

Youth Services Section Meeting
Thursday, January 19, 2017
Norfolk Public Library

Present: Marissa Antosh, Norfolk; Noelle Boc, Tewksbury; Magda Cupidon, Milford; Erin Daly, Chicopee; Katrina Ealy, Holbrook; Larissa Farrell, Duxbury; Jessica Lamarre, Duxbury; Sue-Ellen Szymanski, Milford

Updates from e-board

- Settled on a mission and vision statement with administration, membership, stakeholders and partnerships, and core activities as four main goals
- Want to have larger presence at Simmons
- Increasing conference prices by 10%
- Decided on a website revamp subcommittee
- Mass Center for the Book is looking in to doing a "One State, One Book" Celebration for *Walden*
- YSS Unconference in Duxbury has been approved!

Updates from conference committee

- Reviewed most recent schedule with those present
- Updates from next conference committee will be provided by Marissa
- Shepherds decided on for sessions
- YSS has decided to do a basket "Summer Reading Survival Kit" including elements from the SR theme "Build a Better World." Also, alcohol.

Unconference

- Duxbury, Thursday, March 23 from 11:00-3:00
 - 11:45 Session 1
 - 12:30 Lunch
 - 1:15 Session 2
 - 2:15 Session 3
- \$15 for MLA members, \$20 for non-members
- Registration will be handled by MLA
- Theme is "Under the Same Umbrella"

Election/new board members

- Larissa will not be chair next year
- New term limits proposed, Noelle to confirm with bylaws to make sure we comply
- Update bylaws to reflect changes:
 - 1 yr. secretary
 - 2 yrs. chair
 - 2 yrs. vice chair
 - members-at-large
 - no past chair

Next meeting: Thursday, March 16, 2017 in Barre

Minutes submitted by Marissa Antosh, vice-chair