

YALSA BOARD OF DIRECTORS
Conference Call
4:00-5:30 PM (Eastern) Sept. 9, 2014

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.

DRAFT MINUTES

Present:

Linda Braun, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Nicola McDonald, Rachel McDonald, Krista McKenzie, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarah Townsend, Beth Yoke

Call to Order

The meeting was called to order by C. Shoemaker at 4:02 pm, EDT. A quorum was present for the meeting.

Information Forum

- S. Sogigian’s library will be hosting the 6th annual teen summit for librarians working with teens in New England, which will focus on YALSA’s “The Future of Library Services for and with Teens: a Call to Action” report.
- M. Hartman reminded the Board that bundled registration for Midwinter and Annual opened today.
- S. Peterson attended the Association for Rural and Small Libraries conference with B. Yoke and L. Braun. They were able to connect with many members and share the Futures report via a YALSA exhibit booth.

Adoption of the Agenda

Motion #1 K. McKenzie moved that the YALSA Board adopt the agenda with flexibility. J. Korn seconded. Motion passed.

Consent Items

Item #1. Adoption of Minutes from June Meeting–Carrie Kausch

Item #2. Confirmation of IFLA Rep Recommendations–Chris Shoemaker

Motion #2 J. Kim moved to accept the consent agenda. C. Mack seconded. Motion passed.

Action Items

Item #3. Establish a Partnerships Resources Taskforce –Maureen Hartman

- The group discussed the need to broaden the focus of the proposed task force to incorporate community impact and capacity with regards to the whole library.

Motion #3 M. Hartman moved that the YALSA Board accept the Partnerships Resources task force in concept, and direct the standing Board Committee on Continuous Learning to incorporate the changes as discussed. L. Braun seconded. Motion passed.

Discussion Items

Item #4. Quarterly Chair Reports –all Board members

- Liaisons spoke to specific ideas, feedback and concerns brought up in the reports and any follow up action that might be needed.

Item #5. Standing Board Committees –Committee Chairs

- Board members discussed possible strategies for continuing the work of the committees as well as possible processes to put in place to support these new groups.

Information Items

Item #6. Board Responsibilities for 2015 Conferences

Item #7. Guidelines for Board Meetings

Motion #4 L. Braun moved that the YALSA Board extend their meeting by 15 minutes. R. McDonald seconded. Motion passed.

Adjournment

Motion #5 M. Hartman moved that the YALSA Board adjourn their Meeting. S. Peterson seconded. Motion passed.

C. Shoemaker adjourned the YALSA Board Meeting at 5:39 pm EDT.

--respectfully submitted on 9/9/14 by Carrie Kausch, YALSA Secretary