

**YALSA Board of Directors Meeting Minutes**  
**2019 Annual Washington, DC June 20-25, 2019**

*all teens especially those with the greatest needs on the path to successful and fulfilling lives.*

**Board I** Sat. June 22, 2019, 1:00 pm - 5:00 pm in the Walter E. Washington Convention Center, Room 155

**Present:** Trixie DeSantis, Kate Denier, Franklin Escobedo, Todd Krueger, Dora Ho, Sandra Hughes-Hassell, Derek Ivie, Crystle Martin, Melissa McBride, Ryan Moniz, Abigail Phillips, Mega Subramaniam, Valerie Tagoe, Dorcas Wong, and Tammy Dillard-Steele

**Guest:** Tracie Glass, Charli Osbourne, Tess Wilson

**Board II** Sun. June 23, 2019, 4:00 pm - 5:00 pm in the Walter E. Washington Convention Center, Room 155

**Present:** Trixie DeSantis, Kate Denier, Franklin Escobedo, Todd Krueger, Dora Ho, Sandra Hughes-Hassell, Derek Ivie, Crystle Martin, Melissa McBride, Ryan Moniz, Abigail Phillips, Mega Subramaniam, Valerie Tagoe, Dorcas Wong, and Tammy Dillard-Steele

**Guest:** Amanda Barnhart, Rebecca Denham, Traci Glass, Jeremy Guthrie, Karen Lemmons, Gina Seymour

A quorum was present for the meeting.

- *BARC Representative, Peter Hepburn on Saturday.*
- *ALA Executive Board Representative, James Neal on Saturday.*

Board I: Saturday

**Call to Order:**

*C. Martin called the meeting at 1 p.m. EDT, June 22, 2019*

**Information Forum:**

#### Board I:

- D. Ho updated the Board on the ongoing sale of ALA HQ and rental of new office space. Encouraged the board to attend BARC Division Leadership where more information would be shared about IT projects and Midwinter.
- F. Escobedo updated the Board about the ALA conference committee meeting work. The last Midwinter as the members know will end in 2020 and the new model would begin in 2021.
- M. McBride shared with the board an update from the Joint Advocacy meeting a new phone to action will be used to email members representatives. This was happening at conference and for two weeks after conference ends.
- S. Hughes-Hassell reported on the successful YALSA 301 program that took place earlier in the day, 17 people attended who were interested in YALSA Leadership roles.
- C. Martin informed the board that YALSA 101 was also a huge success with 71 new members attending.
- T. Krueger attended the President Elect lunch and discussed the EDI plan. Shared AGSCLA interest in a possible partnership on programming aimed at preventing POC going to prison. Specifically interested AGSCLA and YALSA, trying to prevent POC going into the prison.
- C. Martin updated the board on Thursdays Joint Executive Meetings of AASL, ALSC, and YALSA. Information about the joint committees work on the Crosswalk Documents and the next steps for the incoming committee, received a report from the Legislative Committee on the renewal of the Legislative Day 2020 and their research

- S. Hughes-Hassell shared that she was on a panel with AASL, ALSC, and YALSA on the topic of research agenda. S. Hughes-Hassell shared that a taskforce was created by ALSC to create a online portal ALSC various research papers and agendas.

### **Adoption of the Agenda:**

**Motion #1: M. McBride moved that the YALSA Board adopt the agenda with flexibility. D Ivie seconded. Motion Passed.**

### **Consent Items:**

**Motion #2: F. Escobedo moved that they YALSA Board move Item #45 from Consent to Discussion. A. Phillips seconded. Motion Passed.**

**Motion #3: T. Krueger moved that the YALSA Board adopt the consent agenda with the exception of #45 which has been moved to discussion. D. Ho seconded. Motion Passed.**

- Item #1: Minutes from the 2018 Midwinter Meeting -- Franklin Escobedo
- Item #2: Update on Inclusivity and Engagement -- Crystle Martin
- Item #3: Pura Belpré Manual Update -- Franklin Escobedo
- Item #4: ALSC/YALSA/REFORMA Pura Belpré Taskforce -- Franklin Escobedo
- Item #5: Membership Engagement and Volunteer Opportunities -- Colleen Seisser
- Item #6: Filling Board Vacancy -- Crystle Martin
- Item #7: Pura Belpré Taskforce Recommendations -- Crystle Martin
- Item #8: YALSA 101, 201, 301 Task Force -- Colleen Seisser
- Item #9: Teen Summit -- Josie Wanatabe
- Item #10: Change in Board Contract -- Sandra Hughes-Hassell
- Item #11: Presidential Taskforce -- Todd Krueger
- Item #12: Member Concerns -- Organization and Bylaws
- Item #13: February Chair Report - Letitia Smith
- Item #14: May Chair Reports -- Letitia Smith
- Item #15: YALS Editor Report -- Crystle Martin
- Item #16: JRLYA Report -- Robin Moeller
- Item #17: YALSAblog Manager Report -- Tess Wilson
- Item #18: The Hub Manager Report -- Stephen Ashley (revised 6/19/19)
- Item #19: Program HQ -- Dawn Abron
- Item #20: Councilor Pre-Report -- Abby Phillips
- Item #45: TRW/TTW Taskforce Report -- Kelsey Socha
- Item #46: Research Committee Report -- Kim Becnel
- Item #47: 22 x 20 Taskforce -- Yvette Garcia

### **Mega Items**



**Motion #12: F. Escobedo moved that the YALSA Board direct the YALSA President to**

**Motion#19: T. Krueger moved that the YALSA Board direct the President and Executive Director to move forward with the commended steps outlined in Board Document #31. C. Seisser seconded. Motion passed.**

Item #28: EDI Leadership Training (10 min) --

Item #39: Board Liaisons for 2019 - 2020 - Todd Krueger  
Item #40: Literacies Projects Update -- Taylor Crossley  
Item #41: Communications Update -- Anna Lam  
Item #42: Membership Update -- Letitia Smith  
Item #43: Events & Conferences Update -- Nichole O'Connor  
Item #44: CE and Grants Projects Update -- Linda W. Braun

### **Adjournment**

**Motion #24: C. Osbourne moved that the YALSA Board adjourn the Board meeting. K. Lemmons seconded. Motion passed.**