

YSS Meeting

August 23, 2017

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

Members present: Sue, Terry, Leah, Elizabeth, Tessa, Sarah C., Julie

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

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

Old Business

YSS Regional Meet Up

- Sarah will be creating a memberclicks reminder to sign up for the meet up. She will also create a blog post about the meet up. She will also send another reminder out in the beginning of September.

YSS Social at WLA

- YSS Social time and place is not quite updated as yet. Brigette is looking for a place to hold it, one possibility being the Brew Pub.

Preconference/Conference/Street Team

- According to Tessa, we are still in a holding pattern.
- Leah asked if we need people to help out at the preconference. A quick informal survey of which board members will be at the preconference was taken.
- Terry then discussed the need for volunteers for the YSS Street Team. Street Team members will be responsible for setting up and tearing down the YSS booth, helping out with the social and scheduling volunteers.
- It was suggested that we tap into volunteers who signed up last year at the WLA booth, to see if they would be interested in helping with this.
- In addition, the Street Team would be responsible for "Find Marge." Caitlyn agreed to take this on.
- Elizabeth wanted to know when the booth would be open and if we were going to staff it with one volunteer and a board member.
- Leah and Sue (if recovered from medical leave) will help out. Sarah also indicated that she would be available.

12 Months of Code Resources

- Planning to have it out next year.
- Julie and Caitlyn will talk.
- Looking for 12 ideas and we will arrange the ideas in tiers: High Tech, Low Tech, No Tech.
- Sue and Terry will send some ideas along.

Membership Committee

- Linda will have a prepared report at WLA.

New Business

WLA Board Update

- Meeting in September. Sue will report back.

WLA Conference PR

- Angela Meyers is looking for a liaison from each section to send 1-2 messages every month to membership regarding the WLA Conference.
- Sue asked for some clarification. Terry replied that Angela was looking for a representative to send information about the conference which would then be shared directly with the section's membership. It could be posted on the blog. Terry asked Sarah if she could post something about the conference twice in the next month on the blog or if that was too much. Sarah thought it was doable. Sarah volunteered to receive the information and make sure it got out via the blog and memberclicks.
- There was some concern that it would be a duplication of what WLA is already doing. However, Sue felt that the duplication would not only support WLA, but it would also add attendance to the conference.
- Terry will send Angela Sarah's name.

Terry reminded the group that there will be a doodlepoll to decide the next meeting dates.

Sue made the motion to adjourn

Elizabeth seconded and it was passed.

Submitted by Julie Kinney

September 12, 2017