

Meeting Minutes – Oct 29, 2010 6:00 pm, North Van District Public Library, Lynn Valley Main Branch

Minutes Prepared By: Kate Lowe

Attendance at Meeting *(add rows as necessary)*

Name	Department./Division	E-mail	Present/Regrets
Sarah Donald	Chair	sdonald@westvanlibrary.ca	present
Susan Redmond	Past Chair	sredmond@fvrl.bc.ca	present
Darby Love	Co-Chair	darbyl@gmail.com	present
Kate Lowe	Co-Secretary	kate.lowe@vpl.ca	present
Meghan Radomske	Co-Secretary	meghanradomske@gmail.com	present
Chris Conroy	Continuing Education Coordinator (Lower Mainland)	chrisconroy@shaw.ca	regrets
Tracy Kendrick	Continuing Education Coordinator (Vancouver Island)	tkendrick@gvpl.ca	regrets
Noreen Ma	Red Cedar Liaison	nma75@shaw.ca	regrets
Ellen Wu	Co-SLAIS Liaison	mellenycwu@gmail.com	present
Sara Hathaway	Co-SLAIS Liaison	hathawse@gmail.com	regrets
Francesca de Freitas	Website Administrator	francescaalexandra@gmail.com	Phone in
Smitty Miller			present
Pamela Fairfield	Membership Secretary/YAACING co editor	prfairfield@yahoo.ca	regrets
Mary Locke	BC Teacher Librarian Assn. Liaison	mlocke@telus.net	present
Phillippa Brown	Vancouver Island Representative	pbrown@gvpl.ca	regrets

April Ens	Website Administrator/YAACIN G Co-Editor	april.ens@vpl.ca	present
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Meeting Notes, Decisions, Issues

Meeting called to order 6:30

Approval of Agenda 6:30

Agenda item 1 Introductions A few people didn't know each other so we did introductions.

Action Each person communicated their YAACS position and related employment/schooling.

Agenda item 2 BCLA Update The new executive director for BCLA, Errin Morrison has just started her new position. November 22 is the next BCLA board meeting. The board is looking at restructuring in the future but they have not started the process yet.

Action Sarah will check with Allie Douglas about Darby's question: "Do all BCLA list serves have the feature where it tells you "someone is checking your submission to the BCLA list serve?"

Agenda item 3 BCLA Conference Update The 2011 BCLA conference will be April 7th – 11th. Darby presented the list of potential children's related BCLA presentations. Mary requested that we try and focus the children's related sessions on Saturday to make it more accessible to teacher librarians. We chose our shortlist of presentations based on the age of children being discussed (preschool, elementary and teens), on quality of the proposal, on relevance to teacher librarians as well as public librarians. Here are the presentations we recommended be passed on to the conference committee:

- Storytelling with your Hands and Body: Incorporating Signing into your Storytimes
- The Follies of Censor-proofing: Why Fear of Challenges is a Poor Strategy for Library Collection Development
- Talk to Teens
- What's a Boy to Read? Building a Teen Collection for Boys in a Myriad of Period Costumes, Shampoo Ad Models and Love-Sick Vampires
- Aboriginality and Publishing for Children in British Columbia
- How Librarians Can Assist Individuals with Dyslexia and Other Learning Disabilities

Action	Darby will send a request out on the list serve asking for ideas for round table sessions.
Agenda Item 4 YAACS suggestions for Interlink workshops / Continuing Ed (Sara for Chris Conroy)	Sharon Cooper would like to do a presentation for interlink libraries. Sharon works with deaf and hard of hearing children. The session would focus on signs for poems and songs that incorporate sign language. Rhyme time has been proposed as another interlink library presentation. Smitty would like to propose a presentation by Wendy Chen on social media (facebook, twitter, mash ups, youtube, etc.)
Action	Smitty will send contact information for Wendy Chen to Darby to pass on as a possible keynote speaker for BCLA. Smitty also recommended techie guy Steve Dotto be passed on as a possible keynote speaker for BCLA. Sara is going to pass on both of Chris Conroy's suggestions for interlink workshops.
Agenda item 5 Teacher librarian's update	The teacher librarians just had a conference. There were 3 keynote speakers. Jamie MacKenzie was one of them. Art Hister was the end of the day keynote speaker. The conference was a big highlight of the teacher librarian's year so far. Staffing for teacher librarians is still identified as a problem. Vancouver has lost about 5% of the school library staffing.
Agenda item 6 Summer Reading Club 2011	According to Els Kushner, the theme of the 2011 Summer Reading Club is "Savour Each Word". Kathy Shoemaker is the artist. Hilary is working on the manual. This theme lends itself to lots of sub-themes and programming possibilities. There are also lots of multicultural books about food. Everyone loves food. YAACS provided feedback about SRC items (stickers and reading records). The committee asked that the stickers be designed with a white boarder that would allow for cutting the stickers into strips. The committee also stressed how important bright colours are for the stickers and the reading records.
Agenda item 7 Books for Babies	Francesca is going to liaise between Books for BC Babes and YAACS. There is a big fundraising campaign on the provincial level to replace the government funding that used to pay for the program. Unfortunately it seems that the funding raised so far is local and not province wide. There is a sponsorship document on the Books For BC Babes website. If anyone wants to sponsor the program they can be referred to the website. Individuals can make donations through the website. Some credit unions are willing to donate, but only for specific regions/cities in BC.
Action	Francesca will email the dollar amount that the committee is hoping to raise.

Susan will draft a letter to Gordon Campbell reminding him that the Books for BC Babes program is relevant to his recent speech about school success in grade 4 and asking for his support for the program. Susan will pass the letter to Sarah.

Kate will send the meeting minutes to April from the AGM meeting. Meghan will send out the June minutes for approval.

Agenda item 8
Red Cedar Update
(on behalf of
Noreen Ma)

There will be no gala in 2011. We are hoping to fundraise and bring the gala back for 2012.

The websites for the 2010-2011 season of Red Cedar and Stellar will officially launch November 19, 2010.

The YRCA Society of BC (the society that oversees Red Cedar and Stellar) are looking for individuals interested in volunteering their time to work on specific committees e.g. fundraising committee, website committee, etc. If anyone is interested or would like more information, please contact Noreen.

Agenda item 9
YAACING

Pamela and April have taken over as the editors of *YAACING*. The next issue will be released around December 1st. April is working on a style guide for *YAACING*. April is looking for book reviews and other little items. The submissions don't have to be full articles.

Action

Smitty will submit articles to April for *YAACING*, perhaps to set up a regular column.

Agenda item 10
UBC YAACS

The club had its first UBC YAACS book club meeting. The next one is scheduled for Thursday, Nov 4 from 11:30-12:30 at SLAIS Room 491. The club would like a YAACS member to visit their club sometime in the future to speak.

Action

Ellen will post a request to the list serve inviting members of YAACS to come and speak to the UBC group about being children and teen librarians.

Next Regular
Meeting

Darby is going to set the date for the next few YAACS meetings using meeting wizard. Hopefully planning in advance will make it easier for people to book the dates into their schedules

Meeting
Adjourned

7:30pm
