

YAACS AGM

Friday May 11, 2018, 4:30 – 5:30 pm

Present

Kate Longley, Sarah Harrison, Marianne Huange, Tess Prendergast, Janet Mumford, Rowena Koh, Marianne Baatz, Kate Adams, Amanda, Julia McKnight

YAACS Award – Marianne

- Tess was recognized and celebrated for her achievements

YAACING – Julia

- A new editor is needed as Julia is stepping into the role of YAACS vice-chair. The ideal candidate will be from the lower mainland.

SLAIS: Sarah Bagshaw

- Sarah reported concerns at SLAIS. The children's librarian course is not being offered in the Fall 2018 and there has been a gap of course offering relating to children's services.
- **ACTION: Tess will help recruit a new SLAIS rep as Sarah can no longer be in position**
- **ACTION: YAACS consider writing a strategic letter to SLAIS (who do libraries want to hire and what skill set?). Julie will explore with department head at VPL**

YSI 2018

- Early feedback is positive. A survey will be distributed to gather additional feedback.
- Janet recommended considering a Saturday or evening workshop
- Can time be allocated to ask questions after the Lightning Talks?

Professional Development

- Tess offered to vet conference presentations for coming year
- The group discussed how we can be involved with BCTLA. Conferences are held in August (23 – 25, 2019)
- **ACTION: establish BCTLA Liaison for coming year**

Meeting adjourned at 5:40 pm