

**YALSA EXECUTIVE COMMITTEE MEETING VIA CONFERENCE CALL  
April 9, 2014, 3:00PM to 5:00PM (eastern)**

*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: Vicki Emery, Pam Spencer Holley, Jack Martin, Shannon Peterson, Chris Shoemaker, Sarajo Wentling, Beth Yoke.

A quorum was present for the meeting.

**Call to Order**

Shannon Peterson called the Executive Committee meeting to order on April 9, 2014 at 3:00 pm EDT.

**Adoption of the Agenda**

**Action Items**

Item #1. Board Preparation for Annual –Shannon Peterson

- The group discussed the document and talked about ways to get the full Board more engaged in preparing and presenting documents for Annual. Beth will add information guiding the Board standing committees as to what they should be doing leading up to Annual. Getting Board standing committees involved in documents connected to their areas would be desirable.

Item #2. Incoming Chair Preparation & Orientation —Chris Shoemaker

- The group went over the proposed schedule and agendas for in person and online chair orientation meetings and leadership development. Board Liaisons for to these committees for the new year will be encouraged to attend the live sessions that their committee chairs will be attending.

**Discussion Items**

Item #3. Nominating Committees Update – P. Dando & T. Lesesne

- The group discussed the progress that the two nominating committees have made thus far for the 2015 slate and how we can help the chairs do their work within the framework of the Future of Library Services for and with Teens report and the Board Profile sheet.

Item #4. President's Initiative – Chris

- Chris continues to refine his the theme and activities for his President's Initiative.

Item #5. Refinements to Draft FY15 Budget – Pam Holley & Beth Yoke

- Discussed some impacts to the draft budget that have happened since the document was created. Beth will make adjustments to the budget based on group discussion.

Item #6. Updating Committee Social Media Policy –Chris

- Discussed proposed changes to the Committee Social Media Policy. ALSC has recently adopted a similar policy.

Item #7. Broadening Committee Participation –Pam

- The group discussed the proposal and possible time intervals between terms on a committee. Pam will revisit the wording based on discussion to have more flexibility for chair appointments. The group will continue to think about the implications of adopting a policy similar to ALSC's.

Item #8. Draft Policy of Ethical Behavior –Chris, Jack, Shannon, Beth

- The group discussed the draft Policy of Ethical Behavior.

Item #9. Building a Stronger YALSA –Beth

- Beth shared some background for this document. The group discussed ways to increase member engagement across YALSA's goal areas and how to bring ideas to the full Board for discussion and implementation.

Item #10. New Round of Strategic Planning –Joy Kim & Shannon

- The group discussed the merits of beginning a new round of strategic planning at the 2014 Annual Conference since the 2011 Strategic Plan does not directly address the paradigm shift described by The Future of Library Services for and with Teens report.

Item #11. Streamlining Backend of Appointments –Beth & Letitia Smith

- The group discussed the proposed change to streamline the appointments process and free up the President Elect's time for other activities.

## Adjournment

The Executive Committee's Spring 2013 meeting was adjourned at 5:28 pm EDT on April 9, 2014.

*The Executive Committee acts for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA's Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.*