
Meeting Minutes – Jan 18, 2011 6:30 pm, Kitsilano Branch Vancouver Public Library

Minutes Prepared By: Kate Lowe

Attendance at Meeting *(add rows as necessary)*

<i>Name</i>	<i>Department./Division</i>	<i>E-mail</i>	<i>Present/Regrets</i>
Sarah Donald	Chair	sdonald@westvanlibrary.ca	present
Susan Redmond	Past Chair	sredmond@fvrl.bc.ca	regrets
Darby Love	Co-Chair	darbyl@ymail.com	regrets
Kate Lowe	Co-Secretary	Kate.Lowe@vpl.ca	present
Meghan Radomske	Co-Secretary	meghanradomske@gmail.com	regrets
Chris Conroy	Continuing Education Coordinator (Lower Mainland)	chrisconroy@shaw.ca	present
Tracy Kendrick	Continuing Education Coordinator (Vancouver Island)	tkendrick@gvpl.ca	regrets
Noreen Ma	Red Cedar Liaison	Nma75@shaw.ca	present
Ellen Wu	Co-SLAIS Liaison	mellenycwu@gmail.com	regrets
Sara Hathaway	Co-SLAIS Liaison	hathawse@gmail.com	present
Francesca de Freitas	Website Administrator	francescaalexandra@gmail.com	regrets
Judith Saltman	SLAIS Instructor		present
Pamela Fairfield	YAACING Co-Editor	prfairfield@yahoo.ca	present
Mary Locke	BC Teacher Librarian Assn. Liaison	mlocke@telus.net	regrets
Felicia Chan	SLAIS Student		
April Ens	Website Administrator/YAACIN G Co-Editor	april.ens@vpl.ca	present

Meeting Notes, Decisions, Issues

Meeting called to order 6:30

Approval of 6:30

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Agenda			
Agenda item 1	A few people didn't know each other so we did introductions.		
Introductions			
Agenda item 2 BCLA Update	BCLA executive have not met recently. There is an upcoming meeting. BCLA has lost \$40,000 from their operating budget. The organization needs to do a financial rethink. Changes to the BCLA board seem to be on hold. Margery Mitchell is looking for suggestions for how to get more members and general suggestions for the running of BCLA.		
Agenda item 3 BCLA Conference Update	<p>We have not set a time and date for the YAACS AGM meeting at the conference at this time. At the April conference there will be 4 sessions associated with YAACS:</p> <ul style="list-style-type: none"> • 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 		
Agenda Item 4 BCLA Conference Fundraising for Sheila Egoff Book Prize	<p>YAACS has been informed that we cannot have a 50/50 draw at the BCLA conference. The committee decided on a silent auction at the conference to raise money. Some of the suggestions for raising money were:</p> <ul style="list-style-type: none"> • Email SLAIS alumni and retired faculty for donations • SLAIS's 50th anniversary is the last week of April so it is a fundraising opportunity • Have a table at Serendipity and SLAIS's 50th with addressed envelopes and a note inside that says "send this back to us with a cheque inside". • Investigate the possibility of monthly pledges instead one time donations • See if donations can be made electronically from the BCLA membership website pages • We have just learned that Josef Wosk will match any funds we raise. 		
Action	Sara will draft an official request for donations to give to Judith Saltman to pass on to the SLAIS alumni and the retired teachers groups.		
Action	Sara will speak to the BCLA executive to put forward some of these long term fundraising suggestions		
Action	The staff and students of SLAIS will speak to the YAACS executive about the support they would need to fund raise		
Action	Sarah will arrange for extra tables at BCLA conference for a YAACS silent		

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	auction		
Action	Noreen will send out a request for silent auction donations on the YAACS list serve		
Action	Chris will create pledge forms and instructions for running the silent auction. Chris may contact the coordinator of the Serendipity silent auction Kathy Shoemaker (kshoe@telus.net) for advice if she needs it.		
Agenda item 5 SLAIS Job Fair and Membership Coordinator Position	Pamela wants to turn over this position to someone else. April and Sarah are considering going this year to talk to SLAIS students interested in Children/Teen services because there won't be a job fair this year as SLAIS		
Action	Pamela will get more details and email Sarah and April		
Agenda item 6 Interlink Workshop	There are 2 upcoming events planned. Susan Cooper will be presenting in September (\$325 for 2 ½ hours) and there will be a Rhyme time rhyme sharing workshop sometime in the spring (preferably May). Interlink is also looking to see if they can piggy back on plans already made by FVRL to bring Saraj Ghoting (Every Child Ready to Read) in on April 26 or 29. Joyce will also be investigating an additional Embracing Diversity: Sharing Our Songs and Rhymes workshop for Interlink staff in March.		
Action	Judi asked if one of the interlink coordinators could notify her about the possibility of student rates for interlink workshops.		
Agenda item 7 Summer Reading Club	We have changed the illustrator. The new illustrator is Rose Cowles.		
Agenda item 8 Books for BC Babes	Francesca will email an update to the YAACS committee.		
Agenda item 9 YAACING	April and Pamela are requesting everyone sends in articles and book reviews. YAACING now has consistent text and formatting. They hope to digitalize back issues someday soon.		
Agenda item 10 Red Cedar Awards	The award is struggling with a lack of funding again this year. Registration is down. Librarians are asked to promote the award at their library. They are looking for fundraising strategies. Please contact Noreen with any suggestions.		
Agenda item 11 UBC YAACS Update	First meeting will be held at 5:15 on January 25 th at Koerner's Pub. They may change the location of following meetings. They hope to hold book club meetings every 2 weeks. They are hoping to hold at least one salon with the larger YAACS group. Ellen will ask the students what topics they'd like to discuss.		
Action	Ellen and Sara will be sending out an email to YAACS members to find volunteers for people to participate in the Salon.		

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Additional Agenda Item	Judi reported on the TD National Reading Summit. It is sponsored by SLAIS and the Learning Center and Education Library. There are free bilingual webcasts. The dates were on January 20 and 21. All were welcome.		
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		