served on the Best Books for Young Adults Committee;

Whereas C. Allen Nichols, while experiencing the infamous Dance of the Lamps in Miami during a YALSA Board meeting, remained unruffled and composed; fooled us all by using his computer to play solitaire during Board meetings when we thought he was busy crunching numbers, and still managed to compose thoughtful and well-worded YALSA Board motions;

Whereas C. Allen Nichols ensured that YALSA spending was curtailed unless absolutely necessary; spoke eloquently for YALSA at BARC meetings and in the larger arena of ALA; helped prepare YALSA's Business Plan FY05-08, and is renowned for his ability to project energy and enthusiasm about financial matters, even at 8 am meetings;

Whereas C. Allen Nichols was known for mentoring others, listening to all sides of an issue, and having faith in young adults, YALSA members and the organization;

Whereas C. Allen Nichols proved over and over that he was a loving father and husband who enjoyed his family and missed them when he was attending ALA conferences;

Whereas, in his capacity as YALSA fiscal officer, C. Allen Nichols set a standard of excellence that will be difficult for other fiscal officers to meet or exceed; and whereas his help was invaluable in building YALSA's new financial independence in ALA's structure;

Therefore be it resolved that the YALSA Board commend C. Allen Nichols for his service to the library profession and to YALSA during his tenure as first fiscal officer, and wish him continued success, but reminding him to stay loyal to us.

RESOLUTION FOR CATHERINE CLANCY

Whereas Catherine Clancy has served with care and responsibility as YALSA's delegate to ALA Council for the past three years, while adding a thoughtful, productive presence to the YALSA Board and Executive Committee;

Whereas Catherine has always maintained a proper Bostonian manner in all her interactions with library issues and YALSA members;

Whereas, she has diligently served as liaison to several YALSA committees, including the Legislation and Publisher's Liaison Committees;

Whereas, Catherine Clancy has always relayed Council discussions with one part wry and two parts efficiency and accuracy; and

Whereas, she has accomplished all these tasks with spirit and good humor;

Therefore be it resolved that the YALSA Board of Directors commend her work and express sincere gratitude for her service to YALSA and ALA.

RESOLUTION FOR LINDA BRAUN

Whereas Linda Braun, as a YALSA member, leader and one of the first SUS trainers, has demonstrated both the ability and energetic willingness to mentor new librarians, less experienced YALSA members, and her own library school students, and

Whereas Linda Braun has provided leadership for YALSA as an association, for many of its members, and for the youth we serve through online means, including its early Web site efforts, serving as chair of the YALSA committee that developed Teen Hoopla, the first ALA Web directory addressing the needs of teens themselves, and current gaming and podcasting discussions, and

Whereas Linda Braun has been a consistent and alert liaison to the various YALSA committees assigned to her, coaching committee chairs, listening to committee members' concerns about procedures, and relaying these concerns cogently to the Board as a whole, and

Whereas, Linda Braun has never been shy about asking her fellow Board members for clarification during formal deliberations, thus causing herself to blush but other Board members to celebrate her for bringing these questions out in the open, and

Whereas, Linda Braun's personal devotion to concepts embraced by YALSA's strategic plan are evident in her interest in and dedication to web design, content creation, and curriculum development projects intended to improve teen life and information access, and

Whereas, Linda Braun demonstrates the positive efficacy of professional networking by skillfully and personably bringing together colleagues from her various activities, and

Whereas, Linda Braun actively shares her knowledge and insights about teenagers and libraries with the thousands of readers of her professional books, including *The Browseable Classroom. An Introduction to E Learning for Librarians* (Neal Schuman, 2002), *Teens-Library* (ALA Editions, 2002), and *Technically Involved* (ALA, 2003) ,

Therefore be it resolved that the YALSA Board of Directors commend her work and express sincere gratitude for her service to YALSA, ALA and young adults.

RESOLUTION FOR KEVIN SCANLON

Whereas Kevin Scanlon has quietly and effectively served for three years on the YALSA Board while also working as a member of the Popular Paperbacks for Young Adults Committee, and

Whereas Kevin has been an important, contributing member of the Joint Task Force on School and Public Library Cooperation, taking the initiative to assist in making this task force a standing committee, and

Whereas, he has shown sparkling networking energy in bringing together program participants to offer conference attendees unique and substantive programs featuring special population services, and

Whereas, Kevin has served as an able Board liaison to the Outreach for Young Adults with Special Needs and the Popular Paperbacks committees in addition to the YA Urban Discussion Group, and

Whereas, he has accomplished all these tasks with humor, careful thought and decisiveness,

Therefore be it resolved that the YALSA Board of Directors commend his work and thank him for his service to YALSA and ALA.

Exploration

Item #34. Planning for YALSA's 50th anniversary (2007).

It was moved by Audra Caplan, seconded by Linda Braun, voted upon and passed, that the Board recommend a task force be established to plan a yearlong celebration of YALSA's 50th anniversary.

It was moved by Pam Spencer Holley, seconded by Linda Braun, and passed to adjourn the meeting.