

**YALSA Board of Directors Meeting
via Conference Call
June 3, 2014**

Topic: Approval of Minutes from the '14 March Meeting

**YALSA Board of Directors – March 2014, Conference Call
Approval of Minutes from the '14 March Meeting
Item # 1**

- S. Peterson mentioned that Linda Braun held a two day symposium at Seattle Public Library for her youth services staff, and based it on the summit model YALSA used in January 2013.

Adoption of the Agenda

Motion #1. S. Sogigian moved that the YALSA Board adopt agenda. G. Tobin seconded. Motion passed.

Consent Items – 5 minutes

Item #1. Approval of Minutes from the '14 Midwinter Meeting—Sarajo Wentling..... 2/14/14

Motion #2. J. Kim moved to accept the consent items. K. McKenzie seconded. Motion passed.

Discussion Items

Item #2. Quarterly Chair Reports (60 min.) –all Board members..... 3/9/14

- Liaisons spoke to specific ideas, feedback and conc