

YALSA BOARD OF DIRECTORS MEETING
Conference Call
4:00 PM - 5:30 PM (Eastern) June 3, 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.

MINUTES

Present: Maureen Hartman, Pam Holley, Jennifer Korn, Carrie Kausch, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Renee McGrath, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Gail Tobin, Sarajo Wentling, Beth Yoke

Regrets: Vicki Emery, Joy Kim, Krista McKenzie, April Witteveen

Guests: Gretchen Kolderup, Nicola McDonald, Rachel McDonald

Call to Order

Award seals at this time because of the expense and revenue, possible lack of interest from adult publishers, and current availability of a digital image. J. Martin seconded. Motion passed.

Discussion Items

Item #5. Quarterly Chair Reports –all Board members

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

Information Items

Item #6. Board Meeting Guidelines

Item #7. Board Responsibilities prior to and at Annual