

**YALSA BOARD OF DIRECTORS 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 12-18. Through its member-driven 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

Item #6.Strategic Plan Revision—Sarah Flowers

Item #7.2013 Edwards Award Committee—Sarah

Item #8.BoardSource Prize Money-- Sarah

### **Discussion Items**

Item #9.Quarterly Chair Reports (60 min.) –all Board members

- x Liaisons spoke to specific concerns brought up in the reports and any follow up action that might be needed.
- x S. Flowers gave an oral report about the recent work of the Executive Committee.
- x Gretchen updated the Board on the progress of the Hub Advisory Board.

Motion #3 S. Squicciarini moved that the YALSA Board extend their December conference call meeting by 15 minutes. N. Buron seconded. Motion passed.

Item #10.Board Learning Plan Progress (20 min.) –Sarah

- x Sarah gave a brief summary of her work with board members on their learning plans. There will be no January chat.

### **Information Items**

Item #11.Board Meeting Guidelines

Item #12.Updated 2012 Conference Information

### **Adjournment**

Motion #4. S. Squicciarini moved that the YALSA Board adjourn its December conference call meeting. C. Shoemaker seconded. Motion passed.

The meeting was adjourned at 4:08 pm, EST.