YALS Meeting Minutes

8/22/2013

Attending: Kirsten Corbett(Hampton), Erin Robinson(Derry Public Lib), Sylvie Brikiatis(Nesmith Public Library), Ann Hoey(NHSL), Allison Steele(Wilton Public), Carol Sanborn (hampton Falls Free Lib), Kathy Watson(Kimball, Atkinson), Susan MacDonald(Weeks Public, Greenland), Lucia Con Hethemann(Wiggin Memorial), Sophie Smith(Nashua Public Library), Danny Arsenault(Rodgers Mem lib), Jean Grout(Exeter Public), Donna Hynes(Rochester Public), Tanya, Robbins(Pease Public, Plymouth), Gail Zacharaiah(Keene Public), Lyndsey Runyan(Keene Public Library)

Called to order 10:00am

• **Introductions**
• **Location and Date of Next Meeting:** January 23rd at 9:30. Will email location.
• **Secretary’s Report/Review of Previous Meetings Minutes—Erin Robinson—Approved**
• **President’s Report: Kirsten Rundquist Corbett—See Conference Notes**
• **Vice President’s report: Kathy Watson—Nothing to report**
• **Treasurer’s Report: Allison Steele:** Balance-3904.31. 25 people have signed up for conference so far.
• **State Report—Ann Hoey—Summer evaluations are floating in. Info can currently be distributed via google. Email Ann your google account information if you would like access to file.**
  
  Discussed quantifiable results. Some of the state reports will be anecdotal.

• **Conference Report—Kirsten Rundquist Corbett**
  
  i. Registration Form: Ann Created it-posted to YALS site
  ii. Send registration to Allison, food issues go to Kirsten (send vegetarian preference as well.)
  iii. Get Parking Map-attached to registration
  iv. Completed registration form due back Sept 18—Previously noted September 13th. Food order goes in on 19th, so it is very important reg is back by the 18th!
  v. Volunteer sign up for baked good

  **Beverages:**
  
<table>
<thead>
<tr>
<th>Beverage</th>
<th>Person(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Keurig Machine</td>
<td>Kirsten, Lucia</td>
</tr>
<tr>
<td>K-Cups</td>
<td>Kirsten</td>
</tr>
<tr>
<td>Hot Water Carafes</td>
<td>Kirsten</td>
</tr>
<tr>
<td>Tea &amp; Lemon</td>
<td>Carol</td>
</tr>
<tr>
<td>Sugar and Sugar Subs</td>
<td>Kirsten</td>
</tr>
<tr>
<td>Cups</td>
<td>Kirsten</td>
</tr>
<tr>
<td>Stirrers</td>
<td>Kirsten</td>
</tr>
</tbody>
</table>

  **Food:**

<table>
<thead>
<tr>
<th>Food</th>
<th>Person(s)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Muffins</td>
<td>Allison, Jean</td>
</tr>
<tr>
<td>Blueberry Muffins</td>
<td>Erin</td>
</tr>
<tr>
<td>Fruit</td>
<td>Ann</td>
</tr>
</tbody>
</table>
vi. Chris Shoemaker (YALS President-Elect) will speak on “What Today’s Librarian Need to Know About Teens in Technology.”

vii. Erin has contacted River Run Books—We’ll have Flume, Isinglass and Brendan Halpin’s books for sale. Kirsten will check in with our venue coordinator to see if we can set up book sale in hallway.

viii. Coordinate Caterer—Kirsten has contacted liberty lane catering (formerly Galley Hatch Catering), who will be doing box lunches for us (10.25 or 11.95). Check nonprofit status for YALS to see if discount is available. We will have to over order by a couple of box lunches to compensate for late registration forms.

ix. Site Visit—Kirsten and Kathy went in June-We will be in the Levinson Room.

x. Raffle: Kindle Paperwhite ($139)—Kirsten will pick up the week of conference.

xi. Ann will put together a survey for the conference. She will do a digital and paper copy and have it available during conference and then send it out afterward to optimize responses.


xiii. Name tags: Allison will print out nametags.

xiv. Schedule for day: Posted on registration form.

- **Summer Programming Ideas to Share**--

  Received donations from Cinemagic, Loon Mountain, Pat’s Peak, Water Country, Canobie Lake, Granite State Credit Union.

  Mixed bag this summer. Some had more than previous years, some less. Possibly more camps happening at the same time?

**Elections:** We need four officers. Nominations Open! Bounced around a few possibilities:

- Treasurer: Allison Steele
- Secretary: Sophie Smith
- VP: Sylvie Brikiatis
- President:

  Posted to listserv on 8/28/2013. Contact Kirsten Rundquist before September 25th. Elections will take place at next meeting on day of conference.
Books to share:
Aristotle and Dante Discover the Secrets of the Universe by Benjamin Alire Saenz
New Kami Garcia: Unbreakable.
The Program by Suzanne Young
Monument 14 by Emmy Laybourne
Throne of Glass by Sarah J. Maas

Meeting adjourned 11:50am

Respectfully Submitted by Erin Robinson 8/29/2013