

**YALSA BOARD OF DIRECTORS MEETING MINUTES
JANUARY 30- FEBRUARY 2, 2015, CHICAGO**

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.

Board I Sat. 1:00 - 5:00 in the Convention Center, room W175b (strategic planning)

Present: Linda Braun, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Nicola McDonald, Rachel McDonald, Krista McKenzie, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarah Townsend, Beth Yoke

Guests: Ana Elisa de Campos Salles, Sarah Hill, Sarah Kepple, Robin Kurz, Abigail Phillips

Board II Sun. 4:30 - 6:00 via conference call

Present: Linda Braun, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Nicola McDonald, Rachel McDonald, Krista McKenzie, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarah Townsend, Beth Yoke

Guests: Rob Banks, Ana Elisa de Campos Salles, Hilary St George

Board III Mon. 1:00 - 2:30 in the Convention Center, room W175b (meeting)

Present: Linda Braun, Vicki Emery, Maureen Hartman, Carrie Kausch, Joy Kim, Gretchen Kolderup, Jennifer Korn, Carla Land, Candice Mack, Jack Martin, Nicola McDonald, Rachel McDonald, Krista McKenzie, Shannon Peterson, Chris Shoemaker, Sarah Sogigian, Sarah Townsend, Beth Yoke

Guests: Sarah Burkend, Ana Elisa de Campos Salles, Sarah Hill, Abigail Phillips, Patricia Wand

A quorum was present for the meeting.

We'll pause in the agenda to accommodate information exchanges with:

- *ALA Executive Board Representative, Rob Banks Sunday at 4:40*
- *BARC Representative, Pat Wand, Monday*

DRAFT MINUTES

Call to Order

C. Shoemaker called the meeting at 1:00 p.m. CST on January 31, 2015.

Information Forum –

Board I

- Chris reminded the Board to thank our sponsors while in the exhibits.

Board II:

- Rob Banks, YALSA's ALA Executive Board Representative, shared that the School Librarians Transform Learning campaign is being embraced by other groups. The ALA Equity, Diversity and Inclusion task force is meeting at Midwinter and will be working on a plan to build both the association and the field. ALA continues to work on the new strategic plan. ALA is starting to think about succession planning as some staff are reaching an age where they might retire.
- Joy shared that the member strategic planning session had about 25 attendees with lots of good conversation.
- Chris shared that the Coffee with Candidates session was insightful and allowed members to have a dialogue with Sarah Hill, Todd Krueger, and three of the four ALA presidential

the 2015 – 2016 Advocates Panel and directs the bo

new delivery methods and structures.

Item #20. FY16 Budget Priorities – Linda & Beth

- The Board worked in standing board committees to discuss the budget.
- Beth will continue working on the budget priorities based on the feedback.

Item #21. Prioritizing Futures Report Next Steps – Vicki & Linda

- The Board discussed focusing the strategic planning process around the Futures report.

Motion # 8: L. Braun moved that the YALSA Board direct the executive committee to create a process and timeline for the Board to align YALSA’s strategic planning process with the Association’s Future’s Report and seek feedback from members. S. Peterson seconded. Motion passed.

Motion # 9: C. Mack moved that the YALSA Board extend Board III by 15 minutes. S. Sogigian seconded. Motion passed.

Item #22. Addressing Member Capacity – C. Mack & K. McKenzie

- The Board discussed creating job descriptions for committee work that would help members be better aware of committee work. Job descriptions could also help members justify committee participation to supervisors.

Motion # 12: K. McKenzie moved that the YALSA Board direct the staff to create a list of job descriptions that help members learn more about spePod nature’sss cKen7(b)-0.956417()-0.479431(d)-0r(d)-0.9

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Item #29. 2014 YALSA Donors – Letitia Smith

Item #30.