

YALS Meeting Minutes - Local Government Center

5/25/16 - Call to Order: 10:01 AM

In Attendance: Barb Ballou (New Boston – Whipple Free Lib), Sylvie Brikiatis (Nesmith/Windham), Jennifer Bryant (Sandown Public), Susanne Cortez (Lebanon PL), Donna Hynes (Rochester PL), Caity Spencer (Bedford Public Library), Madeline Gielow (Weeks Public Library), Tanya Riker (Pease Public Library, Plymouth), Ann Hoey (NH State Library), Vicky Sandin (Rodgers Memorial Library), Ashlee Lykansion (Nashua Public Library) Grace Laroche (Hooksett PL), Stacy Mazur (Lane Memorial Lib – Hampton) Gail Zachariah (Keene Public)

Next meeting: 8/25/16

Secretary's report:

Liz absent from meeting. Minutes not approved as Gail Zachariah was not sure if they were official minutes or “notes” as it they were titled. Grace from Hooksett taking notes.

Action Items:

Confirmation from Liz requested on this.

President's Report:

NHLA is having a 2 day spring conference in Portsmouth, probably the first weekend in May (4th and 5th). Vice president of YALS (Susanne Cortez) will be our spokesperson on the planning committee. They want to have it every other year and have more money for speakers. Discussion concluded that we should aim a little higher than in years past. Also discussed getting a speaker (maybe from ALA?) who could discuss the transition from kids to teens and not putting them together in the same programs.

Action items:

Susanne Cortez will attend the planning meetings.

Vice President's Report:

Susanne Cortez is new, so no report, but will report on conferences in the future.

Treasurer's Report:

Currently at \$4,502.28. Deposit of \$65 - 13 new memberships!

State Report:

Summer Reading Program is underway and we are partnering with the Bruins. They'll be giving away lots of prizes including signed pucks, jerseys, and there will be a few grand prizes, too. To receive these prizes, be sure to register the way you normally with SRP, but include children's *ages*. Ann will send out an email with a google form so you can send her your top readers for the prizes and she will send it to the Bruins from there. More details and logistics to come. The great thing is that next year there will be more collaboration with the Bruins.

Next year's (2017) SRP is: Build a Better World
2018: Libraries Rock!

Fall conference:

The three panels will most likely be on gaming in the library, volunteering (the ins and outs of it with tweens and teens) and passive programming, though we discussed doing some active and passive programming to be discussed on the panel.

9:30-10- Business meeting
10-10:40- First Panel
10:40-11- Book Talks
11-11:40- Second Panel
11:40-12- Book Talks
12-1:30- Luncheon Speaker, Ellen Oh
1:30 -1:50- Book Talks
1:50-2:30- Third Panel

Then time for book signing and raffle (\$75 gift card, CHILIS format)
Brown Bag lunch is the best option and will be the caterer. People will have option when they register to choose:
Chicken salad sandwich
Roast beef sandwich
Veggie + hummus wrap
Salad with grilled chicken
(Comes with cookie and chips and soda or water)

Breakfast will also be catered by Brown Bag, but we can bring some fruit for the morning (strawberries, apples, oranges).

Action items:

Gail will take care of Wild Apricot in regards to registration and registration will be up by August 1st (first draft of the schedule will be up by July 20th). Several reminders about the conference will go out for signups.

Flume and Isinglass Awards:

Still continuing to work on combining these two awards. End of October will be when we announce the winner of Flume.

Action items:

It's a good idea to push those Flume reads over the summer with summer reading program!

Summer Reading Ideas:

Sylvie (Nesmith Library) likes Breakout! Buy the box, games are free as it's still in beta. Others have their summer reading brochures finished and ready to go. Everyone is firming up their dates with the Bruins and finalizing their promotional materials.

New Books:

The Raven King (Raven Cycle Series) by Maggie Stiefvater
The Girl with All the Gifts by Mike Carey