



**YALS Meeting
November 16th, 2023
Virtual- Zoom**

1. **Call to order**
2. **Attendance**
3. **Location & Date of next meeting-**
 - November 16th at 10am - Zoom (link will be emailed)
4. **Approval of August minutes**
5. **President's Report- Maryjo**
 - a. Thank you to everyone who attended the Sept. conference! It was the BEST!
And AIDEN...what a delight. :)
6. **Vice President's Report- Nicole**
 - a.
7. **Secretary's Report- Nikki**
8. **Treasurer's Report- Stacey**
9. **Media Report- Krista**
 - a.
10. **Past-President- Justine**
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11. **State Library Report- Deborah Dutcher**
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12. **Teen Reads Awards Committee Report- Jenny**
 - a. Jenny's term is ending this year.
 - b. Awards Committee Chair Vote- Chandra Boudreau will be chair in 2024
13. **Old Business**
 - a. **Strategic Plan Update- Discuss Strategic plan updates**

Per Julia, the final report for the Strategic Plan was presented at the YALS conference last year.

Here are the findings: https://docs.google.com/presentation/d/1h1eZ0ejrBGR-iKzHEPHsSIN1BGSITFKKozEowPYJEdl/edit#slide=id.g157b8be8434_0_134

The board should review the results and craft a plan for the future (need to pick a year range to focus on. Ex. 1-3 years or 5-10 years).
14. **New Business**

- a. NHLA president has proposed CLNH-YALS merger given overlap in membership and difficulty finding members for both boards. Suggests co-chairs (one each for children's and teens)

Issue has been brought up in past and rejected, but may be time to review again.

15. Call to adjourn