**Wisconsin Library Association**

**Youth Services Section Board Meeting**

**Friday, April 16, 2021**

**1:30 - 3:30 (or earlier)**

**YSS Meeting**

**Fri, Apr 16, 2021 1:30 PM - 3:30 PM (CDT)**

**Please join my meeting from your computer, tablet or smartphone.**

[**https://global.gotomeeting.com/join/499313493**](https://global.gotomeeting.com/join/499313493)

**You can also dial in using your phone.**

**United States: +1 (872) 240-3311**

**Access Code: 499-313-493**

**Present: Katherine Schoofs, Jenny Wegener, Florence LeBeau, Susie Menk, Linda Jerome, Melissa Carollo, Tessa Schmidt, Taylor Wilcox**

**YSS Meeting**

**Fri, April 16, 2021**

**Begin meeting:**

**Approve Agenda: Motion Katherine, 2nd Taylor**

**Welcome**

**Old Business:**

* YSS Board Google Drive Link: <https://drive.google.com/drive/u/1/folders/14nlYDP3zTzbwrIG8HVz4eVC-El19KxIJ>
* Feel free to look at information, please don’t change anything
* How are we doing with the Lapsed Members List?
  + Link to new list of lapsed members: <https://docs.google.com/spreadsheets/d/1ulZpdFHktHmcxB3UZ-OPLZUk-a6PHif7/edit#gid=55085113>
* New/Lapsed member update -- what are we finding? Your experiences?
  + Claire will type something up for recruiting new members
    - See email from Claire (send 2/26/2021)
  + As people rejoin/re-sign up or sign up for the first time send a Welcome letter from a current YSS member (make it personal
  + Keep working on it
* Revisit how to provide value to Members.
  + Projects that members could contribute to
  + Opportunities for Volunteer work outside of conference
    - Teen meet ups
    - Teen SIG group ideas--develop and maintain/meet up in fall
    - CONSIDER: Curate list of resources for focused inclusive/diverse storytime books/activities
      * Board member run/leader with others
      * Include all ages
      * Put together a list to hand out at WLA?
      * Make it a blog series?
      * Top 10 books in list of …..
      * Readalikes on a deeper level?
    - KEEP WORKING ON: Curate resources for 52 weeks of STEAM activities--in various formats: virtual/in-person/stations/take home
    - KEEP WORKING ON: Exclusive to YSS-author series with WI authors from CBAC?
      * NOT recorded
      * Live event only available to YSS members
      * Author Interview/ Q&A time
      * Sponsorships
      * Committee to set up times/dates/cost
* New member welcome (Florence)
  + Do separate program for new members in fall -- celebrate the end of summer
    - Meet virtually-in August 26?
    - Game/social about summer experiences
    - Talk about doing this annually or several times per year--spring and fall?
    - Encourage new members to go to conference
    - “Meet the Board”--Plan for September
* Tessa--think about Year in Review
  + What’s our end goal
  + Take a moment to reflect
  + Exclusive services vs. services for general public

**New Business:**

DPI Youth Update:

* Introducing the [DPI Library Services Team](https://dpi.wi.gov/wilibrariesforeveryone/introducing-library-services-team)
* Focusing on ARPA funding and development of next 5 year LSTA plan
* Continuing with FAQ Fridays and listening/supporting needs of the field
* Exploring Beanstack contract beyond 2023
* Youth Services Survey request:

You should have received a survey from UW re: pandemic planning. Even though it is one day overdue, fill out if you can.

**Committee Reports**

Marketing Committee - Katherine, Melissa, Sarah

* Making posters for WAPL
* Putting on YSS blog and WLA Facebook page will be shareable

Conference Committee

* WAPL: 4-person teen panel discussing how to find social media and digital platforms to find teens --Taylor May 7th @ 9:30 a.m.
* Virtual Youth Lit Mad-Lib Social event--May 4th @ 7:00 p.m.
  + Host-find a Director at Large
* Continue to promote the wazoo out of WAPL & WLA - - get those YSSers there!

Children’s Book Award Committee

* Nothing new
* More books to read

YSS Blog--Marge No report not present

YSS Virtual Meet Ups--Florence

* May 20th @ 1:30 p.m.
* Laura Fuller presenting from Rosholt Public Library
* Tricia Cox presenting from Waterford Public Library
* Next one in September

School-Public Libraries Group

* Next meeting: Wednesday May 19th @ 4-5pm (NEW DATE)
* Join Zoom Meeting <https://us02web.zoom.us/j/88205890421>
* Working hard to bring in more school libraries
* Larger invitation going out to talk about collaboration between school and public libraries
* Changing focus: trying to get WLA, YSS and WEMTA to have a closer working relationship, collaborations, and networking
* Sharing examples of what we can do out to others throughout the state
* WEMTA overwhelmed, keep working with YSS
* Blog post on April 12th--contact information available

WLA Liaison report--Linda Jerome

* Working on job description for executive director
* Virtual code of conduct-written and approved
* Please be patient with WLA staff while we are without ED
* WAPL early bird registration ends today

Meeting dates

* May 14th at 1:30 p.m.
* No meetings in June and July
* August 20th @ 1:30 p.m.
* September 17th @ 1:30 p.m.

Adjourn: Motion Florence 2nd Linda

Approved

Respectfully submitted,

Susie Menk

YSS Secretary

April 21, 2021