YSS Meeting
September 11, 2017
YSS advocates for professional empowerment, collaboration, and innovative, inclusive, and intentional service
Members present: Susie, 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 Susie seconded. The agenda was approved.

**Old Business**
YSS Regional Meet Up
- There are currently 17 people registered, mostly from the northeast and southcentral parts of the state. About 75% of the registrants are YSS members.
- Terry asked if Sarah needed any additional help and Sarah said she thought they were set. She asked us to remind folks in our systems that there is this opportunity. Terry, Susie and Tessa are planning on attending.

YSS Social at WLA
- YSS Social time and place are not correct on the WLA information. Terry will be talking with Brigette to make sure that gets changed.

Preconference/Conference Update
- Tessa will be touching base with the presenters for the preconference just to go over expectations and to do a walk through.
- There will be a possibility that help will be needed at the preconference. Tessa asked that if anyone knew someone who would be attending and would be interested in helping out to let her know.
- Terry will draft a document that describes volunteer opportunities at the conference, including working at the booth and being a member of the street team.
- There was some discussion about when to have volunteers man the booth and it was suggested that if we get enough volunteers that we will have the booth manned during the lunch break as well as the no conflict times.

Street Team
- Caitlyn is working on this. She is planning an adult story time and “Find Marge.”
- Other volunteer activities would include booth set up and tear down, organizing volunteers and meeting before the conference.
- Sarah and Leah both volunteered to help out with this.

12 Months of Code Resources
- Julie is working on a memberclicks email to send.
- Terry asked if we should have a sign up at the WLA booth. Julie said she would check with Caitlyn.
New Business

WLA Board Update

- Sue will update when she returns from medical leave.

Early Literacy Calendar

- There will be no more WLA Literacy Calendar after this year. After that, we will be using and forwarding the Reading is Fundamental Early Literacy Calendar.

Our next meeting will be at WLA.

November meeting on 15 at 1:30.

Susie made the motion to adjourn

Leah seconded and it was passed.

Submitted by Julie Kinney

September 14, 2017