

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Boston
January 15-19, 2010

Topic: Approval of Minutes from the 2009 Phone Meeting

Background: 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. The minutes below have been submitted by Francisca Goldsmith, YALSA's Secretary, for the Board's approval.

Action Required: Consent

YALSA BOARD OF DIRECTORS MEETING MINUTES
Conference Call
3:30-5:00 PM (Eastern) August 25, 2009
Number 866.537.1634, Passcode - 7231537

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Present: Linda Braun, Kimberly Patton, Sarah Debraski, Nick Buron, Francisca Goldsmith, Michele Gorman, Dawn Rutherford, Cindy Welch, Jerene Battisti, Gail Tobin, Sara Ryan, Stephanie Squicciarini, Sarajo Wentling, Beth Yoke

Regrets: Mary Hastler, Shannon Peterson

Guests: none

AGENDA* – 8/14/09

*Please note: times in parentheses are suggestions only

Call to Order

The meeting was called to order by Linda Braun at 4:31 pm. A quorum was present.

Information Forum – 10 minutes allotted at the beginning of the session

No one put forward any information to share.

Adoption of the Agenda

MOTION: Nick Buron moved that the YALSA Board adopt the agenda as written, with flexibility. Jerene Battisti seconded. Motion passed.

Consent Items (5 min.)

Item #1. Approval of Minutes from the 09 Annual Conference--Francisca 08/14/09

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- Item #2. Strategic Planning Committee Charge Update—Linda & Sarajo..... 08/14/09
- Item #3. Funds for Great Ideas Contest—Linda & Sarajo 08/14/09
- Item #4. Establish a Competencies Update Taskforce—Linda 07/17/09

Francisca Goldsmith moved that the YALSA Board accept the Consent Items as previously passed. Seconded by Sarah Debraski. Motion passed.

Action Items

Item #5.

