

YALS Meeting- virtual on GoToMeeting August 24, 2023 10am

1. Call to order

a. 10:04am MaryJo called to order

2. Attendance

a. Mindy Atwood-New Hampshire State Library, Stacey Desrosiers- Goffstown Public Library, Jenny Devost- Merrimack Public Library Nicole Gauvreau-Pease Public Library Nikki Rheaume- Lebanon Public Libraries, Jess Ryan- Rye Public Library, Maryjo Siergiej,-Newmarket PL and Portsmouth PL

3. Location & Date of next meeting

- a. Teens in Transition: YALS Fall Conference 2023
 - i. Thursday, September 28, 2023 9:00 AM
 - ii. Where: Susan N. McLane Audubon Center Auditorium

4. Approval of May minutes

- a. Maryjo motioned to accept May minutes.
- b. Jenny Devost seconded
- c. Motion passed

5. President's Report- Maryjo

- a. Vice-President vote and other YALS positions
 - i. We need to vote for the vice president. Nicole Gauvreau will be president next year.
 - ii. Maryjo will send out an email and make a poll of people that are interested.
 - iii. Treasurer is a 3 year term
 - 1. Stacey has one year left.
 - iv. The Secretary serves a 2 year term and is up for reelection this year.
 - 1. Nikki is finished with her term, but is happy to serve again if no one else is interested.
 - v. All nominees must be YALS members.

6. Vice President Report- Nicole

- a. Conference update!
 - i. The conference is In one month and four days

- ii. Our next meeting will convene at the conference.
- iii. We have a rough schedule so far.
 - 1. Waiting to hear back from one person and looking for a 3rd presenter
- iv. We need people to volunteer to sign in people for 45 minutes
- v. Board will bring breakfast and also please bring sharpies if you can.
 - 1. Sign ups for that will be sent out
 - a. Stacey can bring hot beverages so they don't get cold.
- vi. Maryjo will bother NHLA about Survey Monkey
- vii. Teatotaler may do conference catering but is waiting for confirmation of the number of atendees.
 - 1. Waiting for amount to approve the cost
 - a. Last year it was \$900.
 - i. Maryjo motioned to pre-approve up to \$1000 for catering.
 - 1. Stacey seconded
 - 2. Motioned passed
- viii. Gibson's bookstore will be there from 11-3pm tentatively.
 - 1. Will have Aiden Thomas's books available for purchase

7. Secretary's Report- Nikki

a. Nothing to report

8. Treasurer's Report- Stacey -

- a. End bank balance on 7/31/23: \$6457.74
 - i. Includes:
 - 1. Payment for conference space deposit: \$200.00
 - 2. Deposit of dues: \$25.00
 - 3. Interest: \$0.16
- b. Payment forms have been submitted for the keynote speaker and remainder of conference rental fee:
 - i. Aiden Thomas: Honorarium, travel, room & board: \$1935.82
 - ii. Audubon rental remainder: \$200.00
- c. When payment is cleared the YALS account balance will be \$4318.92 (before registration deposits start coming in)

9. Past-President- Justine - Not Present

- a. Update on binders
 - i. Maryjo can redo binders if Justine cannot before term expires
- 10. State Library Report- Deborah Dutcher- emailed notes. Mindy Atwood present with additional information
 - a. Deb sent out a save the date for the New England Collaborative Teen Summit earlier this month. Contact her for more information
 - b. New exhibit at the State Library- "Magnify Voices Expressive Art Contest."
 - i. Mindy shared there is a goal to have more exhibits at State Library, they are always open to hearing about new and interesting things.
 - b. ILL is fully staffed with van drivers.

- i. New ILL van but not marked yet, so it is just a white van for now, so do not be alarmed. They are working on getting the wrap.
- c. A portion of the AARPA funds was used to develop large print collection
 - i. Majority is adult materials but there are some books in the YA collection. Materials are available through ILL
- d. Just reported all of the AARPA grants.
 - i. Some were related to youth services Mindy is specifically interested in the video game library from from Julie at Exeter.
- e. Things are ramping up with book challenges
 - i. Mindy is working very closely with NHSLA.
 - ii. Mostly schools getting hit,
 - iii. Bywater is in full support to help us out
 - Calling other ILS in NH to let them know about the climate in NH and let them know about interesting reports that may be requested.
 - iv. If we have any challenges reach out to Mindy but also the Intellectual Freedom committee in NHLA .state library is there too
 - v. Mindy's mobile number is 603-573-6402. Reach out anytime

11. Media Report- Ashlee- not present

a. Nothing to report

12. Teen Reads Awards Committee Report- Jenny

- a. Jenny is stepping down as chair, as her term has ended.
 - i. Chandra from Exeter expressed interest in taking over.
 - 1. Jenny is nominating her. Vote
 - a. Vote on at YALS conference.
 - 2. If she is elected, Jenny will then work with her to help with transition
- b. First meeting in September 18 at 3:30

13. Old Business

a. Strategic Plan Update-

- i. Discuss Strategic plan updates
 - 1. Per Julia, the final report for the Strategic Plan was presented at the YALS conference last year.
 - a. Here are the findings:
 - https://docs.google.com/presentation/d/1h1eZ0ejrBGR-iKz HEPHsSIN1BGSITFKKozEowPYJEdI/edit#slide=id.g157b 8be8434_0_134
 - 2. 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).
- i. Next steps are to bring a range of years to focus on and go through findings.

- 1. Go through the plan for the next meeting, think of ideas to focus on. Bring up these plan at the conference to update everyone with our progress.
- ii. Maryjo will make a list and we should go through it and let her know what we think.

14. New Business

- a. Conference planning
 - i. See VP report
 - ii. Pick date for next year before end of next year
 - 1. Late september, CLNH conference is in October
 - 2. Plan to keep our conference in september
 - a. The last Thursday in 2024 is Sept 26. We will plan on that date.

15. Books/Programs to share

- a. Nicole reported that Chole Gong's back list has exploded since These Violent Delights was voted as Flume winner.
- b. Medusa by Jessica Burton will not stay on shelf at Stacey's library.
- c. Mindy just read I'm the Girl by Courtney Summers.
- d. Nicole has a bubble day at her library, with 71 attendees.
- e. Stacey is doing a life skills cooking program over the course of 5 weeks
 - i. teens learned knife skills, measuring, reading recipes etc.
 - ii. Culminated with a kitchen battle ala Chopped.
 - 1. Everything was edible and looked good and was the best teen program according to teens. Funded by the Friends group.
 - 2. Used kitchen in a box from the state for supplies
- f. Stacey has also started D&D.
 - i. Wizards of the Coast gave her a bunch of free stuff.
- g. Nicole will be starting a tween D&D program.
- h. Nicole is hoping to do applesauce making program this fall

16. Call to adjourn

a. Maryjo called to adjourn the meeting at 11:14



Tiffany D. Jackson Friday, November 17 10:10 am

WORD UP

Teen Summit

A New England Collaborative



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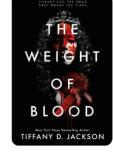


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