

Alex Villagran presented BARC's decisions as they affect YALSA, as well as economic influences' on ALA staff as well as association work.

Board III Tues. 1:30 -

Item #7. Confirmation of Morris & Nonfiction 2011 Award Event -- Braun

- *Goal #2 Marketing*

Item #8. Mentoring Taskforce Establishment– Braun

- *Goal #4, Continuous Learning, Goal #5 Member Recruitment & Engagement*

Item #9. Table Talk Taskforce Establishment – Braun

- *Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement*

Item #10. Teen Space Guidelines Taskforce Establishment – Braun

- *Goal #1 Advocacy, Goal #3 Continuous Learning*

Item #11. Recession Relief Taskforce Establishment – Braun

- *Goal #1 Advocacy, Goal #5 Member Recruitment & Engagement*

Item #12. Advocacy Resources Update Taskforce Establishment – Braun

- *Goal #1 Advocacy*

Item #13. Road Trip 2011 Taskforce Establishment – Braun

- *Goal #2, Marketing, Goal #5 Member Recruitment & Engagement*

Item #14. Blog Manager Annual Report – mk Eagle

- *Goal #1 Advocacy, Goal #2 Marketing Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement*

Item #15. YALS Editor Annual Report – Sarah Flowers

- *Goal #1 Advocacy, Goal #2 Marketing Goal #4 Continuous Learning, Goal #5 Member Recruitment & Engagement*

Item #16. Research J22 Tmcm/Image47 Do 05.il E00B12 Tf1 0 0 1 162oBTmn.06 389.8 Tm00B1TJET

possibility of setting Board goals for the coming year. The group also discussed possible ways to maintain a high level of passion and commitment to the mission in difficult times and suggested potential team building activities.

Action Items

Item #19. Pre-Meeting Division Councilor Report (10 min.) – Nick Buron

- *Administrative task*

Buron presented his report, with late additions regarding the draft summer reading resolution for ALA Council.

- . Buron moved that the YALSA Board support in concept the Resolution on Making Summer Reading Programs for all Children and Teens to be presented to ALA Council by YALSA's Division Councilor. Ritchie Momon seconded. Motion passed.
- . Buron moved that the YALSA Board direct Nick Buron to vote his conscience on ALA Council keeping in mind YALSA's mission and best interests . Kim Patton seconded. Motion passed.

Item #20. Funding for Future Library Advocacy Days (10 min.) – Braun

- *Goal #1 Advocacy*

Braun presented the question of whether or not funding future stipends for members to travel and participate in Library Advocacy Day should be supported by YALSA in the future.

- . Battisti moved that the YALSA Board approve the proposal to provide funding up to \$5000 per year for future travel stipends to attend Library Advocacy Days that occur within the life of YALSA's current strategic plan. Seconded by Hastler. Motion passed.

Item #21. Morris Endowment Recommendations (10 min) –Hastler

- *Goal #1 Advocacy; Goal #5 Member Recruitment & Engagement*

Hastler presented the recommendations of the evaluation committee. The third bullet point in

the report was altered to focus on ages 12 - 18 in the Board's amendment brought to motion.

- . Tobin moved that the YALSA Board support the Morris Endowment Recommendations as amended at \$10,000 each year for the next three years.

Item #23. Business Plan Update (15 min) – Hastler

- *All goals*

Hastler presented the report, which this time is a three-year document (rather than earlier versions that were four- or five-year documents).

. Momon moved that the YALSA Board accept the Business Plan for FY2011-2013, with corrections. Dawn Rutherford seconded. Motion passed.

Item #24. Foglesong Memorial Resolution (5 min.) – Ma'lis Wendt

- *Goal #5 Member Recruitment & Engagement*

. Goldsmith moved that the YALSA Board accept the Foglesong Memorial Resolution as written. Battisti seconded. Motion passed.

. Tobin moved that the YALSA Board direct our Division Councilor to present the Foglesong Memorial Resolution to ALA Council for approval. Sara Ryan seconded. Motion passed.

Item #25. Program Clearinghouse Committee (10 min.) – Braun

- *Goal #4 Continuous Learning*

Braun provided background on the Committee's history and current needs of the association.

. Rutherford moved that the YALSA Board sunset the Program Clearinghouse Committee and direct YALSA staff to explore alternative means for seeking and vetting conference programs that allow for more timely programs and increased member participation. We thank the Committee for their hard work. Michele Gorman seconded. Motion passed.

Item #26. Managing YA Services Interest Group (10 min.) – Maureen Hartman

- *Goal #4 Continuous Learning;*

Braun

blog. Seconded by Gorman. Motion passed.

Item #36. Committee/Jury/Taskforce Productivity (15 min.) – Braun

- *All Goals*

Braun presented considerations around promoting function statements to task lists that move work forward by tying the task lists to YALSA's Strategic Plan.

Accountability will become a topic of future Board discussion.

. Goldsmith moved that the YALSA Board direct the Executive Committee to develop annual task lists for appointed member groups, as appropriate, in order to promote consistent association work with better documentation of history and current work. Wentling seconded. Motion passed.

Item #37. Recruiting Candidates for the Slate (15 min.) – Braun

- *Goal #5 Member Recruitment & Engagement*

Braun presented the issues around recruitment. Goldsmith, Ryan, and Flowers (chair) will Work as a Board ad hoc committee to explore how to identify members who have Backgrounds essential to Board activities and skills. The Board will continue the discussion of how to build more effective nominating committee(s) after the conference, to inform an Action Item for

- *Goal #4 Continuous Learning; Goal #5 Member Recruitment & Engagement*

Item #45. Membership Update – Letitia Smith

- *Goal #5 Member Recruitment & Engagement*

Item #46. Web Advisory Committee Report – Ben Carter

- *Goal # 2 Marketing*

Item #47. Division & Membership Promotion Committee Report – Candice Mack

- *Goal #2 Marketing, Goal #5 Member Recruitment & Engagement*

Item #48. BBYA/BFYA Transition Update – Braun

- *Goal #2 Marketing, Goal #5 Member Recruitment & Engagement*

Item #49. USBBY Representative Report – Maggie Bush

- *Goal #1 Advocacy, Goal #5 Member Recruitment & Engagement*

Item #50. Foundation Concept Update – Braun

- *Goal #2 Marketing*

Executive Session

Item #51. Executive Session (15 min.)– Braun

- *Administrative Task*

Due to limited meeting time, Linda Braun will email Board members regarding this issue after the conference.

New Business

Item #52. YALSA Councilor Annual Activities Update (5 min.) - Buron

- *Administrative Task*

Buron presented the work achieved at Council level, including passage of Youth Summer Reading resolution, which was jointly presented by the three youth divisions.

Item #53. Installation of New Board Members (10 min.) – Braun & Patton

- *Administrative Task*

Braun turned the floor over to Patton, who welcomed new Board members.

Adjournment

Martin moved that the YALSA Board adjourn the Annual 2010 meeting, on June 29, 2010, at 3:29 pm. Ryan seconded. Motion passed.

*Respectfully submitted by Francisca Goldsmith, Secretary
10 July, 2010*