

YSS Meeting
February 27, 2018

YSS advocates for professional empowerment, collaboration, and innovative, inclusive, and intentional service

Members present: Sarah Cournoyer, Sue Abrahamson, Terry Ehle, Caitlin Shaffer, Elizabeth Timmins, Emily Sanders, Katie Kiekhafer, Claire Parrish, Tessa Michaelson-Schmidt

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

Motion to approve agenda was made by Elizabeth and Claire seconded. The agenda was approved.

Old Business

12 Months of Code Resources

- Caitlin sent a line for the Hour of Code application. Members are asked to look it over and get back to her with feedback.
- Application is scheduled to launch 3/1 with a 3/30 deadline
 - Other individuals may be contacted directly if there aren't enough resources submitted by the deadline.

Membership Survey

- Sue is in favor of continuing the effort.
- Discussion on the possibility of moving ahead with the member survey or waiting for the WLA general membership survey, which may take more than a year.
- Tessa will distribute to her listserv.

Milwaukee Public Library Outreach Visit

- On February 8, Terry and Sarah visited the Milwaukee Public Library to present about Youth Services
- The visit went well; audience was receptive, about one third to one half of those present were already members.
- The visit showed that there was a need to connect with volunteers.

YSS Powerhouse Presents

- Teen Outreach Webinar on February 23 from 1-2 is now up on the website and YSS blog.

WLA Nominations Committee

- Terry will act as chair.
- Open positions are Chair-Elect for 2019, Secretary and 2 Directors at Large.
- Elizabeth and Emily volunteered to work with Terry.
- Any recommendations should go to Terry.
 - She will review the list of those who would like to volunteer with YSS. She will also contact last year's candidates that did not get elected.

WAPL Program Committee

- Elizabeth and Emily have some ideas in the works and will be meeting to discuss.

YSS Marketing Calendar

- The Marketing Calendar will be filled out as we go this year.
- The board will evaluate and incorporate into 2019.

New Business

Volunteer Contacts

- Do we want to start a committee? Not at this time.
- Draft a form or interest survey?
 - Update Terry's descriptions
 - Send to the board to review
- Send an email to November volunteers thanking them and letting them know that the YSS Board is working on a volunteer survey to gauge their interest and availability to get them involved.

Regional Meet-up Checklist

- Forms and RSVP
 - Claire will draft a checklist from existing info and refine it after hosting April 13 meet-up
 - Caitlin would like a copy ASAP to promote it to Bridges Libraries and recruit a host

WLA Luncheon Speaker

- Terry confirmed that Chris Grabenstein is confirmed

WLA Board Update

- Vanessa Maus is no longer on staff and a replacement will be hired soon. Please contact Plumer or Brigitte for member related concerns.
- Each One, Bring One promotion for WLA
- WLA Listserv is active—use Google to find it and sign up.

Next Meeting March

Submitted by Julie Kinney

March 8, 2018