

YOUTH SERVICES SECTION

-Executive Board Meeting

December 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 1:00 p.m. Present were Chair Loree Kelly, Vice Chair Deb Oldenburg, directors Lara Luck & Cindy Dyer, Sec/Treas Jacky Miller, Bylaw Chair Claire Ramsey, CHAPBOOK Editor Loretta Talbert and Past Chair Carol Laing-McNeil. Loree introduced the new appointed position of Web Mistress, Brandon Bensley.

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

The treasurer reported that the fund balance is healthy but inaccurate. There might be \$7400 in it. That is based on the NCLA first quarterly report. The second and third quarterly reports were not available coupled by the resignation of the NCLA treasurer made an accurate report difficult to achieve.

Committee Reports

- Membership. The board accepted Beth's resignation and studied the list of possible appointees. Loree will call off the list to see if someone will accept the job. Jacky sent around the board list for updates.
- NCCBA. There was no report.
- Bylaws. Claire and Loree announced that the name change to Youth Services Section is official.
- CHAPBOOK. The deadline for the next issue is February 16 because Loretta wants to have it out by the end of February. The most recent issue has not been issued because Bao has been out of town. Claire will write an article about "Story Festival 2007 in Vance County". Carol will ask around Wake County for articles as well as write about good web sites. Lara will write about SRP ideas. Brandon will introduce herself.
- State Library. There was no report. The board expressed their regret at Jim's announcement but wishes him all the best in his retirement.

Carol attended the YSAC Committee meeting. She said that most of the time was spent discussing the responses to the youth services survey.

Loree attended the NCLA Executive Board Meeting on October 20. She heard a presentation about the pay equity study which essentially verified that librarian's salaries are not all that good. She announced that Gloria Nelson was been appointed as the Secretary of the NCLA Board and Diane Kester has been appointed to fill in the rest of the term as Treasurer. The next board meeting is in Fayetteville on January 26. Hopefully there will be more information on planning for the fall conference with is October 16-19 in Hickory.

Old Business.

The board looked at the survey comments from the retreat at Brown Summit.

New Business.

There were many ideas for Brandon to try as she works on updating the YSS Web Site. Some ideas for programs at the fall conference were discussed but nothing was decided.

The next meeting will be Monday March 19 at FCPL Main Branch from 12:00-3:00. After the annual gift exchange the meeting was adjourned at 3:00 p.m.

Respectfully Submitted,

Jacky Miller
Secretary Treasurer