

## YAACS Quarterly Meeting

<b>Date/Time:</b>	Monday, July 25, 2016, 7:00 pm
<b>Location:</b>	Tommy Douglas Branch, Burnaby Public Library
<b>Present:</b>	<p>Dana Horrocks (Chair); Alex Matheson (Vancouver Public Library); Jane Whittingham (Continuing Education Coordinator); Tina Lee (Continuing Education Coordinator); Jennifer Lee (Secretary)</p> <p>Phone: Sarah Harrison(Greater Victoria Public Library); Colleen Nelson (Vancouver Island Representative); Julia McKnight (Vancouver Public Library); Gwen Doran (Vancouver Public Library)</p>
<b>Agenda:</b>	<ol style="list-style-type: none"> <li>1. Approval of agenda</li> <li>2. Approval of minutes from AGM on May 12th</li> <li>3. Committee/Rep. updates             <ol style="list-style-type: none"> <li>a. Chair, Vice-Chair and Past Chair (Dana, Sarah &amp; Jon)</li> <li>b. YAACING Editors (Alicia, Jane)</li> <li>c. BCTLA/BCTF Representative (Frances Renzullo-Cuzzetto &amp; Angela Monk)</li> <li>d. Red Cedar Liaison (Vacant)</li> <li>e. Continuing Education                 <ol style="list-style-type: none"> <li>a. Continuing Education Coordinators (Tina, Jane: Lower Mainland; Vacant: Van. Island)</li> <li>b. BCLA Liaison (Dana)</li> </ol> </li> <li>f. SLAIS Liaisons (Lucinda Murray)</li> <li>g. Vancouver Island Representative (Colleen)</li> <li>h. Website and Social Media Coordinator (Sadie)</li> </ol> </li> <li>4. New business             <ol style="list-style-type: none"> <li>a. Vacant positions: Red Cedar Liaison, Vancouver Isl. Continuing Ed, Membership Secretary and other ways to get involved.</li> <li>b. YAACS Youth Services Institute 2017</li> <li>c. New meeting format</li> </ol> </li> <li>5. Ideas, Programs and Services Roundtable</li> <li>6. Next meetings: Sept. 19<sup>th</sup>, Dec. 5<sup>th</sup> and March 6<sup>th</sup> from 7:00-8:00 at Tommy Douglas and AGM April 20<sup>th</sup></li> <li>7. Adjournment</li> </ol>
<b>1. Approval of agenda</b>	Agenda approved
<b>2. Approval of minutes</b>	Minutes approved
<b>3. Committee/Rep. updates</b>	<ol style="list-style-type: none"> <li>a. Chair, Vice-Chair and Past Chair (Dana, Sarah)             <ol style="list-style-type: none"> <li>a. Dana - attended first BCLA meeting last week                 <ol style="list-style-type: none"> <li>i. Truth and Reconciliation presentation by Barbara Kelly</li> <li>ii. Conference well received</li> </ol> </li> </ol> </li> <li>b. YAACING Editors (Jane)             <ol style="list-style-type: none"> <li>a. Summer issue is out</li> </ol> </li> </ol>

	<ul style="list-style-type: none"> <li>b. Deadline for Fall issue is in September (exact date in YAACING e-mail)</li> <li>c. Submissions from anyone who works in a library with children are welcome</li> <li>c. BCTLA/BCTF Representative (Frances Renzullo-Cuzzetto &amp; Angela Monk) <ul style="list-style-type: none"> <li>a. No update</li> </ul> </li> <li>d. Red Cedar Liaison (Vacant)</li> <li>e. Continuing Education <ul style="list-style-type: none"> <li>a. Continuing Education Coordinators (Tina, Jane: Lower Mainland Island representative vacant) <ul style="list-style-type: none"> <li>i. Next event: Mid-October - felt story make-and-take</li> <li>ii. New ideas welcome</li> </ul> </li> <li>b. BCLA Liaison (Dana) <ul style="list-style-type: none"> <li>i. No update</li> </ul> </li> </ul> </li> <li>f. SLAIS Liaisons (Lucinda Murray) <ul style="list-style-type: none"> <li>a. Second representative to be voted on in September</li> </ul> </li> <li>g. Vancouver Island Representative (Colleen) <ul style="list-style-type: none"> <li>a. Working on changing SRC model, especially for smaller branches (passive programs, more diversity) <ul style="list-style-type: none"> <li>i. Summer passport - complete for extra ballots for book draws</li> <li>ii. Lots of positive feedback and all out of SRC booklets</li> <li>iii. Potential article for upcoming YAACING issue</li> </ul> </li> </ul> </li> <li>h. Website and Social Media Coordinator (Sadie) <ul style="list-style-type: none"> <li>a. Main focus Twitter, Facebook and website (1-2 posts/day)</li> <li>b. Looking for resources and articles to share, as well as BC library-specific content</li> <li>c. Pinterest difficult to maintain</li> <li>d. Instagram includes photos of YAACS events</li> <li>e. Guerilla Storytime videos available on YouTube</li> <li>f. Share videos/photos/resources: <ul style="list-style-type: none"> <li>i. EMAIL yaacsbc [at] gmail [dot] com</li> <li>ii. Website <a href="https://bclaconnect.ca/yaacs/">https://bclaconnect.ca/yaacs/</a></li> <li>iii. Facebook <a href="https://www.facebook.com/bcyaacs">https://www.facebook.com/bcyaacs</a></li> <li>iv. Twitter @YAACSBC</li> <li>v. Pinterest <a href="https://www.pinterest.com/yaacs/">https://www.pinterest.com/yaacs/</a></li> <li>vi. YouTube <a href="https://www.youtube.com/user/YAACSweb">https://www.youtube.com/user/YAACSweb</a></li> <li>vii. Instagram @yaacsbc</li> </ul> </li> </ul> </li> </ul>
<p><b>5. New Business</b></p>	<ul style="list-style-type: none"> <li>a. Vacant positions: Red Cedar Liaison, Vancouver Isl. Continuing Ed, Membership Secretary and other ways to get involved. <ul style="list-style-type: none"> <li>a. <b>Action:</b> Dana to send out e-mail advertising vacant positions and responsibilities</li> </ul> </li> <li>b. YAACS Youth Services Institute 2017 <ul style="list-style-type: none"> <li>a. Committee consists of Dana, Colleen and Sarah</li> <li>b. Tentatively scheduled for Wednesday of week of BCLA Conference 9-12:30, 1-3</li> <li>c. Separate from conference but may have member and non-member fee</li> <li>d. Potential topics being discussed: panel on new school curriculum, kids' publishing</li> </ul> </li> </ul>

	<ul style="list-style-type: none"> <li>e. Currently analyzing ideas from 2015 survey and new survey is forthcoming <ul style="list-style-type: none"> <li>i. Other ideas discussed: Guerilla Storytime but for tweens/school-age kids; independent programs (e.g. passive programs)</li> </ul> </li> <li>f. Mid-January - looking for people to help</li> </ul> <p>c. New meeting format</p> <ul style="list-style-type: none"> <li>a. Silent agenda - updates sent ahead of time and sent out to committee to read; purpose of meeting is discussion</li> </ul>
<b>6. Ideas, Programs and Services Roundtable</b>	<p>Tina - Tell Me a Tattoo Story (picture book)</p> <p>Dana - Are We There Yet? (picture book) - good for small groups + iPad</p> <p>Jane - "Head and Shoulders" in Japanese at storytime</p> <p>Sarah - Moccasin-making presenter cancelled last-minute without reason; suggestions?</p> <ul style="list-style-type: none"> <li>- Try to salvage due to high-cost; reach out to an organization rather than individual</li> </ul> <p>Colleen - pilot Teen SRC and Adult SRC currently full-blown programs</p> <ul style="list-style-type: none"> <li>- DIY kits (e.g. make a bracelet, make an obstacle course for your pet, and post on social media)</li> </ul>
<b>6. Next Meeting</b>	<p>Sep. 19<sup>th</sup>, Dec. 5<sup>th</sup> and March 6<sup>th</sup> from 7:00-8:00 at Tommy Douglas and AGM Apr 20<sup>th</sup></p> <p><b>Action:</b> Tina to check for room availability at Metrotown</p>
<b>7. Adjournment</b>	<p>Meeting adjourned 8:00pm.</p>