

YAACS Annual General Meeting

Date/Time:	Friday, April 21, 2017, 4:30 pm
Location:	Salon E, Pinnacle Harbourfront Hotel
Present:	Dana Horrocks (Outgoing Chair); Sarah Harrison (Incoming Chair); Jennifer Lee (Secretary); Kate Longley (North Vancouver City Library); Rebekah Adams (North Vancouver District Library); Allison Trumble (Vancouver Island Regional Library); Sharon Freeman; Darby Love (Vancouver Island Regional Library); Alexandra Farolan (Library Technician Student); Sabina Iseli-Otto (BC Libraries Coop); Els Kushner (Vancouver Public Library); Colleen Nelson (Vancouver Island Regional Library); Lindsey Krabbenhoft (Vancouver Public Library)
YAACS Award Presentation	<p>2017 YAACS award awarded to Colleen Nelson from Vancouver Island.</p> <p>2017 YAACS Award Committee: Sarah Harrison, chair Robert Bittner Lara Harker Andrea Hoff Lee Losell</p> <p>Many amazing nominations were received this year. Please continue to nominate your colleagues and recognize their hard work.</p> <p>Thanks to BCLA and Cassie McFadden.</p>
Year in review, updates and transitions	<p>Continuing Education Team</p> <ul style="list-style-type: none"> - Partnering w/ LGBTQ Interest Group on panel - Puppet Party (Wed, May 31, Surrey City Centre Library) - Thank you to Tina Lee and Jane Whittingham for their continual hard work - Working on increasing accessibility outside of the Lower Mainland Website and Social Media - Thank you Sadie Tucker for increasing web and social media presence and being proactive in role <p>YAACing</p> <ul style="list-style-type: none"> - Thank you Alicia Cheng (stepping), Jane Whittingham, and Afton Schindel - Only provincial youth services group that has an online publication - Welcome to Julia McKnight who will be replacing Alicia Cheng <p>Secretary</p> <ul style="list-style-type: none"> - Thanks Jennifer Lee and welcome incoming Secretary Jennifer Streckmann <p>SLAIS Representatives</p> <ul style="list-style-type: none"> - Lucinda Murray <p>Teacher Representatives</p> <ul style="list-style-type: none"> - Thank you to Frances Renzullo-Cuzzetto, Angela Monk and Sharon Freeman - Feedback may contribute to a version of Youth Services Institute aimed at teachers during a professional development day

	<p>Kate Longley is working on a project to reach out to teachers across BC to get input on best practices for teachers and librarians working together to support each other and the new curriculum</p> <p>Welcome Kate as incoming Vice-Chair</p> <p>Libraries Toolshed</p> <ul style="list-style-type: none"> - YSI will be uploaded and encourage everyone to use it to share work <p>Youth Services Institute</p> <ul style="list-style-type: none"> - Online survey will be sent out to participants - 90% of attendees were not attending BCLC - If people are attending YSI and not BCLC, we may want to look at timing of institute <p>Thank you to Sarah for capturing all the responsibilities of each executive member to ensure continuity, which will be finalized this year</p>
<p>Feedback on the YSI and past year</p>	<ul style="list-style-type: none"> - Everyone was awesome! - The work YAACS is doing fits the needs of its members. Communication with BCLA is important and feedback informs us about the direction that we should be going in. Youth Services Institute was great. - Thank you to Dana for all the work. Feels very connected. YSI filled the need for children’s and teen librarians that wasn’t met in previous years by BCLC. - How many teacher librarians are YAACS members? - Positive feedback about YSI - Thank you to YSI organizers - Pairing of YSI with BCLC works to highlight what is missing from the conference and fill the need - How to do similar things like YSI - Email list is being used, even by those who aren’t children’s or teen librarians - Better children’s and teen-related content needs to be submitted to conference if we want more - Rural libraries are interested in learning from larger library systems
<p>Looking ahead: where shall we go?</p>	<ul style="list-style-type: none"> - Work on new curriculum - Conference proposals <ul style="list-style-type: none"> - Workshop on writing proposals - Consider panel with other libraries - BC in general <ul style="list-style-type: none"> - How do we invite people outside of Lower Mainland to be part of the conversation - Truth and Reconciliation <ul style="list-style-type: none"> - Book club featuring BC Indigenous titles - Relevancy across age groups - Engage with Moe the Mouse facilitators - Inclusion in the library
<p>Future meeting dates and getting involved</p>	<p>July, October, January, AGM</p> <p>Mondays, 7pm, meeting</p> <p>YAACS Award Chair position available</p> <p>Website and Social Media Coordinator position available</p>

	<ul style="list-style-type: none">- Do not necessarily have to have experience Interested in creating more positions beyond Lower Mainland and Vancouver Island
Adjournment	Meeting adjourned at 5:35pm.