

**Youth Service Section
Executive Board Meeting
June 12, 2023**

Attending were: Chair Amanda Weaver, Secretary/Interim Vice Chair Tracy Bagnato, Scholarship Director Christin Daubert, Treasurer Helen Yamamoto, Director of Membership Alicia Finley, State Library Liaison Jasmine Rockwell, NCBBA Chair Janet West, Past Chair Lisa Donaldson

Approve March Meeting Minutes:

https://docs.google.com/document/d/1rgoJYettOobJqn7fUZDilzpMyRwV801-Hu_ZQaO-O6A/edit?usp=sharing

Motion to approve: Christin

Second: Helen

Finance Update - Helen

- We have over \$10,000!

State Library Update - Jasmine

- **CE Offerings:** Nothing for FY24 is still fully approved yet
- **CSLP Updates**
 - New Executive Director: Dawn Krause
 - Summer Reading Champion: Jenna Bush Hager
<https://www.cslnreads.org/nationalsummerreadingchampion/>
- **Grants:**
 - LSTA grants awarded
<https://statelibrary.ncdcr.gov/services-libraries/grants-libraries/lsta-grant-information#Tab-CommunityEngagement-225>
 - The mini-grants for next year based on the Barbershop Books model
<https://barbershopbooks.org/> has been put on hold.
 - Leap Into Science kit funding likely over

- **Other miscellaneous**

- NC DNCR 2023: Year of the Trail
<https://www.ncdcr.gov/programs-services/featured-programs/path/year-trail>
- A250: <https://www.ncdcr.gov/programs-services/america-250-nc>
 - Curated recommended reading lists release on hold
 - Activity Kits for all NC public library branches are still coming
- The Library Development blog will be back starting in July
- Assistant State Librarian position vacant – unsure where the process is
- Director of Library Development position vacant – applications back open
- Jeffrey Hamilton, Adult Services Consultant, retired and Jasmine will be doing some of his work job
- Lori Special is back! She is administering this grant
<https://www.ncbroadband.gov/news/press-releases/2023/05/31/digital-navigator-grants-worth-4m-help-north-carolinians-gain-online-skills-access>

NCCBA – Updates (Janet)

- The committee met on May 20th and selected the 2024 nominees. 12 Picture Books and 12 Junior Books were selected
<http://nccba.blogspot.com/2023/05/2024-nccba-picture-book-and-junior-book.html>
- The committee is working on the activities, book trailers, etc. for the 2024 nominees.
- As in years past, most of the votes come from schools. We need more public library involvement.
 - NCLA push for NCCBA?

Spring YSS Open Scholarship


- The top five entries were selected:
 - Melody Peters, Perry Memorial Library, Life Hacks Snap Circuits & Poetry
 - Ky'el Owens, Warren County Memorial Library, Pop-up Plays
 - Amelia Medrano, Polk County Library, Trick or Trot 5K

- Ngaere Pearce, Chatham Community Library, STEM Kit Circs
- Susan Craven, Denton Public Library, Library of Things
- Grant winners will develop a budget and supply list, and Helen will purchase the items for them. *Shipping will be a part of their \$500

NCLA Conference

- October 16-20th at the Benton Convention Center, Winston-Salem



- NMRT Trivia Night Partnership Details:
 - Amanda Glenn-Bradley is performing Trivia
 - Cost (NMRT will split the cost with us)
 - \$30 per person. Limit of 50 participants.
 - The fee includes two glasses of wine and food (Mediterranean sampler).
 - Upon conference registration, you can mark a preference for this event which are invoiced later.
 - Our portion of the partnership is \$650
 - Prizes
 - Six gift cards for the trivia winners will be purchased.
 - Generic gift cards were discussed, but SECU is currently having an issue with its vendor.
 - We will give \$50 cash to each winner.
 - We will offer two conference scholarships for \$50/piece
 - YSS Prize Basket
 - We are going to plan on doing a basket that has local items from across the state.
 - We are keeping the cost at \$100 for the basket
 - Please add to the spreadsheet:  YSS Prize Basket Idea
- YSS Board Meeting
 - All other sections have a Board Meeting on Thursday from 5-6 PM. We can add one to the agenda.
 - Introduce new board members
 - Discuss the benefits they get from being a member

- What kinds of things do folks think we should be doing
- Call for New Members
 - Vice-Chair, Treasurer, Scholarship Director, Director at Large, and Secretary
 - Amanda will send an email calling for nominations, with the descriptions of each position attached.
 - We will give about a month for folks to express interest before sending out the ballot for voting.
 - Board members will be announced at NCLA

Next meeting:

Monday, September 18, 1-3:30 PM