

YOUTH SERVICES SECTION

-Executive Board Meeting-

September 11, 2006

The Executive Board of YSS met for the fourth meeting of the 2006-2007 Biennium at the Main Branch of the Forsyth County Public Library at 12:00 noon. Present were Chair Loree Kelly, Vice Chair Deb Oldenburg, Directors Lara Luck & Cindy Dyer, Sec/Treas Jacky Miller, Bylaw Chair Claire Ramsey, NCCBA Chair Sally Baron, Past Chair Carol Laing-McNeil and State Library Youth Consultant Jim Rosinia.

It was moved by Carol and seconded by Deb to accept the minutes of the last meeting. The motion passed.

The treasurer reported that there might be \$6837.42 in the fund balance. That was based the NCLA first quarterly report. The second and third quarterly reports were not available.

Committee Reports:

- Membership. There was no report.
- NCCBA. Sally reported that there were errors in the initial list for the 2007 nominations but they have been corrected. The board voted to send its annual contribution of \$250 to the NCCBA committee. Loree made the motion and Lara seconded it. Jacky will send the check request.
- Bylaws. Since the name change is a procedure not an amendment Loree will take the formal request to the NCLA Board Meeting on October 20. Then announcements will be in the CHAPBOOK and at the retreat. If Loree finds out there is a different procedure to follow, then the Board will do it.
- CHAPBOOK. The fall issue is due November 17. Besides articles from Jim and Lorre, possible articles will be: Tina Stepp's "Winterfest" and Clair's "New Library" adventures. There will be a request (who will write this?) for a volunteer to work on the YSS Web page, although Loree will speak to Bao at the NCLA Board Meeting about updating the Web page. It was suggested that this be an ad hoc position to the YSS Board. We can also bring this up at the retreat in November.
- State Library. The never-defunct State Quiz Bowl Committee is meeting soon to review questions for this year's competitions. Currently this committee will exist one year at a time and there is an opening for one more person on the committee. Jim wants to do three "Teen Trade Secrets" workshops late in October. Jim has asked for programs for the NCTeens Listserve and is putting together two more web pages: one with links to other useful resources and one for the Every Child Ready to Learn program. The State Library has to review the old 5-year plan and formulate a new 5-year plan. One item under consideration is to do an needs assessment and to revise the application forms. The last survey of NC youth services was in 1998. This time the survey will go to "front-line" staff. Jim handed out a rough draft of the survey for our comments. The theme for next summer's SRP is "Get a Clue" for the younger audience and "YNK" for the older audience. Voucher announcements, catalogs and manuals will be sent soon. The 2008 themes are "Catch the Reading Bug" and "Metamorphosis".

Loree attended the NCLA Board Meeting on July 21. She mentioned that the status of the NC Library plates was very poor. Robert Burgin repeated his four goals for NCLA, namely increase membership, financial vitality, finding out why folks don't join NCLA and tightening internal procedures. The fall conference will be held in Hickory with the theme of "Telling Our Story". There is a contest for a logo for this. In addition, there is a new category for student NCLA/ALA membership. The NCLA pay equity task force survey will be compiled later this year.

Old Business:

Plans for the retreat include: Jacky will ask The Summit staff about a coffeemaker for the Board reception; Jim will look into some ideas for "ice-breaker" games, Loree will provide the welcome; Deb will do name tags, including numbering them for the silent auction, & Jacky will send the names list to her when it has been compiled; Carol will bring folder; Jim will bring pencils; Deb will bring note pads and ask BWI for the graphic novels booklet; Loree will get the NCLA Membership display board; Carol will bring the LCD projector and extension cord; Carol will contact Rob Reid. For the fund raiser, the clings will be sold for \$2.00 each & a free cling will be awarded to any who sign up for NCLA membership at the retreat. Deb, Loree & Jacky will bring baskets for the silent auction, Sally will send a gift she has and Cynthia will bring mugs (e-mail a description to Deb so she can make signs). Food for the reception: Loree & Cynthia—soda; tea and cocoa—Deb; Jim—something sweet & paper products.

Questions not discussed: who will introduce each speaker? Who is bringing what munchies, i.e. cookies, chips, pretzels, etc.

New Business.

Loree will contact Joan Sherif about the possibility of the Public Library Sections YA group combining with YSS. Loree was approached about the possibility of YSS sponsoring a pre-session for teens, with project grant money available for this. (My notes: contact Michelle Gorman at the Loft for ideas)

After the retreat in November, the next meeting will be December 11 12:00 noon at FCPL. Lunch will be potluck. Bring one small gift for a gift exchange. There being no further business the meeting was adjourned at 3:00 p.m.

Respectfully submitted,

Jacky Miller
Secretary Treasurer