

## **YSS Meeting**

**May 22, 2018**

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

**Members present:** Sarah Cournoyer, Claire Parrish, Katie Kiekhafer, Tessa Schmidt, Julie Kinney, Terry Ehle

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

Motion to approve agenda was made by Terry and Julie seconded. The agenda was approved.

### **Old Business**

#### Membership Survey

- Survey will be sent out in August. Tessa will send to library employees on her list.

#### Volunteer Contacts

- Survey will be sent in August
- Responses sent by Sarah
- Ok to follow up with responses immediately.

#### WLA Nominations

- Terry has two candidates so far.
- She is looking for candidates for Director at Large, Secretary and Chair Elect.
- The group will think of some specific candidates they would like to recommend.
- Terry will also send out a memberclicks.
- Tessa asked if there was anyone from the recent gatherings that would be interested.
- Various suggestions were made and the suggestion was also made to ask Marge.

#### YSS Hour of Code

- Julie asked on behalf of the group if someone were not a YSS member, could they contribute to the hour of code?
- Board suggested that this was a privilege of membership and suggested that they become a member.
- Suggestions were made about people to contact for hour of code

#### YSS Powerhouse Presents

- Julie will work to set up volunteers for fall webinars.

#### WLA Conference

- Discussion of various programs that were and were not selected for inclusion in the WLA Conference.
- Suggestions were made regarding which programs were going to be sponsored by YSS and general discussion about programs was included.
- Tessa spoke on including special needs/inclusivity in libraries and about contacting a speaker.

#### WAPL

- Social went well

- Escape room was a big success.

#### Regional Meetings

- Catilyn will be setting up a fall meet up.

#### **New Business**

#### Book Awards

- Tabled

#### WLA Meeting Minutes

- WLA Committee Appointments and Nominations

#### WEMTA

- Creation of a collaboration committee for networking with other groups, like WEMTA and WSRA .
- Julie and Terry will take this on. A few other YSS members were suggested.

#### Nominations

- Terry will have a list of nominations by the next meeting

Julie moved to adjourn and Terry seconded.

Next Meeting August, exact date TBD

Submitted by Julie Kinney

June 7, 2018