

YALSA EXECUTIVE COMMITTEE MEETING DRAFT MINUTES
ALA Midwinter Meeting, Philadelphia
Jan. 24 – 28, 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.

Executive Committee I Fri.10:00 to noon, Marriott room 404

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

Executive Committee II Mon. 3:00 – 4:00 PM, convention center room 105A

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

A quorum was present for both meetings.

DRAFT MINUTES

Call to Order

S. Peterson called the meeting at 10:12 a.m. EST on January 24, 2014.

Information Forum

Friday

Item #1.ALISE Conference Debrief

- No updates on how the YALSA table at ALISE is going yet, but the conference continues through Friday afternoon.
- YALSA should continue to explore what other ways to have a presence at ALISE.

Item #2.Mega Issue on Board Agenda

- The group agreed to save this agenda item until after the “A New Vision for Library Services for Teens” session on Sunday afternoon.
- Beth shared that there are plans to have a Google Hangout each Monday in March to engage and help members get familiar and comfortable with the new concepts from the report including Connected Learning, New Literacies, etc.
- YALSA will also hold monthly webinars on what the implications of the Futures report are in terms of various parts of library service for teens.

Item #3.Preparation for Board Planning

- Discussed the format for Board Planning and any extra items we need to cover with the Board before Board I, II, and III. Time will be split between implications of the Future of Teens & Libraries Report and a work session for the Standing Board Committees.

Item #4. Recruiting Candidates -- Council, 2015 slate, YALSAblog Manager

- The group discussed potential candidates for various ALA and YALSA positions.

Item #5. Supporting Board Standing Committees

- Discussed that moving into standing committees will be a learning experience for the Board. Setting up a framework for communicating and reporting back to the full group will be an important aspect. Beth reminded the group that we had talked about having standing committees report out during our monthly chats.

Monday

Item #6. Planned Giving Taskforce Concept

- The group discussed ways to revitalize a YALSA planned giving effort and the importance of personal connections in talking to people about this topic. The full Board will engage in a conversation about planned giving in the near future.

Item #7. Debriefing from Board Planning, I, II & III

- Discussed how to support and give guidance to the new standing board committees as they begin their work.
- Discussed Board member participation and engagement at meetings.
- Brainstormed possible members for the new taskforces being created.

Item #8. Debriefing from BARC & Other ALA Meetings

- The group discussed impressions and implications from various ALA meetings at conference.

Item #9. Debriefing from Leadership Development

- Discussed concerns about making sure that enough Board members were present at Leadership Development and YALSA 201.

Item #10. Goals to Accomplish for 2014

- Due to time constraints, discussion will be moved to ALA Connect.

Meeting was adjourned at 4:42 pm EST on January 27, 2014.

Executive Committee Function: To act 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.