

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES**  
**JANUARY 7-11, 2011, San Diego**

*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.*

Sat. 1:30 - 5:30 in the Convention Center, room 12

Present: Kim Patton, Sarah Flowers, Linda Braun, Mary Hastler, Nick Buron, Francisca Goldsmith, Shannon Peterson, Gail Tobin, Ritchie Momon, Jack Martin, Chris Shoemaker, Sara Ryan, Sarajo Wentling, Priscille Dando, Stephanie Squicciarini, Beth Yoke

Guests: Jerene Battisti, Joan Atkinson, Melissa McBride, Krista McKenzie, Susan Stroyhan, Toni Tucker, Laura Jenkins

Sun. 4:00 - 5:30 in the Convention Center, room 12

Present: Kim Patton, Sarah Flowers, Linda Braun, Mary Hastler, Nick Buron, Francisca Goldsmith, Shannon Peterson, Gail Tobin, Ritchie Momon, Jack Martin, Chris Shoemaker, Sara Ryan, Sarajo Wentling, Priscille Dando, Stephanie Squicciarini, Beth Yoke

Guests: Krista McKenzie, Alex Villagran, Steve Matthews, Maureen Sullivan

Mon. 1:30 - 3:30 in the Convention Center, room 12

Present: Kim Patton, Sarah Flowers, Linda Braun, Mary Hastler, Nick Buron, Francisca Goldsmith, Shannon Peterson, Gail Tobin, Ritchie Momon, Jack Martin, Chris Shoemaker, Sara Ryan, Sarajo Wentling, Priscille Dando, Stephanie Squicciarini, Beth Yoke

Guests: Krista McKenzie

**Call to Order**

Kim Patton called the meeting to order at 1:37 pm, on Saturday, January 8, 2011. A quorum was present for the meeting.

**Information Forum (Board I)**

Various board members shared information or news about Midwinter events, including:

- Stephanie attended the ALA Awards Committee meeting. She provided a summary of the committee's requested changes to the proposal.
- As per a decision from the Joint Youth Division Executive Committee Meeting, Linda attended the ALA Candidates Forum with ALSC Immediate Past President Thom Barthelme, a question about how each candidate would serve both ALA and the needs of the youth divisions.
- Candidate for ALA President-Elect Susan Stroyhan visited the Board to discuss her candidacy.

**Information Forum (Board II)**

Various board members shared information or news about Midwinter events, including:

- Nick reported that, as per YALSA Executive Committee discussion, he nominated Sylvia Norton (AASL) to be a candidate for the ALA Executive Board
- ALA Executive Board Representative Steve Matthews met with the Board to share news from the ALA Executive Board.

**YALSA Board of Directors Midwinter 2011  
Board Meeting Draft Minutes**

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proposal, as amended regarding the description of jury makeup, and evaluation, marketing and promotion, and direct staff to submit it the ALA Award Committee for approval. Seconded by S. Squicciarini. Motion passed.

Item #17. Evaluation Tool Final Draft & Supplementary Material – Sarah F.  
S. Flowers drew attention to the edits done based on Board requests and the public call for comments.

R. Momon moved that the YALSA Board accept the final draft and the supplemental materials, in concept, of the Evaluation Tool, with refinements, and re-evaluates it within two to three years. Seconded by G. Tobin. Motion passed.

**Discussion Items** *Saturday 18-19, Sunday 20 - 23, Monday 24 - 34*

Item #18. Update from Executive Committee Meetings – Kim  
Kim reported out on the discussions held during Friday's Executive Committee meeting.

Item #19. Quarterly Chair Reports – all Board Members  
The board discussed the progress of various committees as well as strategies for helping them be more effective.

C. Shoemaker moved that the YALSA Board extend Board Session 1 by 15 minutes. M. Hastler seconded. Motion passed.

M. Hastler moved that the YALSA Board I meeting by 15 minutes to finish discussion of Item #19. C. Shoemaker seconded. Motion passed.

G. Tobin moved that the YALSA Board recess until 4 pm Sunday, January 9. R. Momon seconded. Motion passed.

Item #20. Self Assessment for Board Members – Kim  
The board discussed the value of self assessment.

N. Buron moved that the YALSA Board adopt the concept of self assessment and work to implement an initial round during the summer of 2011, and direct the Executive Committee work out the logistics such as developing the form and timelines and submit to the Board for final comments at Annual 2011. Seconded by S. Ryan. Motion passed.

Item #21. FY11 Fiscal Year Update – Mary & Beth  
YALSA staff was thanked for their work in keeping expenses down while the need to build revenue streams was noted.

C. Shoemaker moved that the YALSA Board direct the President to establish an ad hoc committee of the Board to examine strategies for increasing revenue for YALSA. Seconded by S. Peterson. Motion passed.

Shannon, Stephanie, Jack, Sarah, Beth and Mary volunteered to serve on the ad hoc committee.

Item #22. FY12 Budget Priorities – Mary & Beth  
Direction on priorities for FY2012 was sought.

M. Hastler moved that the YALSA Board accept the FY 2012 in

concept as outlined in Item #22. G. Tobin seconded. Motion passed.

N. Buron moved that YALSA extend the Board II meeting by 10 minutes. Seconded by R. Momon. Motion passed.

Item #23. Endowment Transfer Discussion – Mary & Beth

S. Wentling moved that the YALSA Board direct the Executive Director to include a \$5,000 endowment transfer request into the 2012 budget package. Seconded by J. Martin. Motion carried.

K. Patton called a recess of the Board Meeting until Monday, January 9, 2011.

Item #24. Teen Space Guidelines Draft –Dawn Rutherford

G. Tobin moved that the YALSA Board thank the Teen Space Guidelines Taskforce for their work in creating the Teen Space Guidelines Draft. Seconded by S. Squicciarini. Motion passed.

J. Martin moved that the YALSA Board direct the YALSA President to establish a task force to develop a full set of guidelines for teen spaces in public libraries. Draft to be submitted to Executive Committee before their Spring Call. Seconded by S. Wentling. Motion passed.

Item #25. Action Plan Review & Update – Kim

K. Patton thanked YALSA staff for the clarity of the document and asked for discussion identifying which items the Board wanted to move forward as priorities.

Item #26. Issue Paper on Teens & the Whole Library Draft – Linda



Item #45. Membership Report – Letitia Smith

Item #46. Annual Program Planning – Nichole & Beth

**Executive Session** -- Monday

**Item #47.** Executive Session – Kim

**New Business** -- Monday

Item #48. YALSA Councilor Midwinter Activities Update – Nick

Item #49. Confirmation of Books for Teens Jury – Kim

**Adjournment**

S Squicciarini moved that the YALSA Board adjourn its Midwinter Meeting.  
Seconded by M. Hastler. Motion passed.

Meeting adjourned at 3:35 pm on January 10, 2011.

*--respectfully submitted, Francisca Goldsmith, YALSA Secretary, January 12, 2011*