

Youth Services Interest Group business meeting

August 16, 2017

Wyoming Library Association meeting, Sheridan, WY

- **Report of 2016-2017 activities available online**
- **Report of financial status: \$3525 in account**

Discussion Items:

- **Author**
 - ✓ Michelle explained that the luncheon author is generally a CH or YA author, but that the option to host Garth Stein came up at the last minute. WLA contributes \$2500 to the author luncheon, and Youth Services contributed \$500 toward the Garth Stein fee.
 - ✓ Janet explained that traditionally, responsibility for arranging the luncheon author has alternated between the Youth Services and School Librarians groups; Michelle explained that there had been confusion this year because of last fall's conference being cancelled.
 - ✓ Members discussed the possibility of sharing this responsibility among several groups in the future.
- **Communication**
 - ✓ WLA Youth Services email list: Michelle pointed out that WLA memberships, including the additional \$10 dues for the Youth Services interest group, must be active in order to receive emails from this list.
 - ✓ The Wyoming YS Interest Group Facebook group is another communication option.
 - ✓ Google Doc for SR performers – Michelle discussed cancelling the doc, as it was not utilized; however, several members encouraged her to continue it as it had only launched in May and needed more time.
- **Scholarship** – Sandy Medvigy from Hot Springs County won the \$150 scholarship to attend conference.
- **Leadership**
 - ✓ We have two candidates – Kennedy Penn O'Toole, and Jessika Waldron Girod – for incoming interest group leader. However, there was not a quorum at the Sheridan meeting, so no vote was held.
 - ✓ Michelle will email a ballot to all members in mid-August.
 - ✓ The spring meeting is tentatively planned for May 4, 2018. A host site is needed.

Meeting was adjourned at 2:05 p.m.

Submitted by Darcy Acord