

YOUTH SERVICES SECTION

-Executive Board Meeting-

May 21, 2007

The Executive Board of YSS met for the sixth meeting of the 2006-2007 Biennium at the Main Branch of the Forsyth County Public Library at 12:30 p.m. Present were Chair Loree Kelly, Vice Chair Deb Oldenburg, directors Lara Luck & Cindy Dyer, Sec/Treas Jacky Miller, Bylaws Chair Claire Ramsey, NCCBA Chair Sally Baron, Membership Chair Mary Kleinfeldt, and CHAPBOOK Editor Loretta Talbert.

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

The treasurer reported a fund balance of \$8,072.90 based on the NCLA report.

Committee Reports

- NCCBA. Sally reported that the new list was chosen at the May 5 meeting of the committee. Some procedural changes were made: nominations can start earlier and new members can join the committee earlier. Ideas for local promotions were discussed. Sally announced her decision to step down as co-chair at the end of this term.
- CHAPBOOK. Loretta announced that the May issue is due May 25. She has articles about the mother/daughter tea and Mary's introduction of herself. She will add the NCCBA list, a message from the Chair and the slate of candidates for the next biennium. She reminded us about the "Trade Secrets" column and asked for anecdotes to use as fillers between articles. They should be about amusing things kids say or cute things that happen during programs. Sally announced that Harry and the Potters will be at her branch in June. Deb announced her summer cooking class with a request for no-cooking recipes she can use.
- Bylaws. There is nothing pending although Claire pointed out the process for announcing the slate of candidates. As a result this will be posted to NCKIDS as well as CHAPBOOK.
- State Library. No report.
- Web Mistress. Brandon will post the board minutes on the Web Site as well as organize the past issues of CHAPBOOK so the most recent is up front.

Neither Loree nor Deb was able to attend the April 20 NCLA Board Meeting. When the minutes are posted, Loree will forward them to us.

Old Business

The slate of candidates include Deb Oldenburg as Chair, Lara Luck as Chair Elect, Cindy Dyer as Director and Jacky Miller as Secretary/Treasurer. We await verification of a prospective second Director. When all the information has been gathered the current board will endorse the slate by email. The paragraph from the bylaws about nominations will be added to the CHAPBOOK announcement.

New Business

There was none.

2007 NCLA Fall Conference Planning

Lara moved and Cindy seconded that Jacky get new banners with the logo and the new name printed. The motion passed.

The possibility of getting items for giveaway at the membership table was discussed. Jacky, Deb and Loree will look for something suitable.

Mary will work on a schedule for the membership table. Jacky will bring a cash box.

The teen pre-conference will probably start at 9:00 with a lunch break at 12:00. The morning session will be about technology and the afternoon session will be about YA literature. The afternoon session will begin at 1:00 and end at 4:00.

Judy Schachner, the author of the Skippyjohn books, will be the keynote speaker for the annual breakfast. Donna Washington will present a story telling workshop as well. Still to be determined are the where and when for children's literature, teen spaces as well as an author's panel discussion.

Most of the speakers have been contacted. Many of the other planning questions wait for answers because the Conference Planning Committee needs to report on times and locations for requested sessions. Other items to decide: the price of the breakfast ticket as well as the menu and who will be selling our author's books.

The next meeting will be Monday August 13 at FCPL Main Branch from 12:00 to 3:00. There being no further business Lara moved and Mary seconded that the meeting be adjourned at 3:15 p.m.

Respectfully submitted,

Jacky Miller
Secretary/Treasurer