



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

- a. Kim Baker- The Howe Library, Barb Ballou- Whipple Free Library, Jeff Beavers- Conway Public Library, Alice Bobroff- Manchester City Library, Patti Bogert- Inter-Lakes Middle High School, Krista Bordeleau- Pelham Public Library, Chandra Boudreau- Exeter Public Library, Moriah Churchill-Calkins- Richards Free Library, Lauren Collis, Katie Coppola- Mary E Bartlett Library, Stacey Desrosiers- Goffstown Public Library, Jenny Devost- Merrimack Public Library, Dori Eisentstat- Manchester City Library, Ceci Eliopoulos- Hollis Social Library, Christina Finemore- Maxfield Public Library, Nicole Gauvreau- Pease Public Library, Eleanor Green- Keene Public Library, Patrick Harrison- Rye Public Library, Lisa Houde- Rye Public Library, Cheryl Ingerson- Elkins Public Library, Hannah John, Rebecca Kasten- Concord Public Library, Ashlee Lykansion- Nashua Public Library, Dina Metvier- Merrimack Public Library, Molly Pevna- Nesmith Library, Nicole Rheume- Lebanon Public Libraries, Meg Roby- Concord Public Library, Abbey Rosher- Pelham Public Library, Jessica Ryan- Rye Public Library, Maryjo Siergiej- Newmarket Public Library, Jeanne Snowdon- Wolfeboro Public Library, Ben Stinson, Aaron Cutler Memorial Library, Yahira Vallario- Derry Public Library,

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 Rheume (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-iKzHEPHsSIN1BGSITFKKozEowPYJEdl/edit#slide=id.g157b8be8434_0_134

- 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