**Wisconsin Library Association**

**Youth Services Section Board Meeting**

**February 15, 2022**

**1:30pm-3:00pm**

Present: Claire Parrish, Caitlin Schaffer, Melissa Carollo, Jenny Wegener, Alison Loewen, March Loch-Wouters, Murray Johnson, Ashley Borman

Approve February Agenda - Murray Johnson, Jenny W. seconded

Approve January Minutes - Ashley B., Alison L. seconded

**Welcome**

Round of introductions

**Old Business:**

* DPI Updates
	+ Nothing to share from Monica.
* Blog Check-in
	+ No updates from Marge. Reminder to read January 2022 minutes for current updates.
* Regional Meet-Ups - Murray
	+ Andria Rice - teen librarian an L.E. Phillips Memorial Library in Eau Claire. Library is currently under construction
	+ Reached out to Emily Sanders at Williams Bay; no response at time of meeting.
	+ Tentatively looking at week of St. Patrick’s Day, virtual. Let Marge know when the date and time is solid and she’ll quick do a “save the date” post on the blog
	+ Potential theme: Navigating library life in a temporary location during construction
* Marketing Committee - Alison L., Ashley B., Melissa C.
	+ Meeting with Katherine Schoofs to learn about how she managed marketing in the past
	+ Access to templates on Canva to use for save-the-dates, etc. and access to YouTube channel.
* WAPL Committee - Ashley B., Taylor W.
	+ Not much in the area, so thinking about staying on site and reserving a space for board games and hanging out.
	+ Suggestion for looking into shuttle service, bar and drink options
	+ Still looking for content for the conference - proposals being accepted through February 25
	+ Suggestion from Marge - If you don’t want to do a presentation, think of other libraries and librarians in your area doing cool stuff.
* Children’s Book Award
	+ Meeting at the end of March. No current updates.
* WLA Update
	+ Forms - Reminder to get forms turned in.
	+ WLA Board meeting on Friday, Feb. 25 in Whitefish Bay.
	+ Making progress on keynote and YSS Luncheon speakers. Not ready to reveal yet.

**New Business:**

* YSS Powerhouse Presents - Bringing it back in 2022!
	+ Intellectual Freedom panel - Working with Kristina Gomez on collaboration
	+ Claire P. heading this up, open to ideas and suggestions for speakers for the first presentation:
		- Someone from CCBC
		- Someone who has recently dealt with a challenge - New Berlin, Oconomowoc
	+ Possibly rebranding as WLA offering so we can provide continuing ed content for all members
	+ Make sure WLA has the capacity to do a tech check so everything is professionally done and ready for speakers.
	+ Linda J. reached out to WLA already, so will connect them with Claire and Kristina.
	+ Other potential topics:
		- Creating a land acknowledgement for your library
		- Social Emotional librarianship - Course from School Library Journal with Megan Emery Schadlich: paid speaker, could be great for WLA speaker or system sponsorship
	+ Potential for speakers to be paid?
		- Details are still being worked out with WLA’s more direct involvement.
* WLA Speaker Budget
	+ Typical budget for YSS Luncheon speaker: Depends on cost of speaker, whether we get a sponsor, etc.
* WI System Youth Library Liaison Bi-Monthly Zoom Meetings
	+ Pre-pandemic bi-monthly meetings - Used to be facilitated by Tessa, meetings have continued after she took on her new position. Meetings have continued in her absence.
		- Tessa, as ex officio, used to represent YSS at the meeting.
		- Marge attends, but not as a YSS representative. Precedence for a YSS member to attend and report on YSS Board updates and happenings.
		- Next meeting: Tues., Apr. 19 from 12-1 pm.
			* Jenny W. attending, Claire P. as secondary if Jenny can’t attend a meeting.

Motion to adjourn: Linda J., Ashley B. seconded

Next meeting: March 15 @ 1:30 pm

Meeting notes submitted by Caitlin Schaffer, YSS Board Secretary

Wisconsin Library Association 1 is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/96673572649?pwd=YmV5elNBLzlCSXZDc3U3azlhR2szZz09>

Meeting ID: 966 7357 2649

Passcode: 041131

One tap mobile

+16465588656,,96673572649#,,,,\*041131# US (New York)

+13017158592,,96673572649#,,,,\*041131# US (Washington DC)

Dial by your location

 +1 646 558 8656 US (New York)

 +1 301 715 8592 US (Washington DC)

 +1 312 626 6799 US (Chicago)

 +1 669 900 9128 US (San Jose)

 +1 253 215 8782 US (Tacoma)

 +1 346 248 7799 US (Houston)

Meeting ID: 966 7357 2649

Passcode: 041131

Find your local number:<https://zoom.us/u/acMjS0wA1K>