

## Meeting Minutes – February 10, 2010 6:00 pm, BPL Metrotown

Minutes Prepared By: Maryn  
Ashdown

### Attendance at Meeting *(add rows as necessary)*

Name	Department./Division	E-mail	Present/Regrets
Christopher Kevlahan	Past Co-Chair		regrets
Susan Redmond		RPL	present
Liz Hunter	Secretary	lizshunter@yahoo.com	regrets
Valerie Wetlaufer	Coordinator Strategic planning and projects	Burlington, BPL, Ontario	regrets
Janet Mumford	Richmond School Board/SLAIS PhD		regrets
John Scop	Membership Coordinator	VPL	present
Pam Fairfield	Membership Coordinator	VPL	present
Noreen Ma	Southill VPL	Red cedar liaison	regrets
Sarah Donald	Vice-Chair	West Van	Regrets
Vicki Donaghue	Past-Chair/Port Moody		regrets
Shannon Ozirny	Co-SLAIS Liaison/VPL		regrets
Francesca DeFreitas			Regrets
Joanne Kanow	Yaacing co editor		Present
Teresa MacLeod	Acting Library Manager		Regrets
Phillippa	YAACING co-editor		regrets
Maryn Ashdown	Port Moody		present
Mary Locke	BC Teacher Librarian Assn. Liaison		Present
Schula Leonard	Member at large (cont. ed focus)		Present

### Meeting Notes, Decisions, Issues

Meeting called to order 6:10

Approval of Agenda	6:12
Agenda item 1: Board Restructuring	Vicki Donoghue and Susan Redmond met with Ken Cooley, BCLA President, and Marjorie Mitchell last Wednesday regarding BCLA's proposed board restructuring.
Attachment: Chris Kevlahan's arguments against YAACS losing a seat	Susan asked how committed BCLA was in this restructuring: will they bring a resolution to AGM? Ken and Kevin said definitely not for the 2010 AGM. Susan and Vicki felt that Marjorie was firmly committed to the restructuring agenda, and will pursue this for 2011. The feeling was that Marjorie would listen to strong arguments against this idea if necessary.
Attachment: Ken's letter re. restructuring	It's imperative that we have enough membership to advocate effectively for retention YAACS seat, if that's the will of the section. This includes having enough voters at BCLA meetings, particularly the AGM. For this year, we need to investigate and communicate proxy voting procedures. For next year, BCLA in 2011 may not be held far from the Vancouver area due to funding restrictions and attendance concerns.
Attachment: Jon Scop's open letter to BCLA re. restructuring	Discussion about the need to keep emails coming from YAACS members re. Restructuring. These emails to the BCLA executive are very effective. Jon will craft an email to the widest possible youth services audience encouraging them to join BCLA and YAACS, and support
Attachment: Devon Greyson's open letter to BCLA re. restructuring	Also at that meeting, Vicki and Susan voiced concern about the harsh tone used in emails by Alane. Susan and Vicki pointed out that there is a feeling that Alane is speaking instead of the executive. Marjorie and Ken said they will speak to her
Action	Susan to follow up with Ken Cooley re. forwarding emails sent to BCLA in support of YAACS.
Agenda item 2 Recruitment	We're sad to note the resignation of Liz Hunter from the Secretary's position. Thanks to Liz for her involvement!
Attachment: YAACS Constitution	Urgently needed: candidates for Vice Chair and Secretary. We need very strong candidates for the Vice Chair position, as they will be dealing with restructuring issues. Please, please contact anyone you think is a fit, and encourage them to join YAACS and apply for position. Executive members can be voted in at AGM: please note attached YAACS constitution, which outlines executive procedures.
Attachment: Email report re. SLAIS liaison from Janet Mumford	We are also possibly looking for SLAIS student liaison. Janet and Shannon are looking for candidates. Shannon and Janet reported on SLAIS initiatives (book discussion group and SLAIS salon)
Attachment: Nomination Form	Jon suggested a membership drive that springboards off the interest generated by our recent restructuring survey. He suggested an email that

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for BCLA executive	<p>acknowledges the support we received, and urges people interested in children's library services to get involved with YAACS by joining our section (and BCLA). Jon will draft this email, and send it out to the widest possible network of children's service people (and any others that might send it on or be interested).</p> <p>Originally we were going to send out an endorsement of Chris Kevlahan's BCLA board nomination separately from the above email, but the news broke today. New plan is that we will include this information with our recruitment letter to children's and YA librarians around the province (without a "specific" endorsement but pointing out Chris' leadership of YAACS). Nomination form is attached.</p>
Action	<p>Jon Scop to draft letter urging people to join YAACS, and include information about Chris Kevlahan's nomination for president.</p>
Agenda item 3 (Old Business) Conference Sessions	<p>From Sarah Donald: Registration for BCLA is open now. YAACS line up is as discussed at last meeting. Sarah has sent an email to Heather Compeau about recording some of the sessions; no response as of yet.</p> <p>Joanne Canow noted that YAACS is responsible for setting up conveners for our sessions, and that these conveners must be informed that they need to create a report for YAACING about their sessions. They can delegate this job to someone if desired.</p> <p>Sarah as conference committee rep is responsible for communicating the reporting requirement to our conveners. Susan will follow up on this.</p>
Action	<p>Susan will follow up to ensure that session conveners know that they must report on sessions for YAACING.</p>
Action	<p>Shannon will keep SLAIS group posted.</p>
Agenda item 5 Books for Babies	<p>At this point, there is no provincial funding. Many libraries will continue distributing items until they run out at the end of 2010. Our YAACS representative Teresa McLeod is relieved of duty; Susan will inform her. .</p>
Action	<p>Susan will contact Books for Babies rep to relieve her of duty.</p>
Agenda item 6 Reports from Executive	<p>Maryn reported on Continuing education. The Children's Services Committee is organizing a booktalking workshop for mid to late April, and would be happy to accept YAACS involvement in the form of funding for refreshments. This would cost about \$75-150, and we would receive branding and co-publicity for this. Maryn will follow up with CSC, Susan will confirm that we have funds available for refreshments.</p> <p>CSC children's services heads confirmed that there is interest in a rhyme</p>

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time workshop for Fall 2010. Maryn will follow up on this.  
Schula Leonard is still interested in organizing a Signing workshop. Maryn will forward Schula the outline of how she organizes continuing education workshops so that Schula can proceed with investigation and organization.

Susan suggested Donna Jones from Maple Ridge is booktalking expert: maybe she would do short explanation of how booktalking works. If use Donna, maybe do as webcast or podcast

Jon Scop and Pam Fairfield: Membership

March 18/19 Jon will staff a table for YAACS and he and pam will meet with people individually to look at resumes, and they may sit on or convene a panel.

Joanne Canow: YAACING editor

Philippa doing this Yaacing, nothing else to report, this is first online only YAACING. Submissions, anyone? Valerie is mounting back issues so that all issues are online, hosted on YAACS site. Should we contact whomever is teaching juv courses and ask them to continue forwarding? Janet as SLAIS rep should be doing YAACS contact.

Browser: who's up for a bio? Maryn forgot last month. Judy Saltman will be next bio, and Pam will do her. Sandra Wong at the browser will tell Pam when the due date is.

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Actions	Pam: Browser biography on Judy Saltman and contact Sandra Wong to ask when deadline falls.  Janet: follow up with any new children's teaching staff about forwarding student submissions to YAACING for publication
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Agenda item 7

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Next Regular Meeting	Tuesday March 16, 9, or 23, in that order of preference. Schula to investigate availability of BPL boardroom. Schula to send availability confirmatino to Susan at <a href="mailto:sredmond@fvrl.bc.ca">sredmond@fvrl.bc.ca</a> .
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Meeting Adjourned	8pm ish.
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