

YAACS Meeting

Monday, December 20, 7:00-8:00 pm

Join Zoom Meeting

<https://zoom.us/j/92071361476?pwd=cVpxeDNNc1VmMEtnc2tFNWpLU2tDdz09>

Meeting ID: 920 7136 1476

Passcode: 693251

Attendees:

Kate Wood (Chair)
Rhiannon Wallace (Vice-Chair)
Patricia Lesku (Past-Chair)
Stephanie Usher
Vanessa Gill
Marilyn MacPherson
Tiffany Tse
Raoul Fernandes
Katherine Parker

Regrets:

Tess Prendergast
Jenna Lawrence
Sarah Lawrence

Recommended Books:

Stephanie Usher - Crying in H-Mart & Yolk by Mary HK Choi
Tiffany Tse recommends - The Girl with Seven Names
Raoul Fernandes - There Must Be More Than That! by Shinsuke Yoshitake
Vanessa Gill - Too Bright to See
Patricia Lesku - Six Crimson Cranes by Elizabeth Lim

Agenda

- 1. Approval of agenda**
- 2. Approval of minutes from our September 21, 2021 Meeting**

Moved by SU, seconded by PL

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; Secretary; Continuing Education Coordinator Vancouver Island

YAACS Awards Committee (Katherine Parker)

I've got the same group of award selectors back again, and will ask for nominees in late January.

YAACING Newsletter (Raoul Fernandes, Sabrina Gurniak)

Great past issue, very big, possibly the biggest one yet. It's been great getting to know all the people who have contributed. Raoul is thinking he might have to step down after one more issue

SG doing great work with Canva to produce the newsletter

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

- Not much of an update, hard to coordinate with the other coordinators
- Hoping to do something in the Winter before YSI
- SU is transitioning out of teen services to work with younger ages.

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

-Looking for ideas for future workshops

Continuing Education – Vancouver Island (Nariel Davis, VIRL and vacant)

-ND stepping down

-someone was interested, but it has fallen through; both positions are currently vacant

Continuing Education – Kootenays (Avi Silberstein)

-meet ups happening once every two months

BCTLA/BCTF Representative (*unfilled*)

SLAIS Liaisons (Jenna Lawrence & Tiffany Tse) (Tess Prendergast - faculty liaison)

-Welcome SLAIS rep: Vanessa Gill

-Hosting hybrid meetings; virtual seems to be the preference. Meeting topics included: favourite childhood books, YA, books in translation

-Coming soon: PD to help with job preparation; series of recordings

-18 ppl on mailing list

Red Cedar Book Award (Marilyn MacPherson VPL / Jenna Lawrence)

[Earl puked on my bed around here]

4. Continuing Business

2021 YSI

- **Update**
- **Suggestions: Look into Lisa Baylis (Be Calm Institute), CWILL BC, UBC Infant Centre, UBC Middle Years Design Instrument (MDI)**

Terms of Reference

- **update**

5. New Business

- Malicious emails / YAACS website