

## YAACS AGM 2019

- 1. Approval of agenda. Carried**
- 2. Approval of minutes from our meeting on March 12 2018. Carried**
- 3. Committee / Rep Updates**

### Chair, Vice-Chair and Past Chair (Kate, Julia, Sarah)

- Welcome to Patricia Lesku, our incoming YAACS Vice Chair, and welcome back to Sarah Harrison in the role of YAACS Secretary.
- Open positions include two coordinator roles for continuing education for the lower mainland. Thank you so much to Tina Lee and Jane Whittingham for their years of dedicated service in these roles. Please send expressions of interest to Julia McKnight, incoming Chair Julia.p.mcknight@gmail.com. Julia to send out expression of interest email to listserv in June.
- Kate had the idea to open up student liaison positions at Langara and University of Fraser Valley library technician programs. Rhiannon offered to help.
- Rhiannon will be back at the iSchool next semester after being a way doing a summer coop term and will look for another student liaison. Tess Prendergast to promote open position as she will be a lecturer at the iSchool.

### Awards Committee (Sarah T.)

The YAACS Award was announced on Friday during the BC Library Conference Awards Lunch. It went to Lindsey Krabbenhoft and Christie Menzo of VPL for their Library Journal Club. A very well deserved award – congratulations!

Julia to request inclusion of award in next issue of YAACING

### YAACING Editors (Leah and Kate W.)

Look out for the Summer 2019 issue of YAACING, out soon!

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

- Report back from Youth Services Institute 2019
  - Having an organizing committee worked really well
  - The pacing was just right
  - The presenter was excellent, so great to have data on BC teens and stress, great for advocacy for teens in our libraries
  - Present results of survey by July

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

- Julia will lead discussion of plans for the 2019-2020 year ahead
  - In 2017 and 2018 AGM minutes, suggested areas of focus building relationships with teacher librarians and public schools, supporting the “new” BC curriculum, inclusivity and truth and reconciliation.

- Over the last few years we've made massive strides with expanding our YAACS reach and connecting more deeply across the province. Expanding our reach could be a standing item from year to year.
- Goals: recruit Pro-D coordinators soon?
- Can YAACS support or connect with CATS conference and Avi.
  - Can someone cover it for YAACING?
- Possible Pro-D topics: barrier reduction for youth (waiving fines), Partnerships