## **YAACS Meeting**

Monday, July 19th, 7:00-8:00 pm

Virtual Meeting [hosted on WVML's Zoom]

#### **Attendees:**

Sarah Bagshawe (VPL)
Sabrina Gurniak (VPL)
Jenna Lawrence (Student)
Lee (VIRL)
Patricia Lesku (Past Chair, WVML)
Stephanie Usher (VPL, SRC)
Kate Wood (Chair, GVPL)

Meeting called to order at 7:10 p.m.

# **Agenda**

### 1. Approval of agenda

Moved by SB; seconded by PL

## 2. Approval of minutes from our April 20th 2021 AGM

Moved by SU; seconded by SG

## 3. Committee / Rep Updates

Chair, Vice-Chair and Past Chair (Kate Wood, Rhiannon Wallace and Patricia Lesku)

- Update on vacant positions BCTLA/BCTF Representative; Art Director for YAACING
- · Welcome new YAACS Executive members: Rhiannon Wallace as Vice Chair, Alice Yaghi as Secretary, Dayna Cornwell as Continuing Ed Vancouver Island, Jenna Lawrence & Tiffany Tse as SLAIS Liasions

#### **YAACS Awards Committee** (Katherine Parker)

YAACS Award presented to Melody Rae Storey at the BCLA AGM

YAACING Newsletter (Raoul Fernandes, Sabrina Gurniak)

Summer issue out now; PDF available

September 15th is the deadline for the Fall Issue

**Continuing Education – Teen Services - Lower Mainland** (Stephanie Hong, Alyse Herbert, Andrea Lukic)

Possibly fall for next session; possibly youth on the spectrum

**Continuing Education – Children's Services - Lower Mainland** (Jenny Zhang VPL, Sarah Bagshaw VPL)

Not sure yet (maybe an ECE speaker); wondering about transitioning to in-person PD sessions SB noted that speakers want to get paid; KW noted that they have charged for Cont Ed events on the island in the past in order to pay an honorarium for a speaker

**Continuing Education – Vancouver Island** (Nariel Davis, VIRL and Dayna Cornwell, VIRL) No updates

**Continuing Education – Kootenays** (Avi Silberstein)

Hello to all from Avi

**BCTLA/BCTF Representative** (*unfilled*)

**SLAIS Liaisons** (Jenna Lawrence & Tiffany Tse) (Tess Prendergast - faculty liaison) Listserv up -- used for resource sharing

Planning for monthly storytimes to give practise

Planning for panel - how to get hired
Trying to be responsive to what people want

Red Cedar Book Award (Marilyn MacPherson VPL / Jenna Lawrence) Many new officers Working on policy

### 4. Continuing Business

2021 YSI

**Discussion:** Now that we've all had some time to breathe, let's reflect on what went well, what we would do differently and what we would like to do again for 2022!

SB: Human Library - so many topics and people wants to go to more than one AND wanted sessions to be longer

JL: would like an online element even if we return to in-person in 2022 so that more people can attend without travelling

KW: would be open to a hybrid virtual / in-person event

SG: wanted to know why the YSI isn't a full day

KW: In 2021 we were trying to limit Zoom fatigue / screen time

PL: In previous years it has been shorter so people can attend the BCLA AGM

#### 5. New Business

2022 YSI Plans

**Discussion:** Suggestions for keynote speaker? Theme?

Meet Ups - 2021/2022

Possible hosts: SU (teen); SB, SG (VPL); Lee

Good for isolated librarians / staff who shoulder the whole load

Place where folks can ask questions and resource share

Contact KW if interested in hosting

**Meeting adjourned** - moved by JL and seconded by SB