

YS Forum Board Meeting

Zoom

August 7, 2020, 10 a.m.

I. Welcome and Reports

- a. Assign note taker: Kelly
- b. Any additions or changes to agenda: None. Lisel motioned, Kristi seconded. Approved.
- c. IYSI update: IYSI in person is cancelled. Would membership like a virtual conference, in person by skipping a year, or go back to regular schedule? Those who attended got email survey. Cyndi added link to survey in ILA alert. Will also be on social media and in Soup.
- d. Approval of minutes from June 3, 2020: Approved with no changes.
- e. ILA Board Report from Amber: Board just met and orientation of new board in July. The board is currently working on a racial justice statement. Subcommittee to do more EDI work. How can boards and committees support ILA EDI?
- f. YASF Report: #WeWereHere Project: <https://thewewerehereproject.org/index.html> Also 2020 Tournament of Books. No UnConference at ILA, but they would like to do an UnConference at another time with us. All their foreseeable meetings will be virtual, which makes it easier for all the teen librarians to attend.
- g. iREAD Report: All positions filled. Moving forward with 2023. Donna Block chair. No theme yet. 2020 sales were low—probably due to pandemic. 2021 Resource Guide will lean more towards virtual. Color Your World theme is a push for EDI.
- h. Correspondence: None

II. Business

- a. 2020 ILA Conference update: Cyndi—schedule is almost finalized. ½ day. 12-5:15. 14 YS and YA programs. Looking forward to sharing schedule. Strong programs. Registration is targeted to start next week. Access to recordings later for personal and institutional members. Student/unemployed is lower registration rate. There will be a form for laid off and furloughed to get free registration. Most exhibitors decided to participate. About ½ sponsors decided to participate. Beth asked what a virtual exhibit hall looks like. Cyndi showed a graphic. eShow webinar looks a lot like Zoom webinars.
- b. Planning for 2020 ILA Conference: *Many Libraries, One State -- We Are ILA*
 - i. Breakfast – Jenny & Beth: Funds are tight, so we will not have the breakfast. Anne will reach out to Katie to have her do a thank you video for the Soup.
 - ii. Stories & Spirits – Ann and Heidi: Doing it like the Thirsty Thursdays. Heidi asked if we should still reach out to Rob for giveaways and Cyndi says yes. Heidi wondered about economy. Cyndi said we should include him because he has always supported YSF. A discussion regarding prizes. ARCS and gift cards. We have \$150 budget. Advertise on the soup. Cyndi will let us know if we can use the Chat function and then we will “man” the booth. It was agreed we would all split up the schedule and man the booth by chat.
 - iii. Awards – chair: Anne (Christy, Lisel, Tina, Kristie on committee): Katie Clausen from GB is the Davis Cup winner. No nominations for Golden Ticket award, so no award. We will try again next year. Jen is attending ILA Awards Committee meeting and will be discussing the awards and possible name changes so it is more obvious what the award is.
 - iv. Marketing and Promotions – chair: Christy (Brandi, Kerry, Kelly, and Ellen on committee): 348 people on Soup. Many new people since COVID. The *What Are You*

Reading or Watching? post had a lot of replies. Ideas for new posts—online programs, copyright, how to support schools. Heidi suggested linking to other groups like *Librarians Serving At Home Learners and Homeschoolers*. Jenny is a good resource because she homeschools and does programs at her library.

- v. ILA Conference Programs sponsored by YS Forum
 - 1. Youth Services Water Cooler
 - 2. Libraries Join Forces - Homeschool Programming
 - 3. Readers' Services for Social Change: Integrate Diverse Reads into Your Middle Grade Collections, Readers' Advisory and Programming
 - 4. Youth Services IGNITE—Ellen is set. 6 presenters.
 - 5. Rest of programs: Cyndi went over the rest of the youth/YA programs. Cyndi can supply a list.
- vi. Survey for YSF sponsored programs: Kerry will convert old form into a google form. Jen suggested sharing on the Soup in addition to at the end of programs.
- vii. Booth Committee – Heidi and Beth: Cyndi will be in touch to work with Heidi and Beth. They will send out a schedule.
- c. Any area YS meetings, programs, or other educational opportunities that anyone would like to announce to the forum: Beth brought up Prairie State Story League. They will begin meeting again in Sept—Friday, Sept 11, from 10am-12pm, over Zoom. Beth is hosting. Topic is virtual storytimes.

Meeting ended at 11:18 and then around the table discussion.

III. Upcoming Meetings:

- a. October 9, 10 a.m. – 12 p.m. on Zoom
- b. November 6, 10 a.m. – 12 p.m. on Zoom, led by Beth and Anne