

**YALSA Board of Directors Meeting
ALA Annual Conference, Washington DC
June 24 – 29, 2010**

Topic: Approval of Minutes from the 2010 February Meeting

Background: Minutes are the official record of the Board. It is important that they be as accurate as possible. Any oversights or errors should be identified and corrected for the permanent record. The minutes below have been submitted by Francisca Goldsmith, YALSA's Secretary, for the Board's approval.

Action Required: Consent

**YALSA BOARD OF DIRECTORS MEETING
Via Conference Call
3:30-5:00 PM (Eastern) February 25, 2010**

The mission of YALSA is to advocate, promote and strengthen service to young adults as part of the continuum of total library service, and to support those who provide service to this population.

Present: Linda Braun, Kimberly Patton, Sarah Cornish Debraski, Mary Hastler, Francisca Goldsmith, Nick Buron, Jerene Battisti, Dawn Rutherford, Cindy Welch, Stephanie Squicciarini, Michele Gorman, Sara Ryan, Sarajo Wentling, Shannon Peterson, Gail Tobin, Beth Yoke

Visitor: Erin Howerton

A quorum was present.

AGENDA* – updated 2/25/10

*Please note: times in parentheses are suggestions only

Call to Order

Linda Braun called the meeting to order at 3:32 pm EST

Information Forum – 5 minutes allotted at the beginning of the session

Braun noted that on 2/24/10 she and Beth Yoke had a conference call with Committee Chairs whose groups are transitioning into Interest Groups.

Cindy Welch called recent the ALSC age change proposal discussion to the Board's attention.

Adoption of the Agenda

Motion #1. Jerene Battisti moved that the YALSA Board adopt the agenda with flexibility;

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Information Items

Item #9. Board Responsibilities for Annual.....2/22/10

Item #10. Board Meeting Guidelines.....2/22/10

New Business

Item #11.