

- YALS Meeting- virtual on GoToMeeting January 26, 2023 10am
- 1. Call to order
  - a. MaryJo called the meeting to order at 10:03 am
- 2. Attendance
  - a. David Bridgewater-Stephenson Library, Sarah Collinge-Amherst Town Library, Molly DiPadova-Richards Free Library, Justine Fafara Past President- Richard Free Library, Nicole Gauvreau Vice President- Pease Public Library Amy Lemelin -Rochester Public Library, Ashlee Lykansion Media Chair- Nashua Public Library, Shane Phillips- Concord Public Library, Nicole Rheaume Secretary- Lebanon Public Libraries, Meg Roby- Concord Public Library, Brittany Shanahan- Hall Memorial Library, MaryJo Siergiej President- Portsmouth and Newmarket Public Library
- 3. Location & date of next meeting
  - a. March 23rd at 10am on GoToMeeting and Newmarket PL.
    - i. MaryJo will check on physical location
- 4. Approval of November minutes
  - a. November minutes approved 10:14.
- 5. President's Report- MaryJo Siergiej
  - a. Nothing to report.
- 6. Vice President's Report- Nicole Gauvreau
  - a. READS-to-Go coordinator had reached out to see about adding YA kits to the program.
- 7. Secretary's Report- Nikki Rheaume
  - a. Nothing to report.
- 8. Treasurer's Report- MaryJo Siergiej for Stacey Desrosiers
  - a. As of 1/25/23 income deposit was \$95.11
    - i. \$20 conference reg
    - ii. \$75 dues
    - iii. \$0.11 interest
  - b. Dec 31 222 statement balance 6364.34
- 9. Media Report-Ashlee Lykansion

- a. Updated board contacts on website, board members, please confirm that the information is correct.
- b. She has been hiding broken links on the website.
  - i. Is there a place to house this information somewhere else?
- c. Is there a place where past winners have been?
  - Justine says it's on the brochure, and we can start a page from there.
- 10. State Library Report- Deborah Dutcher

i.

- a. MaryJo will email her for details.
- b. Nicole has CLNH notes-will forward when she gets them.
- c. Deborah emailed her report to MaryJo. It reads as follows"
  "I have submitted two proposals myself to NHLA—one on the Naturebrary program and another on NH Government. I would like everyone in YALS to know that there is 2 more spots open for the upcoming T3 Cohort that starts in March (see more about it <a href="https://nhsl.libguides.com/c.php?g=1153259&p=8435229">https://nhsl.libguides.com/c.php?g=1153259&p=8435229</a>)"
- 11. Teen Reads Awards Committee Report- MaryJo Siergiej for Jenny Devost
  - a. Had to cancel a meeting this month-looking to reschedule in the future.
- 12. Old Business
  - a. Strategic Plan update
    - i. Julia Lanter is spearheading this.
    - ii. We should email her to see if there is anything we can take over.
- 13. New Business
  - a. Establishing a committee to help Vice-President plan the conference with the VP as the head of the committee.
    - i. Why should a committee be formed?
      - 1. More brains to work out kinks and come up with ideas!
      - 2. Planning a conference by yourself is a big undertaking.
      - 3. Have a sounding board to talk to others and give support.
      - 4. Things slip through the cracks.
      - 5. Having more brains will make a difference.
      - 6. Deadline for conference stuff happens right at the end of summer reading.
    - ii. There used to be a conference planning committee in old bylaws.
    - iii. Justine thinks a committee makes sense, especially for hybrid conferences.
    - iv. Nicole would appreciate it as the current VP.
    - v. Nicole will send out an email to YALS listserv
  - b. Should we have longer terms for President and Vice-President
    - i. Longer terms would improve effectiveness of president
    - ii. What this would look like.
      - 1. 2-3 year terms
      - 2. Year 1- Incoming Pres/VP in training with Past Pres/VP
      - 3. Year 2- Acting pres/VP
      - 4. Year 3- training new Pres/VP
    - iii. Cons

- 1. 3 years is already a big commitment
- 2. Even though there is a benefit, it is a long time to commit 5 years
- iv. Justine said there could be a lot more training between Past President and President.
- v. Work on what Past Pres responsibility is.
  - 1. Transition period between Sept-Jan
  - 2. Get more explicit about responsibilities for successors
- c. We need to redo binders.
  - i. The binders have not been updated since Julia was President.
    - 1. Where do the files live? Are they on Google Drive? Does Julia know?
    - 2. Passwords are all outdated to google drive etc.
      - a. Would a YALS password keeper be handy? One master password?
        - i. Nicole says it would be incredibly helpful as well as a master email address book.
      - b. Vote for Past President to redo binders- Vote passed
      - c. There has never been a Past President binder according to Alex, that should also be created.
- d. NHLA Spring conference
  - i. NHLA wants to see a presentation that NHLA sections can give a stamp of approval.
  - ii. What can we say yes to?
    - 1. Is someone doing a book challenge thing? That should be our stamp of approval if there is one, if not we should do one.
  - iii. Nicole will ask Diane what has been submitted and see if she can get a list. Specifically looking for book challenges.
  - iv. Justine is happy to put stamp of approval on more than one thing
  - v. Nicole has a program to submit but it needs registration fee covered by YALS for her partner.
    - 1. Proposal is about having effective relationships between school and public libraries.
    - 2. Justine motions approving the program if selectioed for NHLA-Motion passed
    - 3. What will the cost be for her co presenter? We should be able to cover the cost of registration.
    - 4. Vote on it at the March meeting.
  - vi. Have one week to get this nailed down. Deadline for proposals is 1/31/23
  - vii. CLNH stamp of approval is about year-long/alternatives to summer reading programs.
- e. Google Drive
  - i. Problems for board members not being able to get into Google Drive.
    - 1. Justine's phone gets the 2 factor authentication. She tries to approve it ASAP, but can't always.

- 2. Could we create gmail accounts for board members (i.e yalspresident@gmail.com)
  - a. We could use these accounts to create content in drive, and then things won't be lost when board members change.
  - b. MaryJo or Ashlee will get in touch with Mindy at Sunapee.
  - c. We also have an NHLA email address for YALS. Mindy manages this (or did). Should know how/who can get us more information.
- f. MaryJo is looking for money to redo teen section and is wondering where to get grants for teens.
  - Justine says NH Charitable Foundation. Grant twice a year for up to \$10000. They got 8000 to revamp children's non fiction. Application simple and reporting is easy
  - ii. Nicole suggests the Walmart grant program–goes through local stores.
- 14. Books/Programs to share
  - a. Nicole- Emoji Stress Balls- Emoji/ yellow balloon made with slime or oobleck
  - b. Meg Roby- Air plant terrariums at Concord
    - i. Ordered plastic ornaments on Amazon.
    - ii. Donated air plants.
    - Picked up multiple figurines (3' or smaller) (There is a great store in Goffstown- vintage toy store) to put in the terrarium some sand and rocks
  - c. D&D discussion by all.
    - i. Get a DM if you can!
    - ii. Let teens try to DM.
    - iii. Nicole runs hers on Saturdays
    - iv. Nikki runs a teen D & D twice a month on Wednesdays for 2 hours at a time.
    - v. Ashlee ran a how to DM program.
    - vi. MaryJo is thinking of having a session during the summer but has a problem getting teens to commit to anything but Murder Mystery n Nights–but has success with those!
    - vii. Justine has successful one offs.
  - d. Does anyone do escape rooms?
    - i. Nicole has a friend that made a digital escape room.
    - ii. If you have the funds get a Breakout Edu subscription which is worth the money.
    - iii. Ashlee has written escape rooms and done them at her librar. She is happy to share notes
    - iv. Mixed results from hiring companies to do the programs.
    - v. Justine recommends Exit the Game.
    - vi. Bobbi at the state library owns an escape room business.
  - e. Molly has 24 teens at afterschool programs.
    - i. Board game and video games

- ii. Did an ugly sweater mystery program.
- iii. Started 2 book clubs.
  - 1. One novel and one graphic nove.
  - 2. Said teens only wanna read LBGTQ+ fiction.
- f. Nicole hosts a book club YA book chat (book club with no assigned books).
- g. MaryJo needs ideas for a TAB group.
  - i. Nicole has them make displays, decorate teen areas and lets them be creative.
- h. Nicole asked about running a Magic the Gathering program for their library.
  - i. Host a Magic open play for a few hours.
    - 1. Turns into them teaching each other how to play.
- i. Using Remind to remind teens of programs.
  - i. Text app that works great in lieu of cell phone numbers. And it's FREE!
- j. Nicole recommended As Long as the Lemon Trees Grow by Zoulfa Katouh, especially as a teen book for adults.
- k. MaryJo recommended The Weight of Blood by Tiffany Jackson which is a retelling of Carrie.
- 15. Call to adjourn
  - a. MaryJo called to close at 11:25am.