

**Annual General Meeting Minutes – May 11, 2012, 12:10pm,
Sheraton Vancouver Airport Hotel**

Minutes Prepared By: Meghan
Radomske

Attendance at Meeting <i>(add rows as necessary)</i>			
<i>Name</i>	<i>Department/Division</i>	<i>E-mail</i>	<i>Present/Regrets</i>
Tara Williston	Chair	twilliston@gmail.com	Present
Susan Redmond	Outgoing Continuing Education Liaison (Lower Mainland), Acting Past Chair	sredmond@fvrl.bc.ca	Regrets
Meghan Radomske	Member-at-large	meghanradomske@gmail.com	Present
Chris Conroy	Outgoing Continuing Education Coordinator (Lower Mainland)	chrisconroy@shaw.ca	Regrets
Kristen Rumohr	Continuing Education Coordinator (Vancouver Island)	krumohr@virl.bc.ca	Regrets
Noreen Ma	Red Cedar Liaison	nma75@shaw.ca	Regrets
Ellen Wu	Membership Secretary	mellenycwu@gmail.com	Present
Francesca de Freitas	Website Administrator	francescaalexandra@gmail.com	Present
Rachel Balko	Outgoing SLAIS Co-Liaison	rbalko@interchange.ubc.ca	Present
Mary Locke	BCTLA/BCTF Representative	mlocke@telus.net	Regrets
April Ens	YAAC/ING Co-Editor	april.ens@vpl.ca	Present
Jean Allan	Incoming Secretary	allanj@nvdpl.ca	Regrets
Anna Hudson	Member-at-Large	Anna.c.hudson@gmail.com	Regrets
Adrienne Wass	Incoming Vancouver Island Representative	awass@virl.bc.ca	Regrets
Julianne Mutimer	Incoming LTAS Representative	jkmutimer@surrey.ca	Present
Alicia Cheng	Website Administrator	Alicia.cheng@vpl.ca	Regrets

Elizabeth Bell	SLAIS Co-Liaison	esbell666@verizon.net	Present
Caroline Johnson	Incoming Continuing Education Coordinator (Lower Mainland)	Caroline.johnson@saw.ca	Present
Saara Itkonen	Incoming Vice-Chair	Saara.itkonen@gmail.com	Regrets
Min So	Member-at-Large	Binky.star@gmail.com	Regrets
Els Kushner	SRC Coordinator		Present
Amy Ashmore			Present
Jon Scop			Present
Alison Campbell			Present
Judi Saltman			Present
Sharon Freeman			Present
Vicki Donoghue			Present
Nicole Brazeau			Present
Andrea Brown			Present
Meeting Notes, Decisions, Issues			
Meeting called to order	Tara called meeting to order at 12:15pm. We reviewed the brief agenda and did a round of introductions.		
Agenda Item 1 New Executive Update/Thanks to outgoing members	<p>Tara welcomed new people to the YAACS executives for the 2012-2013 year:</p> <p>Chair—Tara Williston (will be chairing long distance)</p> <p>Vice-Chair—Saara Itkonen (will organize locally)</p> <p>Continuing Education Coordinator for the Lower Mainland—Caroline Johnson (someone else can join her to share this role if interested)</p> <p>Continuing Education Liaison—Anna Hudson</p> <p>LTAS Representative—Julianne Mutimer</p> <p>Co-Website Administrator—Alicia Cheng</p> <p>Secretary—Jean Allan</p> <p>Vancouver Island Representative—Adrienne Wass</p> <p>Many other executive members will remain the same.</p>		
Agenda Item 2 Chair's Report (Tara)	<ol style="list-style-type: none"> a. The proceeds from our Silent Auction at BCLC will go to the Sheila A. Egoff Award. Thanks to Judi Saltman for her donations. b. YAACS will be looking into a better communications plan—who does what and where information is stored. Several members will be part of a working group to evaluate our communications plan. We are open to help from anyone who is interested. c. If you have ideas for continuing education events, please contact Caroline Johnson (re: Lower Mainland events) and/or Kristen Rumohr (re: Vancouver Island events). We always welcome people to do presentations. 		
Agenda Item 3	a. This is the first year of the YAACS award. Susan Redmond did a lot of		

<p>YAACS Award Update (April)</p>	<p>the lead work on this award. A group put together the criteria for the award and sent out a call for nominations. The award is open to anyone who has made a difference in their work with libraries and young people. YAACS wants to recognize people in varying communities and positions for their dedication to youth services in libraries. They received seven nominees, all of which were impressive. They contacted Annette DeFaveri and asked if they could give it to two people, and she said yes. The official announcement will take place at the BCLA AGM on May 12, 2012. Allison Taylor McBryde and Sharon Freeman are the winners. We will likely publish their nomination letters in the next edition of YAACING. Sharon spoke about how thrilled she is to receive this award and thanked the awards committee.</p>
<p>Agenda Item 4 Summer Reading Club Update (Els)</p>	<p>This is Els' 5th year coordinating the SRC and every year there's some sort of glitch. This year, the suppliers have run out of rainbow yoyos, but there are many green light-up yoyos. Materials should be shipping out within the next few weeks. Supplies include posters, reading records with a make your own graphic novel feature, and stickers of heads and torsos of strange creatures. The ribbon on the medal this year is purple. The final order deadline for t-shirts is Monday, May 14. Els reminded everyone to please pass on key SRC information to their successor before they retire or move jobs. Els sends out free allocations by email now (not fax) so people new to children's positions may not know about their free allocations. She reminds people to join the YAACS list-serve. Els asked for questions and suggestions. April asked if they had started planning the 2013 SRC and if she was taking ideas for themes. Els welcomes ideas and suggestions for themes—she'll run them by the committee. One of her most dedicated contributors to SRC, Jim Looney, is retiring so Els may be looking for volunteers to help with shipping orders. Please contact Els if interested. She says it would be great if the SRC committee could meet more regularly.</p>
<p>Agenda Item 5 Regular Business</p>	<ol style="list-style-type: none"> a. Julianne reminded everyone about the LTAIG vote at the BCLA AGM on April 12. LTAIG needs votes to get section status—you can vote by proxy if you don't attend the meeting. b. Rachel introduced the new SLAIS representative, Elizabeth, to everyone present. Another Co-Representative will join in the fall. Rachel said she hopes to continue her involvement with YAACS. c. April put out a call for submissions to the next YAACING: cool ideas, booklists, programs, etc. Deadline is Tues, May 15. She receives lots of submissions from students at this time of year. d. Amy told everyone about the BCLA Mentorship Program which is officially launching on Sat, May 12. Mentor and mentee applications are online and due by May 28. The first session will run for eight weeks from June through July. Ask her for more information, grab a book-mark, or attend her BCLA session on May 12. e. As the incoming Continuing Education Coordinator for the Lower Mainland, Caroline asked people to send her suggestions about

	<p>ideas for workshops. Vicki and Els mentioned programs/book-talks that will help you promote the SRC to classes/schools. Alison mentioned that she would like more sessions on cool children's Apps. Francesca might have input on this. Judi mentioned that Helene Hoyrup from the Royal School of Information Studies in Denmark will be visiting SLAIS for term 2 (Jan-April 2013) to teach courses on digital Children's Literature and European Children's Literature. Judi is arranging talks for her and is hoping her stay will coincide with the BCLC. Els added that Mike Deas, the illustrator for the SRC, is available for summer programs to talk to kids about art. He was nominated this year for the Christie Harris Illustrated Children's Literature Prize.</p> <p>f. Els mentioned that SRC has a current committee chair (Randi Robin) and outgoing committee chair (Hilary Russell), but no incoming SRC chair, so she welcomes interest. The commitment is for a few years and starts in the summer/fall. Please contact Els if interested.</p>
Agenda Item 6 Adjourn and next meeting	The next regular YAACS meeting will be Monday, June 11 at Surrey City Centre Library at 7pm. Meeting adjourned at 12:47pm.