

**Wisconsin Library Association  
Youth Services Section Board Meeting  
Go to a Meeting  
Tuesday, March 26th  
2:00pm-3:00pm**

Present: Katie Kiekhaefer, Claire Parrish, Emily Sanders, Katherine Schoofs, Susie Menk, Tessa Schmidt, Sarah Cournoyer

**Approve Agenda**

- Motion made to approve agenda by Katherine Schoofs, seconded by Emily Sanders
- Motion made to approve minutes by Katherine Schoofs, seconded by Emily Sanders

**Old Business:**

Twelve Months of Code Resource - Emily S.

- Slowly moving forward
- Goal to have completed by WAPL

Regional Meet-ups Update - Claire

- April 19th meet-up was in Grantsburg & Spooner
- Meet-up for Southeastern Wisconsin was in Hales Corners and Muskego. Had 9 attend, did program swap, tour of new Children's area in Muskego, and presentation on Escape rooms

Marketing Committee - Sarah/Anne

- We are allowed 2 Facebook shares on the WLA Facebook page per month
- Anne is working on sending our monthly emails
- Will post about YSS social at WAPL
- Will be promoting YSS resources and data

WEMTA aka Public/School Libraries Group - Katie

- Topic tabled for another meeting
- Some discussion about sharing a both with CCBC, YSS and WEMTA at WLA

WLA Board Liaison Report - Sue

- Nothing to report, Sue absent today

#### Board Liaison Election Discussion - Sue and All

- Nothing to report, Sue absent today
- Katie mentioned that there are discussions happening to have this position be transitional but we would need to see how WLA wants to approach their liaison positions in general.

#### YSS Elections - Sarah and Katie

- Sarah reported that there are 2 members interested in the Director-at-Large positions
- No candidates at this time for the Chair Elect position
- Suggestions for candidates included outgoing chair of the Children's book Award Committee and previous Directors-at-Large
- Will put out a post on Facebook in April or May for candidates--need names by July/August

#### YSS Powerhouse Presents - Katie & Sue

- Waiting for response from WLA
- Discussion about partnering with WAPL for webinar topics/presenters
- Discussion tabled until we hear from WLA

#### WAPL Conference - Anne and Emily S.

- Emily will be sharing out YSS sponsored presentations
- Looking for room monitors
- YSS social will be Wednesday night

#### **New Business:**

##### 2020 YSS Luncheon Speaker - Katie

- Sarah and Katie talked to Maris from Capstone about possible speaker for 2020
- Maris suggested non-fiction writer Michael Dahl
- Maris and/or Capstone would cover cost of speaker and provide copies of books for all attendees
- Possibility of rolling speaker monies from 2020 to 2021 and engaging a bigger name author

- Discussion about setting precedent with using a book distributing company for a speaker--will check with WLA about concerns
- Suggestion made to do a memo of understanding for this speaker/company

WLA Conference Updates - Claire, Emily Z, and Katie

- Waiting on YSS programs from Roxanne
- Possible program: This American life by Platteville Librarian Lydia who worked with homeless youth
- Will share out program proposals via Google Docs if time allows
- YSS social ideas: Book Art and networking time

Final decision on request to promote candidacy on YSS Blog

- Decision was made to only post AFTER elections so YSS is not seen as supporting a particular candidate
- Post can be made about process rather than person

New resources to share: 12 of 12 idea?

- Discussion tabled until Coding Resource is completed

2019 Youth Services Institute--soon to be announced (Tessa)

- Tessa reported that applications will open in April
- Institute will be in August at the Heartwood Conference Center in Trego, WI

Motion made to adjourn by Sarah Cournoyer, seconded by Katherine Schoofs

Next meeting date TBA

Respectfully submitted,

Susie Menk, YSS Secretary

March 27, 2019