**YS Forum Meeting Minutes**

Naperville Public Library, 95 th Street Branch

February 2, 2018 11:00 – 3:00 pm

**Attendance:**

Anne Kunzen – Huntley

Vince Sovancki – Glenside

Irene Ciciora – Chicago Ridge

Kerry Devitt – Arlington Heights

Jennifer Bueche – Elgin

Ellen Conlin – Naperville

Tina Ruszala – Palos Heights

Lisel Ulaszek – Geneva

Leander Spearman (Liaison) - Belleville (via Phone)

Alissa Raschke-Janchenko – New Lenox (via Phone)

**Not in Attendance:**

Christy Kepler – Oswego

Jen Abler – Oak Lawn

Heidi Knuth – Bloomingdale

Sarah Prokop – Ela

1. **Welcome and Reports**
2. Introductions and Announcements – Ruth Anne, Jill and Jennifer B. have stepped down from the board. Jennifer B. was given Fannie Mae chocolates.
3. Assign Forum buddies for new members & explain requirements. Forum requirements were explained to Alissa.
4. Assign notetaker – Tina
5. Approval of minutes from November 3, 2017
6. Additions or changes to agenda? - None
7. ILA Board report (Leander)

1.Leander had a brief report. The board met on 2/1 and wanted to remind all committees that now is the time to get next year’s chairs in place, which the YS Forum has already done.

2.The Department of Defense recently submitted another invoice to iRead in advance of a potential shutdown.

3. Legislation has come up regarding what can be expensed from conference attendance, we will see if anything comes of that.

4. ILA will eventually replace Cyndi’s position, but at this time they haven’t started looking to fill.

5. The Forum will participate in the pub stroll if there is one in Peoria.

1. YASF report
   * 1. Getting Tournament of Books ready and Round 1 is on their blog at yasfnews.wordpress.com.
     2. Is anyone interested in doing a YA and YS Unconference?
2. iREAD report – Ellen contacted iREAD but they had nothing to report. They are meeting today. Jennifer mentioned that iREAD is looking for people who offer summer reading programs to youth detention centers.
3. Correspondence – The forum signed cards for Ruth Anne, Jill and Jennifer. A card was also passed around to congratulate Cyndi Robinson on her promotion into the ILA Deputy Director position.
4. **Business**
5. Check YS Forum Board Roster info – Ellen will send everyone an updated Roster.
   * 1. Send pictures to Ellen by March 1st to be included on the roster for ILA's website.
6. Forum Committee Duties Sheet – Ellen made up a document listing all of the forum's committees and jobs. She will send it to everyone as a Google Doc for all to edit.
7. 2018 ILA Conference – October 9-11 in Peoria
   * 1. Breakfast – Anne & Jen A. Everyone agreed that last year's breakfast went smoothly and that we have no control over the space or room that we get for the event.
        1. Don't know who the author is.
        2. Ask Cyndi who the sponsors are.
        3. Don't bring candy next year.
     2. Stories & Spirits – (upcoming managers) – Tina & Lisel
        1. Contact Cyndi beforehand and get a food list.
        2. Contact Rob Innes to find out what he would like to do.
        3. Ideas: selfie station, have ILA's photographer come and take pictures.
     3. Awards – Vince (chair), Anne, Liesl, Irene and Ellen. Vince spoke about the Awards luncheon and gave background on the Davis Cup and Golden Ticket Awards.
        1. Must publicize information about the awards.
        2. Submissions will open in February and the deadline for nominations is May 15th.
        3. Ellen will contact Amber Creger as she is Chair of ILA's Awards Committee. Can we change the rules or do we need board approval? Can we make it easier to apply or make submissions?
     4. Pub Stroll – Heidi & Vince
        1. Ellen will contact Cyndi to find out if we are having a Pub Stroll.
     5. Preconference Committee - Bus Tour—Jen A. & Anne
        1. Visit other libraries in the area and learn how they are run.
     6. 2018 ILA Conference program ideas – review and update

Submissions – Dec. 1 – March 16, 2018

* + - 1. Ignite – Ellen heading up – Anne? Vince? Heidi
         1. Looking for additional presenters.
      2. Baby Ideas Program – Sarah
         1. Sarah communicated to Ellen that she is working with Katie from Gail Borden and someone from Peoria to submit this presentation.
      3. ~~Book Clubs for Kids – Ruth Anne heading up~~
      4. Betsy Bird – Jennifer Bueche
         1. Betsy will not be able to make it this year due to distance.
         2. Might look into inviting someone else from library school at Dominican or U of I. Sally Walker?
         3. Replace this presentation with something else?
      5. New Passive Programming – Ellen, Tina? Kerry
         1. Kerry will contact Emily Bayci who posted on the Soup looking for co-presenters on this topic.
         2. Possibly look into contacting someone from IPLAR who can explain the tracking system and what qualifies as a passive program.
      6. You Can’t Do That Library – resubmit – Lisel heading up, 4th - 8th
         1. Lisel has all of her presenters and is just working on polishing up the program description.
      7. Programming Ideas for 4-6 th grade – Christy heading up

Ideas but no specific program or speaker yet -

* + - 1. LGBT Program – find an outside speaker. Jen A?
      2. ~~JJ’s List – have the group come to present – who head up?~~
         1. Tabled due to distance.
      3. How to be a Presenter 101
         1. Possible Ignite presentation
      4. List some ideas on the Soup and ask a proposal?
         1. Ellen and Anne are going to post on the Soup to see if anyone is interested in presenting or looking for co-presenters. Let them know that the forum would like to support them.

1. IYSI conference update – Will be offered opposite years of PLA.
   * 1. Tabitha from Gail Borden met with the IYSI committee for planning 2019. They talked about themes and budgets.
     2. Ellen will ask Cyndi if someone from the board needs to be on the planning committee.
2. ~~Continuing Ed Committee – Tina, Ruth Anne, & ?~~
   * 1. ~~Add additional member?~~
3. Standards Committee Updates – Ellen (chair), Heidi, Jennifer B.
   * 1. Contact Betsy Adamowski – Would like the standards to look like Chapter 8.
     2. The standards should be challenging enough for larger libraries and achievable for smaller libraries.
     3. The committee will meet on their own to work on the standards.
4. Marketing & Promotions Committee – Christy (chair), Sarah, Kerry -
   * 1. ILA Table – Booth #123 booked - we will be across from iRead again.
     2. Reaching Forward – Applied for a table. Heidi? Christy?
     3. LACONI programs – Christy will bring the Soup flyers at the Feb. 23 Multicultural Books program. She will contact LACONI board to arrange.
     4. Kerry made up post cards to mail out to our new members. The Soup will be the primary FB page for the group. Kerry will email Jennifer B. to get a better idea of who our new members are.
5. The SOUP – Anne will work on posting more information on behalf of the board.
6. Any area YS meetings, programs or other educational opportunities that anyone would like to announce to forum - None
7. **Upcoming Meetings:**

May 4, 2018 – 95 th Street Library Naperville \*\*Change, Reaching Forward\*\*

May 18, 2018 at Gail Borden

August 10, 2018 – 95 th Street Library Naperville

October 2018– conference

November ?, 2019 –