

**YSS-Meeting-Minutes-Wisconsin Library Association
Youth Services Section Board Meeting
Go to a Meeting
Friday, August 23rd
1:00pm-2:00pm**

Present: Ann Hamland, Emily Sanders, Katherine Schoofs, Katie Kiekhaefer, Sarah Courneyer, Tessa Schmidt, Susie Menk

Approve Agenda

Call to order at 1:18 pm due to issues with meeting software.

No corrections to minutes

Katherine motioned to approve minutes. Emily seconded.

Old Business:

Regional Meet-ups Update - Claire (not present)

- Get sign up sheets from Caitlin Schaefer
- Possible meet up in Oshkosh
- January meet up do a repeat of WLA program

Marketing Committee - Sarah/Anne

- Anne-keeping up with monthly emails & Facebook page
- New board member feature in September
- August will feature YSS luncheon speaker Miranda Paul

Public/School Libraries Group - Katie

- This group will meet again soon
- Having a separate booth at WLA but near YSS booth

WLA Board Liaison Report - Sue (not present)

- No report

YSS Elections - Sarah and Katie

- Update duties page
- September get to know YSS newly elected members

- WLA timelines got move up

YSS Powerhouse Presents - Katie

- Contacted Hannah at WLA
- WLA will be tech support for YSS Powerhouse
- WLA leadership meetings ge priority
- Schedule YSS Powerhouse far out
- Use Vimeo & store in Dropbox
- Schedule ahead and do lots of promoting
- Archives of presentations --available to members only? Check on this

2020 YSS Luncheon Speaker - Katie

- Miranda Paul for this year
- In contact with Maris about having Michael Dahl for 2020
- Dahl would be free of charge
- Working on logistics
- Follow up with WLA about changes to budget for the following year 2021

WLA Conference Updates - All

- In need of room monitors & volunteers
- Social will be on Wednesday evening
- Doing book art, button maker, book bags
- Looking for donations of old books
- Booths for conference--Bingo, do something with CCBC and School libraries
- #YSS Patronus for theme--pose with book and make YSS your Patronus

2019 Youth Services Institute - Tessa

- Coming up on Sunday
- Anne, Emily and Tessa will be there
- 25 new staff going this year

New Business:

YSS Budget for 2020 - Katie

- Looking to request \$200 for packet materials

- Put packet materials in PDF format and share online
- Blog post on conference then QR code it

Motion to adjourn made by Susie Menk. Seconded by Katherine Schoofs.

Next meeting date TBA.

Respectfully submitted,

Susie Menk, YSS Secretary

September 9, 2019