

YALSA BOARD OF DIRECTORS
Conference Call
2:30-4:00 PM (Eastern) June 1, 2012

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.

MINUTES (DRAFT)

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

Call to Order

The meeting was called to order by S. Flowers at 2:30 pm, EDT. A quorum was present for the meeting.

Information Forum

- Beth reported that Apple has approved our Teen Book Finder app and it should be available soon.

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

Motion #2. G. Tobin moved that the YALSA adopt the consent agenda (items 1-3). S. Hughes-Hassell seconded. Motion passed.

Item #1. Adoption of Minutes from February Meeting–Sarajo Wentling

Item #2. Confirmation of Board Appointment – Sarah Flowers

Item #3. Confirmation of Teen Space Guidelines –Katherine Trouern-Trend

Action Items

Item #4. Updated Draft of State Library Grant – Sharon Rawlins

- The group discussed the revised grant proposal.

Motion #3. S. Hughes-Hassell moved that the YALSA Board adopt the State Library Grant proposal with the changes outlined in this discussion. J. Martin seconded. Motion passed.

Discussion Items

Item #5. Quarterly Chair Reports –all Board members

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

Information Items

Item #6. Board Responsibilities for Annual

Item #7. Board Meeting Guidelines

Adjournment

Motion #4. C. Shoemaker moved that the YALSA Board adjourn its June conference call meeting. K. Patton seconded. Motion passed.

The meeting was adjourned at 4:00 pm, EDT. --respectfully submitted, Sarajo Wentling

DRAFT