

YAACS Meeting

Tuesday, July 24, 2018, 3:00-4:00 pm

Burnaby Public Library's Tommy Douglas Branch and Google Hangouts

Present: Kate Longley (NVDL), Clare Badali (Surrey PL), Isabel del Santos (VPL), Sarah Harrison (GVPL), Colleen Nelson (VIRL), Dana Horrocks, Kate Wood (GVPL)

Agenda

1. **Approval of agenda** – Motion Sarah | Second - Isabel
2. **Approval of minutes from AGM** – Motion Sarah | Second - Isabel
- 3.
4. **Committee / Rep Updates**

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

- Vacancy – YAACING Editor. Since Julia McKnight is transitioning to become the YAACS Vice Chair, we are in search of a new YAACING editor. **ACTION: Please let Kate Longley klongley@cnv.org know if you are interested in taking on this exciting role.**
- Updating officer emails for website **ACTION: Please contact Kate if updates required.**
- YSI – the [YSI 2018 Survey](#) is still open if you have not yet participated. **ACTION: Kate will close survey on August 6th and will communicated this to yaacs-list**
- BCLA board meeting – BC Library Conference 2019 will take place in Surrey, May 8-10, 2019 at the Sheraton Vancouver Guildford Hotel.
- Meeting dates: Tuesdays, September 11 3-4pm, December 11 7-8pm, March 12 7-8pm, AGM at BCLA in (Friday May 10 – tentative date, confirmation TBA).

YAACING Editors (Julia, Jane)

We're extending the submission deadline for the Fall issue of YAACING to August 15th. We're looking for submissions!

The Summer 2018 issue of YAACING is now available! We can't wait for you to see the beautiful cover art and read about all the creative and inclusive programs library folks are providing for kids and teens across this province! Click [here](#) to read in your browser via Issuu, or [here](#) to download as a pdf.

Continuing Education – lower mainland (Tina & Jane – with Ana Calabresi from BPL)

Save the date! The YAACS Continuing Education committee will be partnering with Burnaby Public Library on October 10th for a full day of professional development. There will be one session in the morning and one in the afternoon. The sessions will explore ideas for school-age kids programs and there will also be a rhyme/song share.

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

Save the date! The next Vancouver Island Pro-D workshop will be held on Monday, August 20th at the Nanaimo Harbourfront Branch of the Vancouver Island Regional Library from 10:00am – 5:00pm. The cost will be between \$4 - \$5 and it will be a “Learn how to Ukulele” workshop, along with resource sharing. Please bring your own ukulele if possible.

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

Frances and Angela will be continuing in their roles

Red Cedar Liaison (Patricia Lesku)

There will be a new representative for 2018/19

SLAIS Liaison (TBD)

There will be a new representative for 2018/19

4. New Business

Plan for Upcoming Year (discussion)

- Reviewing YSI 2018 and next steps for YSI 2019?
- Middle Years Programs and Services: What we learned at YSI and how we’re building on these ideas
 - YAACS is carrying forward a balance from YSI that will contribute to next year. Suggested topics include Teen or Indigenous focus. Is a teen focus too limiting?
 - **ACTION: Kate will make a report on the YSI feedback.**
 - **ACTION: Please send your ideas to Kate (ie speakers, current topics).**
- Continuing Education for other areas of BC?
 - Should we look for coordinators for other regions?
 - **ACTION: Kate will put out a call for a continuing education coordinators for other regions of BC.**
 - Possible Province-wide Youth Services Conference in the works for **Fall 2018 – NOTE corrected date** (planned by Avi Silberstein and the Okanagan Regional Library). Details TBA.
 - Potential to sponsor Teen Services Meet-Up/working sessions in the Lower Mainland. We discussed adding a coordinator for Teen Services and the possibility of a meet-up 2 / year.
 - **DECISION: New Teen continuing education positions added. Clare will be one of two coordinators.**
- BCLA conference: How can we support each other with conference presentations and proposals for 2019.

Other updates.

- Alexandria has resigned from Secretary.