

Agenda

Youth Services Section Board Meeting

February 8th, 2023

1:30-3pm

<https://us02web.zoom.us/j/88664302080?pwd=ZDd0TzFsU3VKNVpZUVI2MzFWeEZ0QT09>

Present: Alison Loewen, Caitlin Schaffer, Jenna Gilles, Marge Loch-Wouters, Jeni Schomber, Valerie Spooner, Cathy Pescinski

Approve February Agenda: Valerie S. motions, Cathy P. seconded

Approve [January Minutes](#): Valerie S. motions, Cathy P. seconded

Old Business

- DPI updates: Jeni Schomber
 - Wisconsin Math Council Summer Math Program:
https://www.wismath.org/site_page.cfm?pk_association_webpage_menu=10499&pk_association_webpage=22179
 - Simple math program, completely free
 - Specific to Wisconsin
 - Three different age levels
 - If you have questions, reach out to Dave Ebert (dde@oregonsd.net) or Jennifer Lawler (jlawler@kUSD.edu)
 - Play Make Learn Call for Proposals:
<https://web.cvent.com/event/29e04ada-469e-4b9d-9e5c-28e0aed24131/website?Page:fd00ee5e-f337-450e-a6ac-1c668e50caf2>
 - Submission deadline is March 12, 2023
 - LSTA studies being funded
 - Public library staff compensation study
 - Looking to be done by the end of June
 - Public library facility assessment
 - Being done through Winding Rivers Library System
- Blog Update: Marge L-W
 - New blogger: Hanna Collins
 - Alison taking over for Claire with “Chair’s Corner” :)
 - Post ready for SEL webinar rescheduling - Looking for updated Canva graphics
- Regional Meet-ups - No updates
- Marketing Committee - Jenna G.
 - Currently using official WLA Canva Pro account
- WAPL Committee
 - Claire’s ideas for the social:
 - bring something from your library that is super popular, ie a kit of some kind, craft, toy, etc.

- Book talk the book you would have picked for the Newbery while enjoying snacks (not saying that I don't think the Newbery winner is amazing, just a fun way to share favorites from the past year!)
 - Bingo: because why not?! Prizes could be books from book sale piles or something simple like candy
 - Overstock exchange! Bring in extra craft supplies, materials, etc. to share and exchange.
 - Game Night
- WLA Presents webinar series
 - Social-Emotional Learning webinar rescheduled for March 2, 2023
 - Do not need to re-register
 - Teen webinar series being developed - Claire and Valerie
- Children's Book Award - No updates
- WLA updates - No updates
- YSS Luncheon - Claire P.
 - Still working on it
 - Jenna will be reaching out to YA authors as part of a grant, so will send information about pricing that she gathers to Claire.
 - Suggestions: Elizabeth Eulberg, Darcie Little Badger, Kelly Jensen
 - Suggestion from Marge: Start thinking about WLA planning for 2024 as early as possible, which can make it easier to coordinate.
 - Thoughts about getting children's musician or other ideas other than authors
- Performers Showcase - No updates

New Business

- Leadership Development Institute Schedule vs. our monthly meeting schedule
 - Monthly meetings overlap
 - LDI meetings will be recorded
- Leah Langby and Jenna Gilles talking about organizing a statewide discussion on award winners.
 - Potential CCBC collaboration
 - Alison L. will reach out to Tessa M-S to get her thoughts.
 - Tap big readers and librarians in our systems for blog posts about favorite and best books/award contenders

Motion to adjourn: Valerie S., Caitlin S. seconded

Minutes recorded by Caitlin Schaffer, secretary