

# YAACS Meeting

**Monday, March 21, 7:00-8:00 pm**

Join Zoom Meeting

<https://zoom.us/j/96597438818?pwd=b3krRDhNWG9tMCtJaGdDbm9KZjJjZz09>

Meeting ID: 965 9743 8818

Passcode: 672256

**Attendees:** Kate Wood, Rhiannon Wallace, Patricia Lesku, Rina Hadziev, Vanessa Gill, Janet Mumford, Kerry McCullagh, Sabrina Gurniak, Tess Prendergast, Tiffany Tse, Sarah Bagshaw

## Agenda

### 1. **Approval of agenda**

Motioned: Tess, Seconded: Sabrina

### 2. **Approval of minutes from our December 20, 2021 Meeting**

TK; Sabrina to post on website

### 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

Question from Janet - what are the membership requirements for the BCTLA / BCTF position?

Janet and Tess will reach out to their contracts to see if they can generate interest

\*New\* Alyse and Andrea's positions are vacant (Teen Coordinator)

Sabrina is interim Art Director

**YAACS Awards Committee** (Katherine Parker)

No nominations; deadline extended until April 4

Please promote to your connections

Award to be announced at YSI / BCLA

**YAACING Newsletter** (Raoul Fernandes, Sabrina Gurniak)

Winter Issue published

Next deadline: June 15

Would like a YSI report, BCLA report for this issue

If you might be interested, reach out via email and the Editors can work with you

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

No immediate plans for Teen Services Cont Ed

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

Nothing to report; feeling Zoom fatigue, thinking in-person for Fall 2022

RW suggestion: How To Talk To Parents about Graphic Novels

PL suggestion: meet up in the interim (less pressure than a workshop); SB maybe an SRC meetup on Zoom? (better provincial access when events are on Zoom)

JM: Is there a record of past in-person YAACS events and if presenters were paid?

KW: Acknowledges need for better record keeping / succession planning

**Continuing Education – Vancouver Island** (*vacant*)

- Both positions still remain vacant

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

Continuing to meet every two months via Zoom

### **BCTLA/BCTF Representative** (*vacant*)

### **SLAIS Liaisons** (Tiffany Tse & Vanessa Gill) (Tess Prendergast - faculty liaison)

TT: Welcome meeting in January (8 attendees); intro to YAACS + YAACING

TT: Feb meetings (3 attendees); not worried about numbers; Education Library booklists

TT: March - tour of Education Library (10 attendees)

TT: Mailing list has grown to 37 people – good place to advertise BCLA events

Spotlight video - Maiya Letourneau shared about her work

TP: Encourages Ss to join, contribute to YAACING, attend the YSI

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

No updates

## **4. Continuing Business**

### **2022 YSI**

- Volunteers needed for ice breaker, discussions and thank you card. Anything else?

Registration: currently low; need help getting the word out

Kate (HELP) might be collaborating with VPL to explain how libraries use the information

Call for volunteers:

Icebreaker

Facilitate discussions

Thank You Cards

Kate Wood to coordinate lightning talks; would like more people to sign up

Sabrina can volunteer; Janet can give lightning talk

Students encouraged to send in proposals for lightning talks (ex. iSchool students)

Send Lightning Talk proposals to KW in an email

## **Terms of Reference**

TOR have been approved and passed by BCLA

Consideration of changing the Chair term to be two years with a one year Vice-Chair term and no past chair.

- Chair would have more time to get familiar with role and coach Vice Chair.
- RH: BCLA Board will most likely support us with this or another change in structure (we have flexibility).
- SB: Support for change, agreement that Past Chair position could be removed as 4-year commitment is long. Former Chair would likely still be present in YAACS to give advice.
- KW, PL, and RW will discuss and present for a vote at the AGM.

## **5. New Business**

### **Invitation to partner in webinar**

YAACS is invited to partner with BCLA Intellectual Freedom Committee on a presentation by Richard Beaudry about intellectual freedom and children's/youth literature - Wed. May 25 at 7pm

- Responsibilities: including our name and logo in promo materials, promoting and helping to present. No financial contribution required.
- SG: Good way to promote YAACS to teacher librarians.
- JM: Richard Beaudry is an excellent speaker, presentation will be engaging.
  - JM can email Richard B. to talk to classes about BCTLA position
- Agreement from those present to have YAACS partner on this event.

**Meeting adjourned at 8:12**