

YALSA Board of Directors – March 2011
Topic: Approval of Minutes from the 2011 Midwinter Meeting

Information Forum (Board I)

Various board members shared information or news about Midwinter events, including:

- Stephanie attended the ALA Awards Committee meeting. She provided a summary of the eq o o kvggøu"tgs wguvgf"ejcpigu"vq"vjg"rtqrqucn0
- As per a decision from the Joint Youth Division Executive Committee Meeting, Linda attended the ALA Candidates Forum with ALSC Immediate Past President Thom Barthelmiss, a question about how each candidate would serve both ALA and the needs of the youth divisions.
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direct the Executive Committee work out the logistics such as developing the form and timelines and submit to the Board for final comments at Annual 2011. Seconded by S. Ryan. Motion passed.

- Item #21. FY11 Fiscal Year Update ó Mary & Beth
YALSA staff was thanked for their work in keeping expenses down while the need to build revenue streams was noted.
C. Shoemaker moved that the YALSA Board direct the President to establish an ad hoc committee of the Board to examine strategies for increasing revenue for YALSA. Seconded by S. Peterson. Motion passed.
Shannon, Stephanie, Jack, Sarah, Beth and Mary volunteered to serve on the ad hoc committee.
- Item #22. FY12 Budget Priorities ó Mary & Beth
Direction on priorities for FY2012 was sought.
M. Hastler moved that the YALSA Board accept the FY 2012 in concept as outlined in Item #22. G. Tobin seconded. Motion passed.
N. Buron moved that YALSA extend the Board II meeting by 10 minutes. Seconded by R. Momon. Motion passed.
- Item #23. Endowment Transfer Discussion ó Mary & Beth
. S. Wentling moved that the YALSA Board direct the Executive Director to include a \$5,000 endowment transfer request into the 2012 budget package. Seconded byion 16.

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- Item #27. Creating Supplemental Materials for Guidelines ó Francisca & Linda
- . P. Dando moved that the YALSA Board direct the President to appoint an ad hoc committee of Board members to determine the feasibility of the different options for creating supplementary materials for the competencies and guidelines as outlined in

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- Item #37. H ["ø32 Final Close Figures ó Mary & Beth
- Item #38. 2012 Nominating Committee Roster
- Item #39. 2010 Friends of YALSA donors
- Item #40. Interest & Discussion Group Convener Report