

## YAACS Quarterly Meeting

<b>Date/Time:</b>	Monday, December 7, 2015, 7:00 pm
<b>Location:</b>	Tommy Douglas Branch, Burnaby Public Library
<b>Present:</b>	Jon Scop (Chair); Tina Lee (Continuing Education Coordinator); Jennifer Lee (Secretary); Gwen Doran (SLAIS Liaison); Sadie Tucker (Social Media Administrator); Rei Kitano (Social Media Administrator); Sharon Freeman; Frances Renzullo; Angela Monk; Via phone: Anna Redman (Continuing Education Liaison, Red Cedar and Stellar Award Liaison); Dana Horrocks (Continuing Education Coordinator); Alex Matheson (SLAIS Liaison)
<b>Regrets:</b>	
<b>Agenda:</b>	<ol style="list-style-type: none"> <li>1. Approval of agenda</li> <li>2. Approval of minutes             <ol style="list-style-type: none"> <li>a. Minutes from quarterly meeting on July 6, 2015</li> </ol> </li> <li>3. Committee/Rep. updates             <ol style="list-style-type: none"> <li>a. Chair (Jon)</li> <li>b. Vice-Chair (Kristen)</li> <li>c. Past Chair (Kaylea)</li> <li>d. YAACING Editors (Alicia, Stefania)</li> <li>e. BCTLA/BCTF Representative (Mary)</li> <li>f. Red Cedar Liaison (Anna)</li> <li>g. Continuing Education Liaison (Anna)</li> <li>h. SLAIS Liaisons (Gwen, Alex)</li> <li>i. Vancouver Island Representative (Colleen)</li> </ol> </li> <li>4. Updates and longer discussions             <ol style="list-style-type: none"> <li>a. Continuing Education Coordinators (Dana, Tina, Jane: Lower Mainland; Nancy: Van. Island)                 <ol style="list-style-type: none"> <li>i. Rhyme Time and Beyond: A Guerilla Storytime Event</li> <li>ii. Ideas/Plans for winter and spring</li> </ol> </li> <li>b. Conference sessions</li> <li>c. Website and Social Media Coordinators (Rei, Sadie, Robin)                 <ol style="list-style-type: none"> <li>i. Social media</li> </ol> </li> <li>d. Summer Reading Club announcements</li> </ol> </li> <li>5. New business</li> <li>6. Next meeting</li> <li>7. Adjournment</li> </ol>
<b>1. Approval of agenda</b>	Approved.
<b>2. Approval of minutes</b>	<ol style="list-style-type: none"> <li>a. Minutes from quarterly meeting on April 13, 2015             <ol style="list-style-type: none"> <li>i. All approved.</li> </ol> </li> <li>b. Minutes from AGM of May 22, 2015             <ol style="list-style-type: none"> <li>i. All approved.</li> </ol> </li> </ol>
<b>3. Committee/Rep. updates</b>	<ol style="list-style-type: none"> <li>a. Chair (Jon)             <ol style="list-style-type: none"> <li>i. BCLA Conference Committee                 <ol style="list-style-type: none"> <li>1. Does anyone have interest in representing YAACS on</li> </ol> </li> </ol> </li> </ol>

	<p style="text-align: center;">this committee?</p> <p><b>Action: Jon will send out request via listserv re: accepting proposals</b></p> <ul style="list-style-type: none"> <li>b. Vice-Chair (Kristen) - no update</li> <li>c. Past Chair (Kaylea) - no update</li> <li>d. YAACING Editors (Alicia) <ul style="list-style-type: none"> <li>i. Dana is guest editing the fall issue coming out in few weeks</li> </ul> </li> <li>e. BCTLA/BCTF Representative (Sharon)</li> </ul> <p><b>Action: Sharon will try to contact Mary Locke and see if she's still interested in being involved</b></p> <ul style="list-style-type: none"> <li>f. Red Cedar Liaison (Anna) <ul style="list-style-type: none"> <li>i. New website launch mid-October</li> <li>ii. Board positions available <ul style="list-style-type: none"> <li>1. Coordinating social media (Twitter, mainly during Gala)</li> <li>2. Fundraising (writing grants, applying for funding)</li> </ul> </li> <li>iii. Stellar Award launch, voting and announcement of winners will coincide with Red Cedar <ul style="list-style-type: none"> <li>1. Website moved to BC Libraries Cooperative</li> </ul> </li> <li>iv. No charge for schools to be involved, except for buying stickers if needed; may charge for Gala</li> <li>v. Accepting student volunteers</li> <li>vi. AGM on Oct 5 - email <a href="mailto:redcedaraward@gmail.com">redcedaraward@gmail.com</a> or Anna for details</li> </ul> </li> <li>g. Continuing Education Liaison (Anna) - no update</li> <li>h. SLAIS Liaisons (Gwen) <ul style="list-style-type: none"> <li>i. First meeting of semester Sep 17</li> <li>ii. Hoping to put together panel early Nov</li> </ul> </li> <li>i. Vancouver Island Representative (Colleen) <ul style="list-style-type: none"> <li>i. Tracy from GVPL - 1000 more kids registered for SRC than last year</li> <li>ii. DigiLab for teens</li> <li>iii. GVPL and Island Link partners (two outside providers) will present training session for children's and teen librarians on child development, storytime sharing and children's services on the island Nov 5</li> </ul> </li> </ul>
<p><b>4. Updates and longer discussions</b></p>	<ul style="list-style-type: none"> <li>1. Continuing Education Coordinators (Dana, Tina, Jane) <ul style="list-style-type: none"> <li>a. Rhyme Time and Beyond: A Guerilla Storytime Event <ul style="list-style-type: none"> <li>i. Oct 21, BPL Tommy Douglas</li> <li>ii. Registration going well, lots of techs and SLAIS students</li> </ul> </li> <li>b. Ideas/Plans for winter and spring <ul style="list-style-type: none"> <li>i. First event - early years</li> <li>ii. Second event (Jan or Feb) - school-aged children <ul style="list-style-type: none"> <li>1. Graphic novel theme featuring reader's advisory, local "experts", programming, and how to promote literacy messages</li> <li>2. If anyone knows anyone who may want to speak about these topics, contact Continuing Ed team</li> </ul> </li> <li>iii. Third event (spring) - looking at growing makerspace community in libraries and how to do it in practical ways with a limited budget</li> </ul> </li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>iv. Events welcome to anyone who works in a library, not just librarians</li> <li>c. Conference Sessions (Jon) <ul style="list-style-type: none"> <li>i. Ideas?</li> <li>ii. Nancy (Island) - autism disorder and sensory storytimes; school district support work experience for secondary schools; queer and trans youth; Etsy entrepreneurial fo children and youth</li> <li>iii. Dana - film as much as possible for professional development to put on YouTube</li> </ul> </li> <li>2. Website and Social Media Coordinators (via Jon) <ul style="list-style-type: none"> <li>a. Social Media <ul style="list-style-type: none"> <li>i. Facebook - forget page and put effort into FB group, making it as open as possible</li> <li>ii. Image for social media</li> </ul> </li> </ul> </li> </ul> <p><b>Action: Anna will check with Angie about a BCLA photo release form</b></p> <ul style="list-style-type: none"> <li>iii. Currently have Pinterest, YouTube, Facebook group and page, YAACING FB page, UBC SLAIS Goodreads and other accounts, and YAACS award page for 2014 nominations</li> <li>3. Summer Reading Club announcements <ul style="list-style-type: none"> <li>a. E-mail sent via listserv, new member of committee</li> </ul> </li> </ul>
<b>5. New Business</b>	<ul style="list-style-type: none"> <li>1. Dana - Judi just sent out long list of upcoming children’s literature events</li> </ul> <p><b>Action: Gwen to re-post to Facebook group</b></p>
<b>6. Next Meeting</b>	<ul style="list-style-type: none"> <li>1. Early December</li> </ul> <p><b>Action: Jon to send out schedule request in mid-November</b></p>
<b>7. Meeting Adjourned</b>	Meeting adjourned at 8:20pm.