

## **YSS Meeting**

**March 29, 2018**

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

**Members present:** Sarah Cournoyer, Claire Parrish, Elizabeth Katie Kiekhafer, Tessa Schmidt, Caitlin, Emily, Sue

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

Motion was made to approve February's minutes. Katie motioned and Emily seconded. The minutes were approved.

### **Old Business**

#### **YSS Hour of Code**

- 3 entries so far. Two from the same person, one from someone who is not a member at this time.
- Nine more entries were needed by March 30
- Caitlin will extend the deadline and send out another MemberClicks
- Sue is planning to submit and Julie and Caitlin have some ideas to fill in the gaps.
- Katie will contact her colleague and encourage her to send in her coding programs.
- Sarah will post to YSS blog.

#### **YSS Powerhouse Presents**

- Names of volunteers have been passed along to Julie by Sarah

#### **WLA Nominations**

- Names from volunteer survey were passed on to Terry by Sarah.

#### **WAPL Program Committee**

- Elizabeth and Emily met on March 27 to plan.
- Planning a social for 7PM and will need to contact the WAPL Co-Chairs
- Renew is the theme, so there will be a Board Game Café and two book walks, with books chosen by Emily and Elizabeth.
- Possibly making flower pens to pass out as a YSS visual

#### **WLA Conference Committee**

- Claire is taking the lead on this
- WLA Program Committee Co-Chair responded favorably about YSS vetting programs.
- All volunteers wanted to work at WLA and Sarah is passing names along.
- Caitlin would like to do an Escape Room as part of the YSS Social
- Sue thinks that a coding resource roll out would be an excellent idea. Tessa will work with Caitlin on evaluating possibilities for this.

#### **Regional Meetings**

- April 13 Rice Lake/Bloomer meet up is set up.

- Fall Milwaukee Area Meetup in the works. Caitlin is working to coordinate with Angela Meyer to possibly create an all day event for the SE region.
- La Crosse/Sparta—possibly make it a preconference day, but the board was leaning towards a different day
  - YSS discussed having a two part coding program that would play into the YSS social and kick off the hour of code resource.

#### Membership Survey

- Draft updated

#### Volunteer Contacts

- Volunteer survey updated and sent out to WLA
- Will be posted on blog and sent via MemberClicks

#### WEMTA Update

- Bookmark, booth, program update at blog
- Post on YSS Blog to show visuals
- Could adapt bookmark as a marketing piece for booth, socials and meetups.

#### **New Business**

##### WLA Meeting Minutes

- Be a Member, Get a Member Incentive: Referrals from members get a \$500 Southwest Airline Card
- Next Board Meeting will be Friday April 4

##### WLA YSS Website

- Committee meeting March 28 to update

Sue motioned to adjourn and Elizabeth seconded

Submitted by Julie Kinney

June 7, 2018