

**Meeting Minutes – June 11, 2012, 7pm, Surrey City Centre
Library, Surrey Public Library**

Minutes Prepared By: Jean Allan

Attendance at Meeting			
<i>Name</i>	<i>Department/Division</i>	<i>E-mail</i>	<i>Present/Regrets</i>
Tara Williston	Chair	twilliston@gmail.com	Regrets
Anna Hudson	Continuing Education Liaison	anna.c.hudson@gmail.com	Present
Meghan Radomske	Member-at-large	meghanradomske@gmail.com	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	Regrets
Francesca de Freitas	Website Administrator	francescaalexandra@gmail.com	Regrets
Elizabeth Bell	SLAIS Liaison	esbell666@verizon.net	Regrets
Mary Locke	BCTLA/BCTF Representative	mlocke@telus.net	Regrets
April Ens	YAACING Co-Editor	april.ens@vpl.ca	Present
Pamela Fairfield	YAACING Editor	prfairfield@yahoo.ca	Regrets
Jean Allan	Secretary	allanj@nvdpl.ca	Present
Adrienne Wass	Vancouver Island Representative	awass@virl.bc.ca	Regrets
Julianne Mutimer	Outgoing LTAS Representative	jkmutimer@surrey.ca	Regrets
Alicia Cheng	Website Administrator	alicia.cheng@vpl.ca	Present
Caroline Johnson	Continuing Education Coordinator (Lower Mainland)	caroline.johnson@shaw.ca	Present
Rachel Yarochuk	Continuing Education Coordinator (Lower Mainland)	ryaroshuk05@gmail.com	Present

Saara Itkonen	Incoming Vice-Chair	saara.itkonen@gmail.com	Present
Min So	Member-at-Large	Min-Kyung.So@vpl.ca	Regrets
Els Kushner	SRC Coordinator	elsewhere@gmail.com	Regrets
Laura Beachamp			Present
Jon Scop			Present
Kate Lowe	Member-at-large	Kate.Lowe@vpl.ca	Regrets
Meeting Notes, Decisions, Issues			
Meeting called to order	Saara chaired tonight and called the meeting to order at 7pm.		
Agenda Item 1 Approval of Agenda	Saara made a motion to approve the agenda and was seconded.		
Agenda Item 2 Approval of Minutes	April made a motion to approve the minutes and Alicia seconded.		
Agenda Item 3 Chair's Report (Tara)	<p>a. New executive were introduced: Saara (Vice-Chair), Caroline & Rachel (Continuing Education Coordinators, Lower Mainland), Anna (Continuing Education Liaison) and Jean (Secretary)</p> <p>b. Many thanks to Caroline, Julianne and Anna running the silent auction at the conference. \$341 raised for the Sheila Egoff Award. A special thanks to Ellen, who helped me get prize books to a winning bidder out in Richmond. Anna is storing the the few books that did not received a bid at her house for the silent auction next year. We will need to drum up lots more material, as there is very little left now. YAACS' first ever annual award for excellence in library services to youth was given to Allison Taylor-McBryde and Sharon Freeman. Both were touched to receive the award. A special thanks to the Awards Committee members (April, Alicia, Barbara-Jo May, Alison Campbell, and Randi Robin) for their hours of work on this!</p> <p>d. Tara attended her first BCLA board meeting shortly before the conference. The Interim Strategic Plan meeting was 2.5 hours and hammered out a basic plan of action for operations for the immediate future. Major items of discussion included how to secure future funding (BCLA would like to move away from using only grant based funding as it can be unpredictable and unreliable and developing partnerships with similar organizations and with corporate sponsors financial and other resources can be pooled). Enhancing continuing education offerings was identified as a goal, so BCLA can be #1 source for library education in BC (YAACS can be involved in this, expanding and enhancing our own continuing education offerings can help with this goal). Advocacy work at the provincial and national levels was re-identified as key to BCLA's mission.</p> <p>e. Tara met with Els Kushner, provincial SRC coordinator, briefly discussing more future collaboration between YAACS and SRC. Els</p>		

	<p>welcome ideas for 2013 SRC.</p> <p>f. Communications Committee (Tara, Meghan, Alicia, Anna and Francesca) had their 1st meeting at the end of May.</p> <p>g. Tara spoke to Allie Douglas (Office Manager of the BCLA office) about the ongoing problems with YAACS listserv. Tara has been made a moderator on the list and in the near future will make sure all exec. Members have the proper access. Contact Tara if you've experienced listserv problems. Tara will send out instructions to exec members explaining how we can check for ourselves which BCLA electronic mailing lists we subscribed to.</p>
<p>Agenda Item 4 Communicatins Committee (Alicia)</p>	<p>The committee created a communication plan looking at different audiences (ie. teachers/librarians). Discussed how to promote--invitations to meetings, and workshops.</p> <p>Creating a YAACS blog—concerns: is there enough content and people to maintain it, responding to questions.</p>
<p>Agenda Item 5 Continuing Education Coordinator (Lower Mainland)(Caroline and Rachel)</p>	<p>Caroline introduced Rachel Yarochuk. They will share the position. Attended education workshop (brainstorm SRC). Useful workshop and do it again. Another joint workshop with Intellectual Freedom Committee. Working with Chris Conroy, outgoing Continuing Education (Lower Mainland)</p>
<p>Agenda Item 6 Continuing Education Liaison (Anna)</p>	<p>Attended meeting in Richmond during BCLA conference. One event later in Sept. or Oct., will be posted to listserv. Problems updating calendar.</p>
<p>Agenda Item 7 YAACING Editor (April)</p>	<p>Had lots of submissions for summer 2012 YAACING issue. Submissions welcome in mid-August for fall issue. Encouraged to submit felt rhymes and stories. Each issue tries to have 1 felt rhyme and 1 felt story.</p>
<p>Agenda Item 8 Website Administrators (Alicia)</p>	<p>Organizing minutes into years. Three sets of minutes (2009) are missing from list. Liz Hunter will be contacted. In the future website will get a new makeover.</p>
<p>Agenda Item 9 New Business</p>	<p>a. The LTAS position is vacant. Julianne Mutimer has been accepted to the MLIS program at Western. Ask any lib. techs you know who work in Youth Services if they'd like to get involved with YAACS. They would attend LTAS and YAACS meetings keeping both organizations informed what the other is doing. Anyone interested in the position can contact Tara by email for more information.</p> <p>b. Tara is waiting to hear back from Annette DeFaveri (Exec Director of BCLA) how BCLA handles "allowing general members to table items for discussion at meetings" and if there is a rule about this. Not everyone who subscribes to the listserv is a paid-up member of BCLA/YAACS (listserv</p>

	access is free for all, but BCLA membership is not). If YAACS were to invite general members, via the listserv, to add items to the agenda then we would have to specify that the invitation only applies to subscribers who are also officially YAACS members. To get around this: it is possible to send a message only to members. If we decide we want to invite more input on meeting agendas from our wider membership, this is one way we can contact them without getting input from people who aren't members. The one concern is people suggesting items to be added to the agenda and not turning up to discuss the issues. It should be made clear that if they submit an item, they are expected to attend the meeting and discuss it with everyone. Saara made the motion to approve members to table items for discussion at meetings and Caroline seconded.
	Congratulations to Francesca and the birth of her second child.
Agenda 10 Next Meeting	Our next meeting will be in the Fall (Sept. or Oct.)
Agenda 11 Adjournment	Meeting was adjourned at 7:30pm