

**Wisconsin Library Association
Youth Services Section Board Meeting
Go to a Meeting
Friday, September 20th
11:00am-noon**

Present: Emily Zorea, Katherine Schoofs, Katie Kiekhaefer, Sue Abrahamson, Emily Sanders, Claire Parrish, Anne Hamland, Susie Menk

Approve Minutes, Agenda

- Minutes: Motion Katherine S., Second Sue A. Motion passed.
- Agenda: Motion Emily S., Second Emily Z. Motion passed.

Old Business:

Marketing Committee - Anne/Sarah

- Facebook share: YSS Social at WLA
- Monthly email supporting WLA YSS activities on August 30th.
- September will highlight new board members, WLA Social/Activities, luncheon
- Katherine/YSS liaison trouble with Memberclick emails getting through to WLA offices.
- Send ideas and suggestions to the marketing committee.

Public/School Libraries Group - Katie

- Meeting on Wednesday talking about the booth at WLA. Shared area with CCBC, WEMTA, DPI.
- Booth activity encourages collaboration between Public and School Libraries. Booth visitors can earn a sticker by interacting with the booth active/passive activity options to make sure visitors can do something even if booth isn't manned.

WLA Board Liaison Report - Sue

- Last Friday meeting, WLA conference was focus. New Kalahari space is impressive, first conference in this new space.
- Conference App! Capira does conference app and library app. Preview app.
- Streaming a few sessions as a pilot.
- Pre-conference is FREEEEEE! Seats are filling up fast.

YSS Powerhouse Presents - Katie

- WLA onboard with hosting via GoToMeeting. Webinars will be open to all with the hope that WLA would be mentioned. YSS is a WLA section.
- Resume conversation fall/winter 2019.

2020 YSS Luncheon Speaker - Katie

- Miranda Paul, Wednesday, book signing following presentation.
- Sarah C. and Katie K. covering book signing.
- 2020 Michael Dahl speaker!

WLA Conference Updates - All

- YSS Board Schedule. Who's going when? Let's share our contact information.
- YSS Social, Wednesday 7-9
 - NEED: Used books (5-7 each please), supplies
 - Making: hedgehogs (need paperbacks!), roses.
- **YSS All Staff Serving Youth Meeting, 7:30am Thursday**
 - Snacks
 - September email to include invitation for the WLA YSS conference meeting.
- YSS Bingo includes school libraries and YSS activities.
- Booth prizes, activities.
 - Prize: Swag back with ARCs, fun things.
 - Printing Bingo sheet... Katie and others can each bring 50 copies.
 - BW ink on colorful paper (optional) is fine for copies.
 - One copy in color LARGE for booth example (Katie?)
- Patronus selfie/photo activity: **#YSSPatronus**
 - What do you LOVE about youth services?
 - Why is youth services important to you?
 - Volunteering interest form.
 - Regional meet up interest form.
 - Deer and carp patronus statues!
 - Write it! Post it! Selfie anywhere around/during conference.

New Business:

YSS Budget for 2020 - Katie

- YSS conference ribbons.. \$130
- Pdf welcome packet
- \$200 total budget proposal for 2020, printing and unanticipated costs

Volunteer Spots for WLA: All filled! - Katie

- Thank you for grabbing ALL of the volunteering spots!
- EMAIL/Stack at booth of YSS mission statement for room monitors for pre-session announcements.

Inviting Membership to the WLA Meeting - Katie

- Spread the word during the conference, YSS social (Wednesday), during the room monitor introductions etc.

Regional Retreat/Meetup January 24th, 2020

- Manitowoc Public Library

WLA Leadership Meeting

- January 10th, 2020, Deforest Public Library

[Add your contact information](#) and schedule of attendance for smooth

communication during WLA conference:

Respectfully submitted,

Susie Menk, YSS Secretary (Anne Hamland)

October 4, 2019