**Wisconsin Library Association**

**Youth Services Section Board Meeting**

**Friday, May 14, 2021**

**1:30 - 3:30 (or earlier)**

YSS Meeting

**Present: Melissa Carollo, Katherine Schoofs, Marge Loch-Wouters, Florence LeBeau, Taylor Wilcox, Claire Parrish, Jenny Wegener, Susie Menk, Katherine Freund**

**YSS Meeting**

**May 14, 2021**

**Begin meeting: Motion Katherine, Taylor 2nd**

**Approve Agenda: Motion Katherine, Susie 2nd**

**Welcome**

**Old Business:**

* YSS Board Google Drive Link: <https://drive.google.com/drive/u/1/folders/14nlYDP3zTzbwrIG8HVz4eVC-El19KxIJ>
* Feel free to look at information, please don’t change anything
* How are we doing with the Lapsed Members List?
	+ Link to new list of lapsed members: <https://docs.google.com/spreadsheets/d/1ulZpdFHktHmcxB3UZ-OPLZUk-a6PHif7/edit#gid=55085113>
* New/Lapsed member update -
	+ Keep working on it
* Revisit how to provide value to Members.
* GOAL: Can we try to decide on one or a few of these ideas that
* 1. We think our members will find value in and be willing to contribute to and
* 2. That we can achieve by the end of the year without overextending ourselves.
	+ Projects that members could contribute to
	+ Opportunities for Volunteer work outside of conference
		- Teen meet ups-going well, more interest after WAPL, add note about groups to Blog posts
		- Teen SIG group ideas--develop and maintain/meet up in fall
		- CONSIDER: Curate list of resources for focused inclusive/diverse storytime books/activities
			* Board member run/leader with others
			* Include all ages
			* Put together a list to hand out at WLA?
			* Make it a blog series?
			* Top 10 books in list of …..
			* Readalikes on a deeper level?
		- KEEP WORKING ON: Share resources for 52 weeks of STEAM activities--in various formats: virtual/in-person/stations/take home
			* Cole Zrostlik from Winding Rivers Library System YS consultant will be doing presentation/curating resources
			* YSS blog highlight resources from the ALSC diversity guide in the Virtual STorytime Services Guide that is free http:[www.ala.org/alsc/virtual-storytime-services-resource-guide](http://www.ala.org/alsc/virtual-storytime-services-resource-guide)
			* If anyone else wants to share blog posts on STEAM let Marge know or email her at lochwouters@gmail.com
		- KEEP WORKING ON: Exclusive to YSS-author series with WI authors from CBAC?
			* NOT recorded
			* Live event only available to YSS members
			* Author Interview/ Q&A time
			* Sponsorships
			* Committee to set up times/dates/cost
	+ Keep highlighting resources on blog and take steps to start working on these projects but don’t start something new now.
* New member welcome (Florence)
	+ Do separate program for new members in fall -- celebrate the end of summer
		- Meet virtually-in August, 26th
		- “Meet the Board”--part of August 26th meet up
		- Game/social about summer experiences
		- Regional Meet up September 16th
		- Talk about doing this annually or several times per year--spring and fall?
		- Encourage new members to go to conference
		- Do a blog post about Regional meet ups in December

**New Business:**

DPI Youth Update:

* Going forward, what kinds of updates would the YSS Board be most interested in hearing during board meetings? Youth services only and/up DPI and statewide library updates?
	+ Both please!
* The date for our next school and public library networking group meeting is **Wednesday May 19 at 4pm.**

At this meeting, led by DPI's Monica Treptow, we'll be looking at the historical context of this group, formed in 2018. DPI's Tessa Michaelson Schmidt will then lead our discussion on ways we might move forward together. It promises to be a heady hour and we value your input whether you are new to the group or have a few meetings under your belt.

The agenda, with some notes you can look at prior to the meeting, is [**here**](https://docs.google.com/document/d/1yeaNGPdnHSKQmgYlFbyeu39xakqrO48ZM2ooox_tCSI/edit#heading=h.ksxr1ggfh416). You can also access the notes of previous meetings in this living google doc.

**Connecting WI LibrariesWednesday, May 19, 2021 4:00 PM**

<https://us02web.zoom.us/j/88205890421>

* Looking for more members and collaborations between public and school libraries
* Find more ways to do things together

**Committee Reports**

 Marketing Committee - Katherine, Melissa, Sarah

* Nothing new

 Conference Committee

* Report on WAPL events; Teen Digital Platforms panel discussion and MadLibs Social event.
* MadLibs
	+ Fun
	+ Good attendance
	+ Worked well
	+ Taylor emcee
	+ Thank you to all who contributed
* Digital Platforms Panel discussion
	+ Where’s Waldo
	+ How to find Teens in a digital landscape
	+ Use of various social platforms
	+ Shared successes and flops
	+ Facebook is more for parents than for teens
	+ Word of mouth is best way to share
	+ Q&A section
* Fall Conference Author Luncheon
	+ Michael Dahl
	+ Still working out details
	+ Fee is still under consideration

 Children’s Book Award Committee

* Meets Thursday, May 20th
* Winner will be chosen along with Notable Contributions
* Notable Author/Illustrator
* Announcement made in the summer

 YSS Blog

* Feel free to add topics
* Contact Marge with submissions/ideas
* Tessa Friday FAQs are stuffed with good info
	+ Maybe take out links and post separately

 YSS Virtual Meet Ups--Florence

* May 20th @ 1:30 p.m.
* Laura Fuller presenting from Rosholt Public Library
* Tricia Cox presenting from Waterford Public Library
* Next one in September 16th

 School-Public Libraries Group

* Next meeting: Wednesday May 19th @ 4-5pm (NEW DATE)
* Join Zoom Meeting <https://us02web.zoom.us/j/88205890421>
* Working hard to bring in more school libraries
* Larger invitation going out to talk about collaboration between school and public libraries
* Changing focus: trying to get WLA, YSS and WEMTA to have a closer working relationship, collaborations, and networking
* Sharing examples of what we can do out to others throughout the state
* WEMTA overwhelmed, keep working with YSS
* Blog post on April 12th--contact information available

WLA Liaison report--Linda Jerome

* Not present

Meeting dates

* No meetings in June and July
* August 20th @ 1:30 p.m.
* September 17th @ 1:30 p.m.

Adjourn: Motion Katherine S., 2nd Katherine F.

Approved

Respectfully submitted,

Susie Menk

YSS Secretary