YALS Meeting Minutes

October, 25th, 2012

Government Center

Concord, NH

Present: Kirsten Corbett (Lane Memorial-Hampton), Erin Robinson (Derry Public Library), Barb Ballou (Whipple Free, New Boston), Tanya Robbins (Pease Public/Plymouth), Ann Hoey (NHSL), Allison Steele (Wilton Public and Gregg Free), Kathy Watson (Kimball Library/Atkinson), Tracey Petrozz? (Gilford Public Library), Lisa Pike (Weeks Public Library), Nancy Lang (Dunbarton Public Library), Caitlin Andrews (Bedford Public Library), Jennifer Stevens (Meredith Public Library), Sylvie Brikiatis (Nesmith Library), Lisa Houde (Rye Public Library), Amy Freidman (Hudson)

Next Meeting: January 24th, 2013 in Atkinson (5 Academy Ave, Atkinson, NH)

Introductions: Lisa Pike is new from the Weeks Public Library! Welcome, Lisa. You can reach Lisa at lpikewpl@comcast.net. She will touch base with Ann about getting on the listserv.

Secretary’s Report / Review Previous Minutes—Nothing to report besides the meeting location follow up, which will go as follows:
3/28 Pease Library, Plymouth
5/23 Lane Memorial Library, Hampton
8/22 Possibly Rye, Lisa will confirm

Previous meeting minutes approved.

Treasurer’s Report
We have 2,471.07 in the account.

Ann Hoey – State Report
Reminder: Book Review coming up the week of November 5th at Pease Public Library.

A new fee for meeting rooms is being implemented, so conference and the meetings will likely take place elsewhere.

Teen Video Challenge

Publicity for the teen video challenge will launch soon. You can already find information on the website. This video challenge is specifically for 13-18 year olds, including the cast. Permissions etc for younger kids cannot be done easily, so it needs to be very clear that it is 13 and up.
Next YALS Conference: September 26th, 2013

1) **Speakers:** Kirsten has put out feelers to several possible speakers. (Patrick Jones, John Green, Jay Asher, M.T. Anderson, Nancy Werlin) and is waiting for replies. Other possibilities discussed were Linda Braun as an integrated technology specialist. Rodman Philbrick is from Maine and his name was also put forward as an author option.

2) **Venue:** If we are going to get well-known speakers, we will have to choose a new venue. Possible options put on the table were: Best Western in Hampton, State Universities, Sunapee or Attitash, Mountain View Grand or Gunstock. Kirsten will touch base with the Best Western. Caitlin will look into one of the state schools and we will go from there.

3) **Conference panels/schedule.** It sounds like we will have the following for the conference:
   i. a.m. guest speaker—library professional
   ii. Isinglass Book talk
   iii. Lunch speaker: author
   iv. Flume Book Talk

Lisa mentioned doing a LGBTQ workshop that would address supporting the LGBTQ community in your collection, your library and more. Probably fitting this into the morning part of the schedule? Conference committee will hammer out the schedule more next meeting when speakers have been contacted regarding presentations, space etc.

4) **Conference Committee** will include:
   Ann Hoey
   Kirsten Corbett—Contacting Best Western and Authors
   Lisa Houde—Registration
   Allison Steele—Contacting Linda Braun
   Caitlin Andrews—Scoping out State School
   Erin Robinson
   Kathy Watson
   (let me know if I am forgetting anyone)

5) **Author fee:** Approximately $2,000 with transportation and lodging. If an author is coming from far away, it may benefit them to come and speak at several schools and libraries, diminishing our cost as well.

~~~Report back to the listserv when you have new information. Deadline: Friday, November 30th~~~~

**Flume and Isinglass Award:**
Everyone should have received a survey regarding the Isinglass Award. The survey is meant to better choose a number of books for the list that will accommodate library budgets. Please take the time to take the survey.

Flume voting will take place in April, nominations for next year will begin in November.

**Election**— Took place last meeting
New Books to Share

The Duct Tape Book
This Dark Endeavor by Kenneth Oppel
Casual Vacancy by J.K. Rowling

Meeting adjourned at 11:10 am

Respectfully Submitted by Erin Robinson