

**YAACS Meeting**  
Tuesday, March 12, 2019, 7:00-8:00 pm  
Burnaby Public Library's Tommy Douglas Branch, and Phone-in

Present: Kate Longley, Julia McKnight, Sarah Harrison, Rhiannon, Clare, Colleen Nelson, Angela Monk, Frances

## **Agenda**

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- 1. Approval of agenda** motion / second
- 2. Approval of minutes from our meeting on December 11** motion / second
- 3. Committee / Rep Updates**

### Chair, Vice-Chair and Past Chair (Kate, Julia, Sarah)

- Welcome to Kate Wood, who has joined YAACING as co-editor, and to Jenna Grose, our new co-Liaison to YAACS UBC.
- Nominations for position of YAACS Vice Chair and Secretary for the 2019-2020 year will be accepted by the Nominations committee until April 11, and should be sent to [YAACSBC@gmail.com](mailto:YAACSBC@gmail.com)
- Please attend the YAACS AGM: Friday, May 10 5-6pm at the BC Library Conference. Room Green Timber 3. Registration for the Conference is NOT required to attend this meeting, which is open to all YAACS members. This will include a call in option.
- Kate made an amendment to December 2018 minutes. Library affiliations was removed.
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### Awards Committee (Sarah T.)

Members for the YAACS Awards committee are currently deliberating. The announcement and presentation of the award will take place at the Awards Lunch held during the BC Library Conference.

### YAACING Editors (Leah and Kate W.)

Look out for the Spring 2019 issue of YAACING, out soon! Kate Wood has joined as co-editor.

### Continuing Education – lower mainland (Tina and Jane)

Nothing to report

### Continuing Education – Vancouver Island (Nikky McCarvill and Kate Wood)

Vancouver Island Professional Development Workshop, Focus on Teens, was held on February 25

### Continuing Education – Kootenays (Avi Silberstein)

Nothing to report

Continuing Education – Teen Services (Rebekah Adams-Brush and Claire Badali)

Nothing to report

BCTLA/BCTF Representative (Frances Renzullo-Cuzzetto & Angela Monk)

Nothing to report

SLAIS Liaisons (Rhiannon Wallace and Jenna Grose)

Jenna Grose has joined us as co-Liaison. UBC YAACS is planning to partner with the UBC ALA chapter to run a scavenger hunt for new students at the beginning of the fall semester.

- There won't be a SLAIS rep during the summer months as Rhiannon is away on co-op and Jenna is graduating.

**4. Continuing Business**

- Report back from Youth Services Institute 2019 planning meeting and updates from committee
  - Scheduling future planning meetings
  - YSI – keynote speaker is Elizabeth Theylix UBC adolescent mental health. Frances is another speaker but might be better positioned as a speaker at library branches
  - Send a doodle poll on next planning meeting. Friday March 15 at 9:30 conference call. Kate will send out email message.

**5. New Business**

- Appointment of Nominations Committee to facilitate election of YAACS incoming Vice-Chair and Secretary for the 2019-2020 year.
  - **ACTION:** Sarah H will send message to YAACS listserv. Sarah H to contact Avi for Vice chair. Julia will recruit some of the recent hires at VPL.

**Meeting adjourned at 7:36**