

## YAACS Quarterly Meeting

<b>Date/Time:</b>	Monday, March 7, 2016, 7:00 pm
<b>Location:</b>	Tommy Douglas Branch, Burnaby Public Library
<b>Present:</b>	<p>Jon Scop (Chair), Jennifer Lee (Secretary), Dana Horrocks (Continuing Education Committee), Sharon Freeman (Teacher-Librarian), Tina Lee (Continuing Education Committee), Jane Whittingham (Continuing Education Committee, YAACING Editor), Frances Renzullo-Guzetto (BCTLA Rep)</p> <p>Phone: Sarah Harrison (Greater Victoria Public Library, YAACS Award Committee Chair), Kristen (Vice-Chair), Alicia Cheng (YAACing Editor), Colleen (Vancouver Island Rep), Emily Matthews (Campbell River), Meghan Ross (SLAIS Liaison), Gwen (SLAIS Liaison), Kaylea Prime (Past Chair)</p>
<b>Regrets:</b>	Sadie Tucker
<b>Agenda:</b>	<ol style="list-style-type: none"> <li>1. Approval of agenda</li> <li>2. Approval of minutes from quarterly meeting on December 7, 2015</li> <li>3. Committee/Rep. updates             <ol style="list-style-type: none"> <li>a. Chair (Jon)</li> <li>b. Vice-Chair (Kristen)                 <ol style="list-style-type: none"> <li>i. Report on conference session committee</li> </ol> </li> <li>c. Past Chair (Kaylea)</li> <li>d. YAACING Editors (Alicia, Jane)</li> <li>e. BCTLA/BCTF Representative (Frances)</li> <li>f. SLAIS Liaisons (Gwen, Alex)</li> <li>g. Vancouver Island Representative (Colleen)</li> </ol> </li> <li>4. Updates             <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. Get Graphic workshop (report back)</li> <li>ii. Upcoming events</li> </ol> </li> <li>b. Website and Social Media Coordinator (Sadie)                 <ol style="list-style-type: none"> <li>i. Website</li> <li>ii. Social media</li> </ol> </li> <li>c. YAACS Award (tentative)</li> <li>d. Poll results and next steps (tentative)</li> <li>e. Summer Reading Club update (Cynthia - see report)</li> </ol> </li> <li>5. New business             <ol style="list-style-type: none"> <li>a. Recruitment for:                 <ol style="list-style-type: none"> <li>i. Red Cedar Award</li> <li>ii. Continuing Education</li> <li>iii. Website/Social Media</li> </ol> </li> <li>b. Elections Committee</li> </ol> </li> <li>6. Next meeting -- AGM</li> <li>7. Adjournment</li> </ol>
<b>1. Approval of agenda</b>	Change of order - Elections committee switched w/ SRC

<p><b>2. Approval of minutes</b></p>	<p>a. Minutes from quarterly meeting on December 7, 2015</p> <p>i. Approved</p>
<p><b>3. Committee/Rep. updates</b></p>	<p>a. Chair (Jon)</p> <p>i. No updates beyond items on agenda</p> <p>b. Vice-Chair (Kristen)</p> <p>i. Report on conference session committee</p> <ol style="list-style-type: none"> <li>1. Sat on BCLA Conference Election Committee as per Jon's request to have a YAACS member on</li> <li>2. Over several meetings, approx. 70 proposals and looking to approve 25 additional panels and keynotes</li> <li>3. Criteria used by most of committee: looking for sessions that were "big picture" or theoretical, i.e. not practical or showcasing what has been done at a library</li> <li>4. Not necessarily reflected in call for proposals - not only children's focussed but other proposals</li> <li>5. Many of the children's sessions were heavily focussed on practice, although addressing big-picture concepts</li> <li>6. Kristen tried to champion some children's sessions and advocate for importance of practicality</li> <li>7. Kristen and Colleen pushed for panel of children's librarians</li> <li>8. Would be beneficial for YAACS to have input and bigger role</li> <li>9. When asking about criteria, response was that since criteria's implementation, conference has sold out and other organizations have been impressed. May be valuable to have feedback from people who do and do not attend.</li> <li>10. Jon: Looking at last year's conference, approx. half <u>were</u> "this is what we did at our library". Criteria may not be consistently applied and, like with board meetings, it would be beneficial to have more transparency in BCLA.</li> <li>11. Meghan: Attended HELP, separated in themes (practical, advocacy, etc.)</li> </ol> <p>c. Past Chair (Kaylea)</p> <p>i. Back at work!</p> <p>d. YAACING Editors (Alicia, Jane)</p> <p>i. Have compiled content and sent to designers, expected issue April</p> <p>ii. Looking for feature writers or regular columns - contact Jane or Alicia</p> <p>e. BCTLA/BCTF Representative (Frances)</p> <p>i. District-Wide Curriculum Day on Friday to discuss new curriculum</p> <p>ii. TLs at every level</p> <p>iii. Inquiry-based model - more resources print and non-print</p> <ol style="list-style-type: none"> <li>1. More self-directed and can expect more obscure topics when children use library</li> </ol> <p>iv. Google Day - Expedition Program - 100 different films of places around the world and 3D</p>

	<ul style="list-style-type: none"> <li>f. SLAIS Liaisons (Gwen, Meghan) <ul style="list-style-type: none"> <li>i. 2 regular events/month: YAACS meeting for students and storytelling group to share songs, rhymes, books (approx 5-10/meeting)</li> <li>ii. Puppeteering Workshop with Allison Taylor-McBride</li> <li>iii. Wednesday - Bookish Bloodshed: Battle of the Helpful Librarians (competitive readers advisory event)</li> <li>iv. Both graduating in May with elections in September</li> <li>v. Both attend BCLA/CLA but YAACS has the highest amount of participation</li> </ul> </li> <li>g. Vancouver Island Representative (Colleen) <ul style="list-style-type: none"> <li>i. On-island professional development <ol style="list-style-type: none"> <li>1. April 8 - Youth-Services Professional Development day at Courtney Branch - best practices for serving children and teens on autism spectrum, work experience, mobile media kits, teen programming that works (\$5 incl. lunch)</li> <li>2. April 29 - Vancouver Island Staff Conference at UVic</li> </ol> </li> </ul> </li> </ul>
<p><b>4. Updates</b></p>	<ul style="list-style-type: none"> <li>a. Continuing Education Coordinators (Dana, Tina, Jane: Lower Mainland; Nancy: Van. Island) <ul style="list-style-type: none"> <li>i. Get Graphic workshop (Dana) <ol style="list-style-type: none"> <li>1. Feb - Very successful program with presentations about various types of graphic novels, including reader's advisory, messaging about how to talk to families about how graphic novels support literacy, and program about how to have kids create a graphic novel together</li> <li>2. Attended by 20-25, slightly different crowd from early-years program (which is good) and had very positive feedback</li> <li>3. Videos for two of presenters are available on YAACS YouTube and slides can be requested from Tina</li> </ol> </li> <li>ii. Upcoming events (Tina) <ol style="list-style-type: none"> <li>1. Makerspace program in May for those working with tweens and teens (week of conference in Richmond or week before conference in Surrey)</li> <li>2. Demos and projects to do that are budget-friendly and practical for libraries to replicate</li> </ol> </li> </ul> </li> <li>b. Website and Social Media Coordinator (Sadie) <ul style="list-style-type: none"> <li>i. Website <ol style="list-style-type: none"> <li>1. Rei stepping down</li> <li>2. Okanagan Regional Library will share monthly storytime tips</li> </ol> </li> <li>ii. Social media <ol style="list-style-type: none"> <li>1. Followers - Facebook (114) and Twitter (105)</li> </ol> </li> </ul> </li> <li>c. YAACS Award (Sarah) <ul style="list-style-type: none"> <li>i. Deadline March 16 - 1 submission so far - will send out reminder tomorrow about award</li> <li>ii. Committee coming together fairly soon to make decision - contact David Waddell for next steps</li> <li>iii. Award ideally presented at AGM, presented by chair in absence of award committee representative</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>d. Poll results and next steps <ul style="list-style-type: none"> <li>i. Jon will get in touch with Sadie to see if she is still interested in processing data</li> </ul> </li> <li>e. Summer Reading Club update (Cynthia - see e-mail)</li> </ul>
<p><b>5. New Business</b></p>	<ul style="list-style-type: none"> <li>a. Recruitment for: <ul style="list-style-type: none"> <li>i. Red Cedar Award</li> <li>ii. Continuing Education (what Anna Redman has been doing in representing YAACS for general BCLA professional development)</li> <li>iii. Website/Social Media - Sadie can do on own but will appreciate any help</li> </ul> <p><b>Action:</b> Jon will send out e-mail asking for expressions of interest once chair and vice-chair positions are filled</p> </li> <li>b. Elections Committee <ul style="list-style-type: none"> <li>i. Vice-Chair &gt; Chair &gt; Outgoing Chair, however current vice-chair is going on maternity leave</li> <li>ii. 1 person has expressed interest in chair and 2 for vice-chair</li> <li>iii. Elections Committee - Jon, Kristen and Jane <ol style="list-style-type: none"> <li>1. Prepare slate of officers 2 months before annual section meeting and call for nomination</li> <li>2. Further nominations need to be signed by 3 active members and written consent of nominee, must be in hand 1 day before meeting</li> <li>3. Nominees must be in good standing of BCLA</li> <li>4. Survey Monkey - can send out e-mails to individuals with separate identifiers</li> </ol> <p><b>Action:</b> Jon will check with Allie about process and YAACS listserv, and will likely send out e-mail with nominees around March 18. Advise revisiting by-laws by AGM.</p> </li> </ul> </li> <li>c. Event for Judi Saltman on Friday of conference (Dana) - details to follow shortly</li> </ul>
<p><b>6. Next Meeting</b></p>	<p>AGM  <b>Action:</b> Jon will confirm date and time (will try to make it Thursday)  Next executive meeting: early June TBD</p>
<p><b>7. Meeting Adjourned</b></p>	<p>Meeting adjourned at 8:30pm.</p>