

## YAACS Quarterly Meeting

<b>Date/Time:</b>	Monday, July 6, 2015, 7:00 pm
<b>Location:</b>	Tommy Douglas Branch, Burnaby Public Library
<b>Present:</b>	Jon Scop (Chair); Jennifer Lee (Secretary); Tina Lee (Continuing Education Coordinator, Lower Mainland); Lindsey Krabbenhoft; Sadie Tucker (Website and Social Media Coordinator); Dana Horrock (Continuing Education Coordinator, Lower Mainland); Jane Whittingham (Continuing Education Coordinator, Lower Mainland) Via phone: Kaylea Prime (Outgoing Chair); Alex Matheson (SLAIS Liason); Rei Kitano (Website and Social Media Coordinator); Kristen (Vice-Chair); Anna Redman (Red Cedar Liaison; Continuing Education Liaison); Stefania Alexandru (YAACING Editor);
<b>Regrets:</b>	Colleen, Robin
<b>Agenda:</b>	<ol style="list-style-type: none"> <li>1. Approval of agenda</li> <li>2. Approval of minutes             <ol style="list-style-type: none"> <li>a. Minutes from quarterly meeting on April 13, 2015</li> <li>b. Minutes from AGM on May 22, 2015-06-30</li> </ol> </li> <li>3. Committee/Rep. updates             <ol style="list-style-type: none"> <li>a. Chair (Jon)</li> <li>b. Vice-Chair (Kristen)</li> <li>c. Past Chair (Kalea)</li> <li>d. YAACING Editors (Alicia, Stefania)</li> <li>e. BCTLA/BCTF Representative (Mary)</li> <li>f. Red Cedar Liaison (Anna)</li> <li>g. Continuing Education Liaison (Anna)</li> <li>h. SLAIS Liaisons (Gwen, Alex)</li> <li>i. Vancouver Island Representative (Colleen)</li> </ol> </li> <li>4. Updates and longer discussions             <ol style="list-style-type: none"> <li>a. Continuing Education Coordinators (Dana, Tina, Jane: Lower Mainland; Nancy: Van. Island)                 <ol style="list-style-type: none"> <li>i. Ideas/plans for coming year</li> <li>ii. Conference sessions</li> </ol> </li> <li>b. Website and Social Media Coordinators (Rei, Sadie, Robin)                 <ol style="list-style-type: none"> <li>i. Website</li> <li>ii. Social media</li> <li>iii. List administration</li> </ol> </li> </ol> </li> <li>5. New business             <ol style="list-style-type: none"> <li>a. <b>Addition: Poll (Jon)</b></li> </ol> </li> <li>6. Next meeting</li> <li>7. Adjournment</li> </ol>
<b>1. Approval of agenda</b>	Jon: Add discussion about sending out poll
<b>2. Approval of minutes</b>	<ol style="list-style-type: none"> <li>a. Minutes from quarterly meeting on April 13, 2015             <ol style="list-style-type: none"> <li>i. All approved.</li> </ol> </li> <li>b. Minutes from AGM of May 22, 2015             <ol style="list-style-type: none"> <li>i. All approved.</li> </ol> </li> </ol>

**3. Committee/Rep. updates**

- a. Chair (Jon)
  - i. Will be attending BCLA meeting next week and emphasizing importance of putting forward more proposals with children's content for next BCLC 2016
- b. Vice-Chair (Kristen)
  - i. Nothing to report.
- c. Past Chair (Kaylea)
  - i. Nothing to report.
- d. YAACING Editors (Stefania)
  - i. Just about to release summer issue and is very happy with new design editor. Reminder that YAACING is always looking for felt and book reviews and to promote to colleagues, SLAIS students, etc.
- e. BCTLA/BCTF Representative (Mary Locke)
  - i. Not present and nothing to report.
- f. Red Cedar Liaison (Anna)
  - i. In the process of confirming VPL Alice McKay as venue for 2016 gala on May 7. 2015's gala saw 150 ppl, which was a success as it was the first time it's been run since 2009. However, Red Cedar still needs lots of support from teachers and librarians to keep it going.
- g. Continuing Education Liaison (Anna)
  - i. Took over from Susan Redman in 2012. The Continuing Education Committee is made up of reps from different groups. Everyone send a rep to committee to bring forth concerns from different areas of the profession (cataloguing, grants, etc.). In the past, this committee used to support continuing ed. events but is now taking a back-seat and holding a policy position. They are currently waiting for BCLA survey to come out and get directives from that. They currently have no chair and haven't had meeting since before BCLA Conference. The committee collates free workshops around Canada and Pacific Northwest and send out e-mails and info via Twitter
  - ii. If YAACS were to put on a workshop, we could contact Anna and Continuing Education would help advertise via e-mail but the program would still be managed by YAACS.
  - iii. Not associated with SRC event which was run by BCLA Professional Development Institute. Feedback from Jane re: this event was that it was mostly attended by people outside of Lower Mainland and appealed to people from small, one-branch library systems. The speaker wasn't from library community.
  - iv. E-mail Anna about Red Cedar or Continuing Education
- h. SLAIS Liaisons (Alex)
  - i. SLAIS YAACS has previously held ukelele workshops. While MACL are welcome to attend, the organizers want to focus more on the librarianship side and plan a panel and another event in fall.
- i. Vancouver Island Representative (Colleen)
  - i. Kristen on behalf of Colleen: A popular new SRC initiative at Vancouver Island Regional Library is "Read Down Your Fines", where children get fines waived as they complete pages on

	<p>their SRC record. The board was really supportive of the concept as it encourages families to return to library</p>
<p><b>4. Updates and longer discussions</b></p>	<ol style="list-style-type: none"> <li>1. Continuing Education Coordinators (Dana, Tina, Jane)       <ol style="list-style-type: none"> <li>a. Ideas/plans for coming year           <ol style="list-style-type: none"> <li>i. Low threshold of expectations! Last year: Puppetry workshop (Alison Taylor McBride, small fee); Rhyme time (doesn't require presenter, past years once a year)</li> <li>ii. Questionnaire to include question about continuing education</li> <li>iii. Anna: Going through BCLA office allows for greater support, promotion and protection. By submitting request for payment and budget to BCLA office, BCLA can approve and cover cost of presenter in the case of under-attendance; otherwise, we could be held liable for paying the presenter.</li> </ol> <p><b>Action: Jon to follow up on budget w/ BCLA</b>  <b>Action: Anna to send program planning checklist to YAACS Exec</b></p> </li> <li>b. Conference Sessions           <ol style="list-style-type: none"> <li>i. Would like to implement process of having proposals sent to group or committee for feedback and help</li> <li>ii. Suggestions for increasing number of children's-related sessions: Spin proposals to match conference theme; make topics have relevance beyond children's librarianship; include post-conference discussion sessions; try to tailor content to BCLA's expectations...or take a stance!</li> <li>iii. Jon: Need to get someone on BCLA Conference Committee who can advocate for children's and teen services</li> </ol> </li> </ol> </li> <li>2. Website and Social Media Coordinators (Rei, Sadie, Robin)       <ol style="list-style-type: none"> <li>a. Website           <ol style="list-style-type: none"> <li>i. Should be using bclaconnect.ca               <ol style="list-style-type: none"> <li>1. As of now, everything has to go through website administrator: Minutes go directly to Angie at <a href="mailto:admin@bcla.bc.ca">admin@bcla.bc.ca</a>; Allie <a href="mailto:office@bcla.bc.ca">office@bcla.bc.ca</a></li> <li>2. Site needs to have clearer instructions on how to subscribe</li> </ol> </li> </ol> </li> <li>b. Social Media           <ol style="list-style-type: none"> <li>i. Facebook and YouTube (YAACSweb) already exists</li> </ol> <p><b>Action: Jon will send web team contact for Nancy (creator of Facebook page)</b></p> <ol style="list-style-type: none"> <li>ii. Work with Alex since YAACS at SLAIS has a strong social media presence</li> <li>iii. Questions about mediating information and required permissions</li> </ol> </li> <li>c. List administration           <ol style="list-style-type: none"> <li>i. It was decided that future communications to YAACS Exec will be via listserv and not Google Group</li> </ol> </li> </ol> </li> </ol>

	<p><b>Action: Everyone to e-mail Jon with your preferred address for listserv if you are not already receiving Exec e-mails. Jon will disband Google Group and transfer addresses to listserv.</b></p>
<p><b>5. New Business</b></p>	<ul style="list-style-type: none"> <li>1. Poll (Jon) <ul style="list-style-type: none"> <li>a. Send as far reaching as possible (Interlink, other BC listservs)</li> <li>b. Brainstorm potential questions: <ul style="list-style-type: none"> <li>i. What kind of workshops would you like?</li> <li>ii. Would you be willing to pay?</li> <li>iii. What would get you more interested in YAACS?</li> <li>iv. Demographics: What capacity are you working in? How long have you been working in library?</li> <li>v. How do you stay connected? Barriers facing attendance of conference</li> <li>vi. Notes/open-ended field especially for continuing ed; Is YAACS meeting your needs? Post</li> </ul> </li> <li>c. Lindsey: LGBTQ interest group received 20 responses for their questionnaire. Most said they don't have time to do anything more. Survey needs choices to get more valuable information rather than just numbers</li> </ul> </li> </ul> <p><b>Action: Jon and Sadie to begin work on poll.</b></p>
<p><b>6. Next Meeting</b></p>	<ul style="list-style-type: none"> <li>1. Schedule meetings in early September, early December, early March and early June to avoid conflicts with holidays</li> </ul> <p><b>Action: Jon to send out schedule request in August</b></p>
<p><b>7. Meeting Adjourned</b></p>	<p>Meeting adjourned at 8:15pm.</p>