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 22nd 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

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!
  o Leadership growth & development
  o Membership growth and retention
  o Special interest groups
  o 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 contraints, 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
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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