**Wisconsin Library Association**

**Youth Services Section Board Meeting**

**February 15, 2022**

**1:30pm-3:00pm**

Present: Claire Parrish, Caitlin Schaffer, Melissa Carollo, Jenny Wegener, Alison Loewen, March Loch-Wouters, Murray Johnson, Ashley Borman

Approve February Agenda - Murray Johnson, Jenny W. seconded

Approve January Minutes - Ashley B., Alison L. seconded

**Welcome**

Round of introductions

**Old Business:**

* DPI Updates
  + Nothing to share from Monica.
* Blog Check-in
  + No updates from Marge. Reminder to read January 2022 minutes for current updates.
* Regional Meet-Ups - Murray
  + Andria Rice - teen librarian an L.E. Phillips Memorial Library in Eau Claire. Library is currently under construction
  + Reached out to Emily Sanders at Williams Bay; no response at time of meeting.
  + Tentatively looking at week of St. Patrick’s Day, virtual. Let Marge know when the date and time is solid and she’ll quick do a “save the date” post on the blog
  + Potential theme: Navigating library life in a temporary location during construction
* Marketing Committee - Alison L., Ashley B., Melissa C.
  + Meeting with Katherine Schoofs to learn about how she managed marketing in the past
  + Access to templates on Canva to use for save-the-dates, etc. and access to YouTube channel.
* WAPL Committee - Ashley B., Taylor W.
  + Not much in the area, so thinking about staying on site and reserving a space for board games and hanging out.
  + Suggestion for looking into shuttle service, bar and drink options
  + Still looking for content for the conference - proposals being accepted through February 25
  + Suggestion from Marge - If you don’t want to do a presentation, think of other libraries and librarians in your area doing cool stuff.
* Children’s Book Award
  + Meeting at the end of March. No current updates.
* WLA Update
  + Forms - Reminder to get forms turned in.
  + WLA Board meeting on Friday, Feb. 25 in Whitefish Bay.
  + Making progress on keynote and YSS Luncheon speakers. Not ready to reveal yet.

**New Business:**

* YSS Powerhouse Presents - Bringing it back in 2022!
  + Intellectual Freedom panel - Working with Kristina Gomez on collaboration
  + Claire P. heading this up, open to ideas and suggestions for speakers for the first presentation:
    - Someone from CCBC
    - Someone who has recently dealt with a challenge - New Berlin, Oconomowoc
  + Possibly rebranding as WLA offering so we can provide continuing ed content for all members
  + Make sure WLA has the capacity to do a tech check so everything is professionally done and ready for speakers.
  + Linda J. reached out to WLA already, so will connect them with Claire and Kristina.
  + Other potential topics:
    - Creating a land acknowledgement for your library
    - Social Emotional librarianship - Course from School Library Journal with Megan Emery Schadlich: paid speaker, could be great for WLA speaker or system sponsorship
  + Potential for speakers to be paid?
    - Details are still being worked out with WLA’s more direct involvement.
* WLA Speaker Budget
  + Typical budget for YSS Luncheon speaker: Depends on cost of speaker, whether we get a sponsor, etc.
* WI System Youth Library Liaison Bi-Monthly Zoom Meetings
  + Pre-pandemic bi-monthly meetings - Used to be facilitated by Tessa, meetings have continued after she took on her new position. Meetings have continued in her absence.
    - Tessa, as ex officio, used to represent YSS at the meeting.
    - Marge attends, but not as a YSS representative. Precedence for a YSS member to attend and report on YSS Board updates and happenings.
    - Next meeting: Tues., Apr. 19 from 12-1 pm.
      * Jenny W. attending, Claire P. as secondary if Jenny can’t attend a meeting.

Motion to adjourn: Linda J., Ashley B. seconded

Next meeting: March 15 @ 1:30 pm

Meeting notes submitted by Caitlin Schaffer, YSS Board Secretary

Wisconsin Library Association 1 is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://zoom.us/j/96673572649?pwd=YmV5elNBLzlCSXZDc3U3azlhR2szZz09>

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