

## **YSS Meeting**

**September 25, 2018**

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

**Members present:** Claire Parrish, Katie Kiekhafer, Julie Kinney, Terry Ehle, Caitlyn Shaffer, Emily Sanders, Elizabeth Timm, Sue Abrahamson

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

Sue motioned to accept the agenda; Emily seconded it and it was passed.

### **Old Business**

#### Volunteer

- YSS is looking to provide more marketing for YSS programs and projects.
- There will be regular member contact, including membership surveys.

#### YSS Hour of Code

- Terry and Catilyn are working together to prepare a final document.
- Caitlyn is still looking for a few more programs to add.

#### YSS Powerhouse Presents

- The date for the presentation will be December 18. It will be about working with school districts on programming.

#### 2019 Luncheon Speaker

- Miranda Paul has been booked as luncheon speaker.

#### Regional YSS Meet Up

- Caitlyn and Katie are doing one for Southeast Wisconsin. They are still working out some of the details for the day.
- Claire indicated that Tomahawk and Rhinelander would like to host one in May.
- Northern Waters is looking to host one in the fall, hopefully before WLA, followed by one in Southwest Wisconsin.
- Sue mentioned that she will be hosting one for the Fox Valley region.

### **New Business**

#### Board Retreat

- Sue is willing to host the board retreat followed by a meet up. She will be looking for some neighboring libraries that we can visit for the afternoon.

#### WLA 2019 YSS Sponsored Film

- The movie is "I Know A Man," and we will sponsor it at WLA on Wednesday evening.
- In addition, we will try to set up the YSS social for the conference.

## Position Descriptions

- Reminder to look at the position descriptions and make sure they were up to date. Include any tips and tricks that were helpful.

## YSS Webpage Committee

- Our webmaster is stepping down and we are looking for a new one.
  - I was notified by Sarah Cournoyer that this will not be necessary.
- Katie will contact Marge.
- Julie suggested that this might be a good place to tap our volunteers from the member survey.
- Looking to clean up the website.

## Knowledge Transfer/File Sharing/Archive

- Minutes should be posted to the dropbox

## Annual Report

- The report has been posted to the blog and via Memberclicks.

## Marketing Committee

- Ann, Sarah, Terry and Katie will be setting up a timeline about when marketing items get sent out and how they will be sent out.

## Basement Archives

- A trove of past YSS materials has been offered to us.
- The board decided to keep it and will discuss what to do at future meeting.

## Book Award Committee Update

- Three new members are needed.
- There will be a new twitter link for authors and publishers to nominate their books.

## December Meeting

- Caitlin will finish the hour of code materials. She thought that she and Terry could finish up via email.
- The board decided that there will be no December meeting.

Sue motioned to adjourn, Julie seconded.

Next Meeting YSS retreat in January 2019

Submitted by Julie Kinney

December 3, 2018

