

**YALSA BOARD OF DIRECTORS MEETING DRAFT MINUTES
JANUARY 20-24, 2012, Dallas**

Nick Buron, Priscille Dando, Sarah Flowers, Sandra Hughes-Hassell, Penny Johnson, Monique le Conge, Jack Martin, Kim Patton, Shannon Peterson, Sara Ryan, Chris Shoemaker, Stephanie Squicciarini, Gail Tobin, Sarajo Wentling, Beth Yoke, Christian Zabriskie

Guests: Pam Berger, Linda Braun, Kelly Czarnecki, Franklin Escobedo, Catherine Haydon, Barbara

Motion #2.

Mega Issue

Motion #4.

Action Items

Motion #5.

Motion #6. Squicciarini

Motion #7.

Motion #8. Squicciarini

Zabriskie

Motion #9.

Motion #11.

Motion #12.

Motion #15.

Motion #16. Zabriskie moved that the YALSA Board direct the President to establish an ad-hoc committee of the Board to explore the possibility of piloting a virtual award and selection committee. G. Tobin seconded. Motion passed.

Motion # 3