

**Wisconsin Library Association  
Youth Services Section Board Meeting/Board Retreat  
January 14, 2019**

Present: Katie Kiekhaefer, Sarah Courneyer, Claire Parrish, Emliy Zorea, Anne Hamland, Emily Sanders, Katherine Schoofs, Susie Menk, Sue Abrahamson

**Approve Agenda**

Katie asked if there were any additions to be made to the agenda. There were none.

Katherine motioned to accept the agenda; Emily seconded it and it was passed.

**Old Business:**

Volunteer Survey/Contacts – Katie

- Use results to share out on YSS and link to WLA site
- Sue suggested sending results to WLA officials
- Create documents 12 of this or 12 of that
- Share benefits of YSS
- Share results at Meet Ups
- Katherine will share results on blog

Twelve Months of Code Resource – Katie

- Caitlin began resource but due to other responsibilities was unable to complete
- Emily and Susie will complete and get it out to YSS

Regional Meet-ups Update - Claire & Katie

- Next one is February 22<sup>nd</sup> afternoon at Hales Corners and Muskego
- April meet up is still being scheduled—possibly at Grantsburg and Spooner
- August meet up sites—possibly Tomahawk & Rhinelander

Board Job Duties/Description Reviews - All

- All board members should go through job descriptions for updating & review

YSS Web Page Committee - Sarah

- Sarah worked with Jenni & Marge to stream to 1 page

YSS Annual Report – Sarah

- Sarah had handout

#### Marketing Committee - Sarah/Anne

- Anne will work on posting survey on YSS Blog and Facebook pages
- Share out our successes
- Share monthly message
- Anne suggested creating a YSS email to keep information centralized
- Possible posts include Wayback Wednesday

#### Basement Archives – Sarah

- Sarah shared that YSS archives are getting digitized and will let us know when they become available

#### Children’s Book Award Committee - Abby/Sarah

- Abby is working on an online application for this committee
- Excited to share that there were 5-6 applicants and 3 spots were filled
- Looking at finding a way for authors to nominate themselves for award

### **New Business:**

#### WEMTA - Sarah and Katie

- Margie and others trying to renew relationship with WEMTA
- Looking at possible joint membership
- YSS Chair & Past Chair will attend virtual meetings

#### YSS Elections – Sarah

- Sarah suggested looking ahead at elections as we will need a WLA board liason for 2020
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#### WLA Leadership Orientation - Katie

-WLA’s priorities throughout the year

- Katie shared WLA priorities and was proud to report that YSS is already doing all of this!
  - Leadership growth & development
  - Membership growth and retention
  - Special interest groups
  - Website migration & sustainability

- New members
- Outreach & contact with non-members

#### YSS Powerhouse Presents Going Forward - Katie and Sarah

-Recommitting? Reformatting? Retiring?

- Due to some concerns about burned bridges what do we want to do?
- Leah Langby has procedures in place
- Sue suggested we keep going forward, ask forgiveness and update procedures.
- Discussion ensued and suggestions were made for using conference presenters and giving presenters timelines.
- Anne offered to coach presenters on doing webinars and the technology part of presenting online.
- Sue will check with WLA about possibly using their GoToMeeting subscription for YSS presentations.
- Claire and Susie will work on getting presenters for the next year.

#### WLA Board Report Liaison – Sue

- Sue reported on WLA priorities
- Sharing value of YSS with other sections—YSS is a leader in WLA
- Suggested submitting names of YSS members who ran for office but were not elected as WLA conference committee members
- Sue will look into WLA rules about elections since WLA liaison position is up for re-election.

#### YSS Unit Leadership Roster Update – All

- Due to time constraints, this topic was tabled until the next meeting

#### Revisit YSS Survey Results - All

- Use results to share out on YSS and link to WLA site
- Sue suggested sending results to WLA officials
- Create documents 12 of this or 12 of that
- Share benefits of YSS
- Share results at Meet Ups

- Katherine will share results on blog

Sue motioned to adjourn, Emily seconded.

Next meeting will be scheduled after Kaite does a Doodle Poll to find best time for everyone.

Submitted by Susie Menk

January 19, 2019