

**YALS Fall Business Meeting**  
**Center at Triangle Park in Concord, NH**  
**September 22, 2016 (Fall Conference)**

**Call to order – 9:35 AM**

**In Attendance:** Attendance was not taken, however board voting members Gail Zachariah (president), Susanne Cortez (VP/President-Elect), Barb Ballou (Past President) and Liz Gotauco (secretary) were all in attendance.

**Next meeting:** 11/17/2016 at 10 AM at Center at Triangle Park.

**Secretary's Report:** Minutes not approved at this time as last business meeting minutes were not available.

**Presidents report:**

*Membership:* 120 members

*Treasury:* Balance as of 8/31/2016: \$4468.89

*Isinglass/Flume Awards:*

- The deadline for voting on the Flume Teen Read Award is 10/28/16 at the end of Teen Read Week. The winner will be announced at the NHLA Fall Business meeting on 11/3/2016.
- A call for new Flume nominations will go out soon after that, however you can send in some early-bird nominations if your teens have any.
- We are looking for more readers to review books on both the [Flume Award Wiki](#) and the [Isinglass Award Wiki](#).

*Spring NHLA Conference:* Ideas for programs and panels can be submitted by 9/30/2016. YALS has submitted the following proposals:

- A Flume Award booktalk program
- Creative programming session
- Engaging Older Teens
- Serving Homeless and Hungry Teens

*Elections:* We voted on the new slate of officers (Tanya Rickers for VP/President-Elect) and the motion carried: welcome to the new board members!

*Summer Reading Related:*

Please submit your [evaluations for Summer Reading](#) by the end of the month (September 2016).

Upcoming themes include “Build a Better World” for 2017 and “Libraries Rock!” for 2018.

**Adjourned for conference at 9:51 AM**

**Thanks for a great conference!**