

## YALS Meeting

11/20/2014

**In attendance:** Sylvie Brikiatis(Nesmith Public Library), Kathy Watson (Kimball Library), Tanya Robbins (Pease Public), Barb Ballou (Whipple Free, New Boston), Ann Hoey (NHSL), , Nancy Lang (Dunbarton Public), Kirsten Rundquist Corberr (Sandown Library), Donna Hynes (Rochester Public), Jennifer Bryant (Sandown Library), Danny Arsenault (Rodgers Memorial), Gail Zachariah (Keene), Candace Yost (Weeks Memorial)

Next meeting: Jan. 22<sup>nd</sup> at 9:30 in the LGC in Concord

Minutes were approved from last meeting. Kiersten moved. Barb seconded.

**Treasurers report:** At the end of October \$3573.90 in treasury.

### **State Report:**

If you haven't gotten your manual, send your van slip to Anne. Ann sent out an email with a website that will be helpful for teen summer reading planning.

**Presidents Report:** Nothing to report.

### **Treasurer report:**

End of October. \$3573.9. 50 payment for flume wiki 5 membership fee.

We have exactly 100 members in YALS

We need to keep on top of the money to be sure all the registrations are being counted. We have about \$600 more than right after conference.

### **Conference report:**

- We are all set with speakers. Nancy Werlin may ask us a theme to speak on? Ideas? 45 minutes.
- May 7<sup>th</sup>, in Plaistow spring conference
- Nancy Keene will do a tech talk. 1 hour.
- Ellen Koenig will talk about grant writing and sources. 45 minutes.
- We need to pin down a tentative schedule for what we need. Just flume, or are we doing isinglass?
- We should split flume into 2 presentations. Plan to be done around 1:30 and have regular YALS meeting.
- Theme: get involved. Step up. Be a part of something
- We should be have an official committee for the conference: Gayle, Sylvie, Ann, Kathy volunteered.
- Need to do: brochure, registration stuff and finalize caterer.
- We haven't been reached out to for NHLA/NELA yet for plan of their fall conference. We were planning on doing a flume presentation to announce the flume winner. Won't have the nominations yet. We should start to think about topics for programs to bring to next meeting.
- We don't know the theme for the NHLA/NELA conference yet.
- Accepting nominations for flume now!
- Caterers:
  - Chicken Connection in Plaistow. Buffet style. Were okay with gluten free. \$6.29-\$13 per person

- Panera- boxed Lunches. Do good option for gluten and veggie options. 9.99 per lunch. Drinks are extra.
- We will do our own breakfast like last time.
- We talked about a ticketing system to get what you picked for food if you choose via registration.
- Or we can put the food choice on the registrants nametag.
- We seem to be leaning to boxed Lunch w options on the form
- Can we do online applications? Wild apricot? We would still be able to do checks or pay with credit cards or PayPal
- Can we get order the bagels and left overs from the night before from Panera? They donate their left overs for a nonprofit. We need to call them ahead of time to set it up.
- Registration will start end of Feb
- We will do breakfast sign ups in March
- We will have the schedule ready before then
- RAFFLE ideas: \$1 piece or \$5 for 6
  - Flume nominee books: 10 books
  - A prize for yourself or a prize for the library
  - \$100-\$125 or less tablet readers email sylvie ASAP if you buy something for it. Keep eyes open.
- We are paying \$33 per person for the conference fee. Going to charge \$30 for members and \$40 for non members. Bump it up to \$35 and \$45.
- The registration deadline will be 10 days ahead of time. April 24 deadline.
- We will open registration March 2nd
- Who are we using for a bookseller: Werlin books and flume books: Kathy will check out Plaistow independent bookstore

#### **Other Business:**

- Wiki is up for flume nominees
- Have 10 norms now. We will vote in Jan for flume. Will announce winner in May at our conference. We will announce the winner in the fall for next nominees. Nominations starting Dec - March. Pick nominees in April. Push books over the summer. Vote in fall.
- Deadline for accepting nominations Jan 23rd 2015
- Kiersten will do spring not fall for flume talks with Lisa
- 14-15th in May school library conference In Manchester

#### **Policy and procedure review:**

- Change all "association" to "section"
- We should have a membership chair
- We should have a public relations committee
- We need to take out or develop the forms that are listed that we do not actually have. We have the forms that we need.
- Speaker contract form- keep mock one to use in future

#### **Gail Zachariah is our new VP congrats!!**

- Let's talk about nominations next conference. We need a real slate of candidates next time.
- Teen librarian of the year award. We should have one! Like Chillis.
- Talked about having a teen award or a scholarship to a specific teens who have done volunteer work or doing great for the library.
- It would be hard for YALS to sponsor on a teen level but may be cool.
- YALS board needs to authorize payments. Example: whoever buys the tablet should submit the form to Donna if it was authorized during the meeting.

- It will be then be in the minutes that it was authorized. Authorized by board on (date).

**Books to share:**

- Tom boy by Liz prince -About a girl from the age of 2 and she doesn't want girly stuff as she gets older she dresses more and more like a tomboy. Everyone thinks she's trans or gay but she isn't. She is just ok with who she is. High school and up. People coming into their own.
- I'll give you the son by Nelson.
- Kathy's reviews are on good reads
- Maggie Stiefvater. Blue Lilly, Lilly, Blue. We want her at next conference Maggie stiefvater
- The balast, or the balance? Sasquatches, circus. Opel Kenneth
- The body in the woods. Able Henry. Serial murder mystery.

**11:30 adjourned**

Respectfully Submitted by Tanya Robbins 1/14/2015