

YAACS April 2024 ASM Minutes

1. Land Acknowledgement

2. Approval of minutes from our January 12, 2024 Meeting

Moved, passed

3. Committee / Rep Updates

YAACS Awards Committee

- Met a couple weeks ago; 4 people selected for committee, many applicants
- 3 nominations, winner will be announced at BCLA Conference
- Winner donates \$100 to a recipient of their choice; in lieu of a trophy

YAACING Newsletter

- Can still submit to this issue for the next two weeks; can always send in submissions

Website and Social Media Administrator

No updates

BCTLA/BCTF Representative

- Hybrid fall conference in Victoria on Friday Oct. 25
- Got large number of in-person proposals, may call for more online proposals
- More info will be posted on Forum

Post-Secondary Liaisons:

- UFV: Didn't get it up and running yet this year; planning for next year
- UBC: Not much YAACS activity this year
- Langara: Emily presented at a class, students were interested in YAACS

Red Cedar Book Award

No updates

4. Section Updates

- YSI has been moved to September 20th

- Staying online to support library workers across province; no longer tied to BCLA
- Moved date to get presenters who had scheduling conflicts (TBA soon)
- Goal to make virtual YSI more interactive
- Registration will open in June or July, keep an eye on forum
- Making Changes and Why
 - To meet BCLA criteria and better function as a community of practice
 - To incorporate feedback: people have said they want to learn from each other
- New Meeting Format
 - Monthly “lunch and learn” last Wednesday of each month from 12-1pm
 - First meeting at end of May, topic is BC Summer Reading Club
 - Each meeting will be themed, if you have topic ideas let us know
 - We will have less detailed meeting minutes but will share links, info, etc.
- Streamlining processes, updating our bylaws and role descriptions
 - Eliminated continuing ed positions; focusing on pro-d via meetings, YAACING, YSI
 - BCLA has Pro-D Coordinator; pro-d opportunities and monthly lunch and learn
 - Streamlining role descriptions to make roles more desirable
- Handover Documents/Emergency preparedness
 - Succession planning so we can have continuity for next people
 - Document for YAACING for incoming editors
 - Emergency Doc for BCLA to store with Rina: role descriptions, passwords, authentications, security in case we get locked out or hacked
 - Old meeting minutes will be removed to comply with privacy protocols
- Rina and Emily will present about YAACS to library workers outside Lower Mainland
- Looking for an incoming president
 - Rachel stepping down
 - Emily will stay in President role for next year

5. Roundtable

6. Adjourn

7:30pm