**Wisconsin Library Association**

**Youth Services Section Board Meeting**

**Friday, October 22, 2021**

**3:00 to 4:30 (or earlier)**

YSS Committee Meeting

Fri, Oct 22, 2021 3:00 PM - 4:30 PM (CDT)

**Please join my meeting from your computer, tablet or smartphone.**

<https://global.gotomeeting.com/join/928923413>

**You can also dial in using your phone.**

United States: +1 (872) 240-3212

**Access Code:** 928-923-413

**Present:** Katherine Schoofs, Claire Parrish, Florence LaBeau, Jenny Wegener, Linda Jerome, Monica Treptow (DPI), Taylor Wilcox, Susie Menk

**Begin meeting:** Florence, 2nd Katherine

**Approve Agenda:** Move Monica to beginning, approved Linda motioned, 2nd Claire

**Approve Minutes from Last meeting:** Motion Florence, 2nd Katherine

**Welcome**

**Old Business:**

Election and Candidates. Need to write “thank you’s” to candidates and invite all to the business meeting at WLA. Wednesday, November 17. 4:15 pm. \*The time was pushed back due to the timing of other events.

* Results available next week.
* We had multiple candidates for each position
* We have a growth mindset culture
* As Chair-Elect, Claire will contact newly elected people
* Jenny will contact those not elected and offer other ways to volunteer/help out

**New Business**

**Business Meeting at Conference: Wednesday, November 17 at 4:15**

 No room assigned yet, will keep us updated--check the conference app

**Committee Reports**

 Marketing Committee - Katherine, Melissa, Sarah

* YSS Virtual tour--event on Facebook
* YSS Social --event on Facebook
* Blog--YSS events at WLA
* Email blasts to members about YSS events/YSS Social/YSS Luncheon/YSS Business meeting

 Conference Committee

* Fall Conference Author Luncheon (How is the sponsor thanked, etc?)
	+ Jenny speak at luncheon--thank sponsor/images on screen/ YSS statement on intent/promo YSS
	+ Katherine--introduce Cathy Camper
	+ Book signing--after luncheon and after presentation
* YSS Social: Wednesday, 8:30 pm
	+ Flo--crayons, coloring sheets, legos, shells, large post-it notes,
	+ Jenny--sand, sushi dishes
* YSS table
	+ Button makers-Claire
	+ Button designs--Claire/Jenny
	+ Buttons for board members--Susie/Claire
	+ Take & Make Raffle
	+ Candy
	+ Sign up to work table
* Room Monitors
	+ Include link to WLA form
	+ Room capacity
	+ YSS statement
* Trivia
	+ Register?
	+ Who wants to play?
* Tuesday of Conference
	+ Welcome session at Brown County Library--Claire, Florence, Linda
* Awards & Honor Ceremony
	+ $5.00 charge
	+ Thursday, November 18th
	+ Dessert reception/cash bar

 Children’s Book Award Committee

* Cathy Camper--presentation on work “Ten Ways to Hear Snow” (not same as luncheon)
* Story based on family she has in Green Bay
* Pat Zietlow attending
* People volunteering for open slot on committee

 YSS Blog--Marge not here, nothing to report--collaborating with Katherine to not overlap with blog

 YSS Virtual Meet Ups--Florence

* Last virtual meet up on Thursday, October 21st
* Good cooperation from various libraries
* Great way to share ideas/see library set-ups
* Attendance varies--but mostly good
* Continue virtually or go to in-person??

WLA Liaison report--Linda Jerome

* Board meeting October 22nd
* Working through revenue--membership and non-membership options for businesses or organizations
* Beef up social media presence--especially for conference
* Come to annual membership meeting--Thursday, November 18th 4:30-5:00 pm

 DPI - Monica Treptow

* Beanstack update
	+ Getting into schools-12 districts up & running, @ 100 in process
	+ Look for message from Becky
* [ARPA applications due Monday, October 25, 2021](https://dpi.wi.gov/pld/arpa-libraries)
* YSCON Chat - [Tell Me Another Story](https://www.ezra-jack-keats.org/tell-me-another-story/) (video from Ezra Jack Keats Foundation on DEI) worth watching @ 30 minutes in length
* Staffing update-filling late winter/early spring
* Project READY on hold til more staff available

Meeting dates

* WLA Conference Wednesday, November 17th @ 4:15 pm
* December 10th @ 1:30 pm
* Board retreat--start thinking about

Adjourn: Motion-Claire, 2nd Linda

Approved--Yes

Respectfully submitted,

Susie Menk

YSS Secretary

October 22, 2021