

YALSA BOARD OF DIRECTORS MEETING MINUTES
Conference Call
3:00-4:30 PM (Eastern) August 26, 2011

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.

MINUTES

Present: Nick Buron, Priscille Dando, Sarah Flowers, Sandra Hughes-Hassell, Monique le Conge, Jack Martin, Shannon Peterson, Sara Ryan, Chris Shoemaker, Stephanie Squicciarini, Gail Tobin, Sarajo Wentling, Beth Yoke, Christian Zabriskie

Absent: Penny Johnson, Kim Patton

Guests: Gretchen Kolderup, Rachel McDonald

Call to Order

The meeting was called to order by S. Flowers at 3:00 pm, EST. A quorum was present for the meeting.

Open Information Forum

Gretchen Kolderup shared her excitement to begin her work as the new Hub manager.

Adoption of the Agenda

Motion #1. N. Buron moved that the YALSA Board adopt the agenda with flexibility. C. Shoemaker seconded. Motion passed.

Consent Items – 5 minutes

Motion #2. S. Wentling moved that the YALSA Board approve the consent items as previously voted. S. Squicciarini seconded. Motion passed.

Item #1. Approval of Minutes from the '11 Annual Conference--Sarajo

Item #2. YALSAblog Advisory Board Establishment Confirmation -- Sarah

Action Items

Item #3. Revised Draft Social Media Policy (10 minutes) -- Sarah

Motion #3. C. Shoemaker moved that the YALSA Board adopt the revised draft of the social media policy with the discussed changes. S. Ryan seconded. Motion passed.

Motion #4. S. Ryan moved that the YALSA Board direct the President to establish a task force to adapt the social media policy for committees and member groups. S. Hughes-Hassell seconded. Motion passed.

Discussion Items

Item #4. Quarterly Chair Reports (50 min.) –all Board members

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

Motion #5 N. Buron moved that the YALSA Board extend the meeting by 10 minutes. G. Tobin seconded. Motion passed.

Item #5. Prioritizing STEM Activities (5 min.) –Shannon

Board discussed how to best move forward with various STEM activities.

Motion #6 S. Peterson moved that the YALSA Board direct the President to establish a STEM task force to create resources as outlined in Board Document #5 from the August 2011 conference call. S. Ryan seconded. Motion passed.

Item #6. Mission Moment (5 min.) – all Board members

S. Squicciarini talked about a library intern that used the YALSA web site to prepare for a job interview for another library.

N. Buron said that a new member commented to him at conference that they really appreciated the welcome card he sent when they joined YALSA.

Item #7. Board Self-Assessment Process (10 min.) –Sarah

S. Flowers reminded the Board of the September 1st deadline for completing the self-assessment and learning plan and encouraged anyone with questions to contact her.

Information Items

Item #8. Board Meeting Guidelines

Item #9. Environmental Scan: E-Books –Sarah

Discussion to be held on ALA Connect.

Item #10. Updated 2012 Conference Information

Adjournment

Motion #7. C. Shoemaker moved that the YALSA Board adjourn its August phone meeting. S. Squicciarini seconded. Motion passed.

The meeting was adjourned at 4:40 pm, EST.