

Youth Services Section
Executive Board Meeting
September 10, 2019

The Executive Board met for the 8th meeting of the 2018-2019 Biennium at the State Library of North Carolina at 12 noon. Attending were: State Library Youth Consultant Jasmine Rockwell, Sec/Treasurer Helen Yamamoto, and NCCBA Liaison Janet West. Chair-Elect Lisa Donaldson and Director Jen Pace attended virtually.

Agenda

Lisa called the meeting to order at 12:11 p.m.

Budget

Helen will reach out to Siobhan to get the current YSS balance and email it to the rest of the Board.

NCLA Conference

Lisa asked all for their Conference plans.

Lisa – Tuesday afternoon through Friday

Jasmine – Tuesday afternoon through Friday

Helen - Wednesday morning through Friday

Janet – Wednesday (maybe) and Thursday, but will not stay overnight

Jen – Monday night through Friday

Information table:

Janet will bring a trifold board and flier of NCCBA nominees. It will include information on how media centers and libraries may participate in the voting.

Helen has purchased a set of the NCCBA Picture Book nominated titles and the Junior Book nominations. These will be bundled together as raffle prizes to encourage visitation to our table.

Jen will update the YSS information flier. **Helen** will scan and send the old flier and will send the YSS logos to Jen.

Jen will make a table sign announcing all the YSS sponsored Conference events.

Helen will bring a notebook for free membership and make a callout sign for the table.

Helen will look into purchasing a table throw/runner with the YSS logo to decorate the table.

Janet and Helen will drop off conference table materials to Jasmine at the State Library before October 15th.

Jen will send several emails to promote YSS events to membership and on NCKids.

Jen will bring a raffle box and will make raffle tickets.

Helen will send out a table schedule, and Board members will sign up to host the table between sessions.

NCLA Raffle:

Helen will purchase an Ada Twist, Scientist doll (\$20), a Nook (\$129), and a \$50 Barnes and Noble gift card to purchase diverse books. The basket will include the diverse booklist created by Jasmine and Janet for our Diverse Books Grant and a card promoting our wine and cheese event (where we will announce the winners of the Diverse Books Grant) and Sophie Kinney's session on planning storytimes with diversity in mind.

Public/School Library Partnerships: We will have pastries and coffee and door prizes. **Lisa** will bring raffle tickets. **Jasmine** will bring markers, flip charts, easels, and 50 books. **Jasmine** will speak to Erin Holmes about getting access to edit our events on the Conference website.

Wine and Cheese: We will install our new officers as follows:

Jewel Davis, secretary

Matt Mano, Vice Chair

Jessica Reid, Director at large

Lisa will send them an email notification and invite them to the wine and cheese event.

Lisa will emcee the YSS portion of the wine and cheese event and will reach out to Meg and Julianne to see if they are coming to the wine and cheese.

Diverse Book Grant

Lisa sent out emails to winners and gave them a link to the booklist. It is due to Helen by October 1st.

Jasmine will let Helen know when the books purchased by the State Library are ready to ship. Bookplates should be ready to go by the 24th of September.

Jasmine will send Helen the State Library logo for bookplates for the titles purchased by the YSS.

State Library Updates

The library is fully staffed.

LSTA grants are open.

The Library will host several 3-4 hour workshops presented by the Autism Society of North Carolina—in February, March, and April. Lisa Donaldson's library will be one site.

YALSA will host training in conjunction with COSLA sometime before the Memphis YALSA Symposium November 1-3. Not much is known yet.

The State Library is funding a poverty simulation September 24. Janet will reach out to Wake County Public Libraries' EFRA libraries about this. At least 40 people must register, and there is still plenty of space left.

Helen asked whether the State Library would consider funding TV and/or radio commercials to advertise libraries and their services, in general. The State Library cannot do this, but Jasmine shared about ALA's Library Snapshot Day, which is intended to take a "snapshot" of a day at the library (gather stats, including how many people used the library, what percent of the community, etc.). ALA provides a toolkit and graphics for the flier/sign.

Upcoming Meetings

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

The meeting adjourned at 2:11 p.m.

Respectfully submitted
Helen Yamamoto, Secretary Treasurer