

# YAACS Meeting Minutes

Tuesday, July 9th 2019, 7:00-8:00 pm

Vancouver Public Library Branch, Level 8 Board Breakout room and Phone-in

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Attendees: Julia McKnight, Angela Monk, Louise, Marilyn McPherson, Patricia Lesku, Sarah Harrison, Kelly Shavez, Frances Renzullo-Cuzzetto, Sarah Bagshaw, Gwen, Rhiannon Wallace, Kaitlyn.

1. **Approval of agenda**

2. **Approval of minutes from our AGM meeting on May 11th, 2019**

Tabled

3. **Committee / Rep Updates**

**Chair, Vice-Chair and Past Chair** (Julia McKnight, Patricia Lesku, Kate Longley)

- 3 open positions: Continuing Education, Teen and 2 Continuing Education, Lower Mainland. Scope of work: coordinate and lead 2-3 Pro D events, terms ends May 2020.
- All other positions filled

**Awards Committee** (Sarah Tarcea)

- **ACTION:** please think about who you can nominate

**Continuing Education – Teen Services - Lower Mainland**

- Welcome to Cristina Freire of Burnaby Public Library

**Continuing Education – Children’s Services - Lower Mainland**

- Nothing to report

**Continuing Education – Vancouver Island** (Nikky McCarvill and Kate Wood)

- Working on plans for late summer/ early fall

**Continuing Education – Kootenays** (Avi Silberstein)

- Getting everything ready for our upcoming CATS Conference in October

**BCTLA/BCTF Representative** (Frances Renzullo-Cuzzetto & Angela Monk)

- School libraries are increasingly makerspaces (recording, video edit, coding, robots, green screen).
- General feeling of less library time for students (“tech is getting in the way of learning”)
- Teacher-Librarians have no training and more scope
- **ACTION:** Patricia will send a monthly round-up of digital links on YAACS listserv that support Teacher Librarian needs and other digital trends like 3D printing.

#### **SLAIS Liaisons** (Rhiannon Wallace and Jenna Grose)

- Jenna Grose has joined us as co-Liaison. UBC YAACS is planning to partner with the UBC ALA chapter to run a scavenger hunt for new students at the beginning of the fall semester.
- There may be an open position, Rhiannon may step down

#### **Red Cedar** (Marilyn McPherson)

- Red Cedar is undergoing change to a non-profit society with restructuring, strategic planning and liasing with local government. Looking to increase focus on First Nations and Rural school participation and to increase interaction with authors.
- Goal is to develop literacy in BC and connect the province through the award.
- Actively fundraising to get 2 books in every school
- Call for selection team

#### **4. Continuing Business**

- Intro for new members: annual plan
- Report back from Youth Services Institute 2019: attendance, feedback and budget

#### **5. New Business**

- YSI Feedback 2019 is overall impressive.
- ACTION: Julia to confirm YSI budget
- Brainstorming for 2020 includes: vulnerable families (inclusive, intergeneration, includes all ages); panel of speakers with breakout sessions; community engagement (how to form partners and with whom, best practices); cycle back to early years topic; lightning talks that cover specific topics that add to the theme

**Next meeting:** Tuesday September 10, 2019, 7:00 – 8:00 pm at Vancouver Public Library

**Meeting adjourned at 8:08**