

YALS Meeting - Local Government Center

March 23, 2017 Meeting Called to Order at 10:05 a.m.

Attendance: Jennifer Bryant (Sandown Public Library) Julia Lanter (Exeter Public Library) Susanne Cortez (Lebanon Public Library) Ann Hoey (NH State Library) Barb Ballou (Whipple Free Library) Sylvie Brikiatis (Nesmith Public Library) Ashlee Lykansion (Nashua Public Library) Donna Hynes (Rochester Public Library) Gail Zachariah (Keene Public Library)

1. **Location and Date of Next meeting:** Thursday, May 25 at 10:00 a.m. in the Local Government Center.
2. **Secretary's Minutes:** January 26 minutes approved. *Actionable Items:* Change of funds in Treasurer's Report adjusted to read \$3,795.53.
3. **President's Report:** NHLA Spring Conference Committee accepted YALS unanimous recommendation to offer school librarians a reduced afternoon fee of \$45 on Friday, May 5th.
Actionable Items: None
4. **Vice President's Report:** Sick.
5. **Treasurer's Report:** The current balance is \$4,040.59.
6. **State Report:** Nothing to report.
7. **Website:** No changes. NHLA looking into updating the website and making sections' pages more cohesive. *Actionable Items:* Barb will change Flume webpage to read "Isinglass & Flume" and Isinglass information will be updated on the site. She is still working on getting Sylvie's program information on the programs webpage.
8. **Fall conference discussion:** Susanne has confirmed the Local Government Center as site for the Fall conference as well as the Brown Bag Deli as caterers. Tanya has confirmed Lisa Bunker as speaker and confirmed the panels. She is looking into speaker for marketing panel. *Actionable Items:* None
9. **Flume and Isinglass Awards:** On March 9th at 3:30 at the Local Government Center YALS members and school librarians met to discuss the possible merger of the Isinglass and Flume awards. It was decided to keep the awards separate, but both run through YALS through a single subcommittee with two chairs; one for Flume, one for Isinglass. The voting timeline and rules are now the same for both awards, moving the nomination process to April with 10 books on each list. The Isinglass copyright rules are now the same as the Flume (within the last two years of the current year). *Actionable items:* Nominees for both awards will be selected in April. If you are interested in joining the Flume committee please contact Tanya. Please keep recommending books for both awards via the Flume wiki.
10. **New Business:** Nothing to report.
11. **Old Business:** Nothing to report.
12. **New Books and Programming Ideas to Share:** Sylvie discussed her successful *Harry Potter and the Chamber of Secrets* interactive movie. Julia discussed her library-wide Hamilton Sing a Long. A general discussion was made regarding passive bulletin board programming.
13. **Adjournment** 11:20 am