

**Youth Services Section
Executive Board Meeting
June 11, 2019**

The Executive Board met for the 7th meeting of the 2018-2019 Biennium at the Iredell County Library in Statesville at 12 noon. Attending were: Chair Meg Smith, Sec/Treasurer Helen Yamamoto, Vice Chair Lisa Donaldson, Director Julianne Dunn, State Library Youth Consultant Jasmine Rockwell, and NCCBA Liaison Janet West.

Agenda

Meg called the meeting to order at 12:25 p.m. Meg moved to approve March meeting minutes, Lisa seconded. The minutes were approved.

Budget

Helen emailed YSS balance out after the meeting. (Balance is \$13,811.59 as of first quarter 2019).

State Library Updates

They are interviewing Assistant State Librarian now and hope to have someone in place by July 1. They are still in the process of hiring the Head of the Government Heritage Library.

Upcoming workshops:

Katy Scherer – Movement and Play

Jennifer Luetkemeyer – Planning and Intentionality in the Summer Reading Program

Jewel Davis – Diversity in Programming

Summer reading workshops will occur in alternate years.

NC Autism Society is planning six workshops across the state.

The State Library is in phase 2 of a 3-phase, YALSA IMLS Grant-funded Train the Trainer series. During this phase Jasmine and a front-line librarian will get the training and then roll it out to the state. The theme is on connected learning and computational thinking in a low-tech environment. They will each present 30 hours of training throughout the state after taking the workshop.

The State Library's conference scholarship procedure is changing (except for ARSL and NCLA). There will be a generic application that allows applicants to specify the particular conference for which they want financial assistance.

In July there will be health literacy grants for public libraries proposing health programming, with a focus on multi-generational programming.

Forward Together Training was presented, and Jasmine attended. The training focused on poverty and attendees were required to bring a community partner to the training. Over 2.5 days, the attendees participated in a poverty simulation and heard speakers talk about the effects poverty has on NC residents.

There will be another training at the end of September. Up to 80 people can register. The State Library will offer poverty simulation kits on loan, and on the second day of the event, will explain how libraries can use them.

Flow Circus Kits can be checked out from the State Library. The State Library plans to do more training using these kits in the future.

The State Library is developing a pilot program for their Professional Collection.

CSLP is September 16-19 in Indianapolis. Jasmine is on the planning committee. Another YSS Board member will accompany her.

NCCBA

Participation from public libraries has typically been low. NCCBA will start providing signs, ballots to encourage increased participation.

The new website is working, and they have seen an increase in nominees. More public librarians participated this year, as well, although the number of votes was lower.

The committee increased the number of nominees in the Junior category to 10, from 8. There are also 10 picture book nominees. Janet shared the 2020 list of nominees.

YSS agreed to donate \$250 to NCCBA again this year. **Janet will send the name/address to Helen.**

NCLA Conference

Registration is open.

YSS sponsored events include:

1. YALSA's Teen Services Competencies for Library Staff, presented by Sandra Hughes-Hassell, Wednesday, October 16, 2:30 p.m.
2. School-Public Library Partnerships, moderated by Lisa Donaldson, Colleen Pinyan, Sheila Killebrew, Sedley Abercrombie, Lisa Donaldson, Helen Yamamoto, and Jen Dickenson, Thursday, October 17, 8:00 a.m.

3. Why Does my Summer Reading Manual Look Different?! Changes to the Collaborative Summer Library Program (CSLP), presented by Chrissie McGovern, Jasmine Rockwell, Thursday, October 17, and 9:00 a.m.
4. What Library Directors Need to Know About YALSA's Teen Services Competencies for Library Staff, presented by Sandra Hughes-Hassell, Thursday, October 17, 11:00 a.m.
5. Wine & Cheese, in partnership with Remco and PLS, Sophie Kenney attending, Thursday, October 17, 4:30 p.m.
6. Programming with Intent: Planning Storytimes Through an Equity, Diversity, and Inclusivity Framework, presented by Sophie Kenney, Friday, October 18, at 10:30 a.m.

Lisa will check to see if we can get coffee and pastries for the Roundtable event Thursday morning.

Helen will reach out to Jewel Davis and Sandra Lovely to ask how much time their presentations will take at the Wine & Cheese and to ask how they envision the event running.

Information Table: **Helen** will ask about offering free YSS membership at NCLA. We will raffle off a full set of the NCCBA books at our table. **Helen** will purchase the books for the raffle.

Jen will promote all the YSS sponsored events, the YSS Table Raffle, and Wake County's Storytime 101 session. **Helen** will check with Sarah Lyon to confirm that the event will occur, since it does not appear in the Conference listings.

Janet will watch the YSS information table during the breaks.

Jasmine will provide books for a door raffle at the School-Library Partnerships Roundtable.

Diverse Books Grant

Julianne passed out the rubric and score sheet. **We will each** score our own and return the scores to Julianne by Tuesday, June 18.

Board Positions

Jen will send an email to membership re: Open Board positions and the commitment required.

The Board discussed which positions to post and whether to split the Secretary/Treasurer position into two separate positions. We will solicit nominations for the following Board positions:

- Vice Chair

- Director at Large
- Secretary

Helen will stay in the Treasurer position.

Jasmine suggested that Matt Mano from Onslow County may be a good person to reach out to for one of the open positions.

Upcoming Meetings

September 10 - State Library, Conference Room M45– Confirmed 12/13/18 by email

December 10 – Gaston County Public Library– Confirmed by email 12/14/18

The meeting adjourned at 2:08 p.m.

Respectfully submitted Helen Yamamoto, Secretary Treasurer