YALS Meeting- FALL CONFERENCE 2023!
(In-Person and on Zoom- NH Audubon McLane Center, Concord)
September 28, 2023

1. Call to order
   a. Maryjo called the meeting to order at 9:48am

2. Attendance

3. Location & Date of next meeting
   a. November 16th at 10am - Zoom (link will be emailed)

4. Approval of August minutes
   a. Stacey motioned to pass
   b. Jenny second
   c. Motion passed

5. President’s Report- Maryjo
   a. Vice-President Vote- Katharine Gatcomb (Nashua Public Library)
      i. Nikki Motion
      ii. Ashlee second
      iii. All in favor, motion passed
b. Secretary Vote- Nikki Rheaume (Lebanon Public Libraries)
   i. Stacey motioned
   ii. Yirja second
   iii. All in favor, Motioned passed

6. Vice President's Report- Nicole
   a. The conference is happening currently
      i. Post conference survey will be sent out
   b. Proposed date for 2024 conference: September 26 2024

7. Secretary's Report- Nikki
   a. Nothing to report

8. Treasurer's Report- Stacey
   a. As of August 31, 2023 the YALS bank statement reflects a balance of $6,254.80
      i. Conference deposit expense $200
      ii. $0.60 interest
      iii. Does not include additional income or expenses resulting from the YALS
           conference which instead will be reflected in September and October
           statements.

9. Media Report-
   a. Ashlee is stepping down as Media Chair.
   b. Is anyone interested in taking over as Chair?
      1. Krista from Pelham volunteered to take over
         a. Nicole motioned
         b. Stacey second
         c. Motion passed

10. Past-President- Justine
    ● Not attending the conference. Nothing to report.

11. State Library Report- Deborah Dutcher
    ● Nothing to report.
    ● New England Collab

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
       i. Jenny motions
       ii. Jess from Rye seconds
       iii. Motion passes
    c. We need a new way to meet virtually
       i. Goto meeting isn’t working anymore
       ii. Google meets will work except for March meeting
       iii. Recommends paying for Zoom account for YALS

13. Old Business
    a. Strategic Plan Update
       i. Discuss Strategic plan updates
       ii. Per Julia, the final report for the Strategic Plan was presented at the
           YALS conference last year.
1. Here are the findings:
   https://docs.google.com/presentation/d/1h1eZ0ejrBGR-iKzHEPHsSIN1BGSITFKKozEowPYJEdI/edit#slide=id.g157b8be8434_0_13
   iii. 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).
       1. Will be discussed at next meeting

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)
      i. This issue has been brought up in the past and rejected, but may it may be time to review again.
      ii. Please come to next meeting to discuss

15. Call to adjourn
   a. Maryjo adjourned at 10:02am