

YALS Meeting Agenda
Pease Public Library, 1 Russell St., Plymouth, NH
(Directions [here.](#))
March 28th, 2013

Present: Ellen Tweedy (Hooksett), Brittany Moore (Hall Memorial Library), Kristen Corbett (Lane Memorial Library), Kathy Watson(Kimball Library-Atkinson), Sylvie Brikiatis (Nesmith Library), Tanya Robbins (Pease Public/Plymouth), Ann Hoey (NH State library), Sophie Smith (Nashua Public Library), Jenn Hosking (Nashua Public Library, Donna Hynes (Rochester Public Library), Tracey Petrovin(sp?) (Gilford Public Library), Liz Gotauco(Merrimack Public Library)

- I. Introductions:** Welcome Sophie Smith (Nashua)!
- II. Location and Date of Next Meeting:** Thursday, May 23 @ Lane Memorial Library, Hampton (2 Academy Ave, Hampton, NH)
- III. Secretary's Report / Review Previous Minutes** –Erin Robinson—Minutes approved.
- IV. President's Report** –Kirsten Rundquist Corbett—Nothing to report
- V. Vice President /President Elect's Report** –Kathy Watson—Nothing to report
- VI. Treasurer's Report** –Allison Steele—2,972.18 as of Feb 28th
- VII. State Report** –Ann Hoey
 - Feel free to apply to the books and arts grant. Limited money this time around.
 - Trying a new blog that people can post successful events and speakers to. Search capable. <http://youthservices.nhlibrary.org/>
- VIII. Conference Report** –Kirsten Rundquist Corbett
 - Linda Braun is moving to Seattle, so if we still want her to speak, we're going to have a lot more in the way of travel expenses to cover (airfare: ~\$350, car rental: ~\$150, hotel: ?). We would like to offer a flat rate and see if she can make the travel work before seeking alternative solutions.
 - If she can't, we will see if Chris Shoemaker is available.

Conference Action List:

 - Create Registration Form: Ann
 - Send registration to Allison
 - Get Parking Map
 - Completed registration form will be up on website by 8/1—Due back Sept 13th.
 - Volunteer sign up for baked goods at the May and August meetings
 - Allison will contact Linda by-with a decision deadline of April 15th and we will confirm final speaker by April 30th

- Contact the River Run Book Store —~~Kristen Kirsten~~ (Erin can coordinate bookseller if needed!)
- Coordinate Caterer—~~Kristen Kirsten~~ and Kathy
- Site Visit—~~Kristen Kirsten~~ and Kathy
- Invite NHLA President ~~-Kirsten~~
- Ann will bring books/reviews
- Decide on raffle by May meeting
- Ann will put together survey for after the conference
- Hash out schedule for day

ROUGH SCHEDULE

9:30-9:35 Introductions

9:35-9:45 Book talk 1 (~~Isinglass -Allison?~~)

9:45-11:00 Featured Speaker (Linda Braun?).

11:00-11:05 Break

11:05-11:15 Book talk 2 (~~Flume -Lisa?~~)

11:15-12:00 LGBTQ (is 45 minutes enough)

12:00-12:10 Book talk 3 (~~Isinglass -Tanya?~~)

12:10-12:30 serve lunch/Break

12:30-1:00 Author speaker (~~Brendan Halpin~~)/Lunch

1:00-1:15 Book talk 4 (~~Flume -Kirsten?~~)

Will 4 book talks be enough to discuss 25 titles? Business meeting should begin by 2:00.

IX. Flume Award

- **Selection Meeting for 2014 Flume Award:** Tuesday, April 9, at 3:00 pm at West High School (library, 2nd floor) in Manchester. (Directions [here](#).) Please join us for the discussion. We'll select the final list of books that day. The more of us there to contribute, the wider our reading base will be, and the fairer our selection process can be!
- **[Flume Award Wiki](#)**. Please contribute! If you've read books on the list, write up a review. (You must join the wiki in order to do so.) From the wiki: "We especially welcome your input in terms of whether you think the book will appeal to teens in grades 9-12, whether it appeals to boys and girls, and how it compares to other works of the same genre. If it is part of a series, please say whether you think the book stands alone. Also, please let us know if you think it should or should not be on the "final 10" nominated list."

X. Webmaster Position –Jenn has taken a new position (Assistant Director of Nashua Public Library! Congratulations, Jenn!), and will no longer be able to serve as YALS Webmaster.

Webmaster must attend YALS meetings and be able to respond to website concerns promptly.

Interested parties include:

- Jo-Ann Roy
- Gail Zachariah
- Brittany Moore

XI. YALS Structure

Reviewed Policy and Procedure manual. Things to add include:

- Webmaster Position
- Membership Chair
- Treasurer= Conference Registrar
- VP becomes Conference Chair
- Info on listserv and commercial vendors
- P.9, Website guidelines time frames? Too long? Also, suggested to take out the intermediate step of approval for documents going to website.
- ID Flume Committee Chair

XII. New Books to Share:

- Son by Lois Lowry
- Everyday by David Levithan
- Tell the Wolves I'm Home by Bront
- Roundhouse by Erdrich
- Shadows on the Moon
- Long Long Sleep
- Ink Me

EXTRAS: Spring programs:

- iRobot
- Comic Mind Theater
- Trading Faces
- Prom Dresses
- Trash to Fashion
- Drop in Duct Tape
- Angry Birds Program
- Edible Books
- Teen Coffee House
- "A Sweet Contest" no bake food competition
- Button Bowls
- Retro Day—old video game consoles and retro costumes
- Cassette Tapes and Purses

Meeting Ended at 11:32

Respectfully Submitted 3/30/2013 by Erin Robinson