## Massachusetts Library Association Youth Services Section November 17, 2017 Massachusetts Library System Offices 11am

Present: Martha Boksenbaum, Chelsea; Larissa Farrell, Duxbury; Erin Daly, Chicopee

- 1. Welcome
- 2. Updates
  - a. Executive Board-Larissa
    - i. Legislative Day is March 6th
    - ii. Conference Committee is looking for a graphic designer
  - b. Conference Committee-Marissa via notes
    - i. Our slate (attached below)
    - ii. Kayla & Noelle will help man the Introvert Station with Erin
- 3. Retreat
  - a. Saturday March 17-Sunday March 18
  - b. Food
  - c. Programming-possible Yoga Storytime program by Martha
  - d. Location-We are looking at Maude Eaton Girl Scout Camp in Andover
- 4. Updating YSS Bylaws
  - a. Present to Exec Board at meeting in December 12/8
  - b. Email membership in January
  - c. Vote at "meeting" in March 3/17
  - d. Elections at Conference in May 5/22
- 5. Nominating Committee
  - a. Noelle to send out call for Nominations
  - b. Adding Central Member-at Large Position, see Kayla Casielleo
- 6. Open Discussion
- 7. Next Meetings
  - a. Thursday, January 18th, 11:00am
    - i. Reading Public Library
  - b. March 17-18, time TBD
    - i. YSS Retreat
  - c. Thursday, April 26, time TBD
    - i. Virtual via Google Hangout
  - d. Tuesday, May 22, annual meeting
    - i. MLA Annual Conference
    - ii. Sheraton, Framingham

## **YSS Conference Slate**

- Between Two Rooms + YSS Meeting/ Jen Forgit and Liz Rowland
- Making of a Teen Program, Making of a Teen Librarian/ Luke Kirkland and Robert Carter
- \*\*\*STEAMed Up @ your library/ The Needham crew (\*\*\*we have to cut Minecraft from this since there are three Needham librarians. Good thing I haven't emailed anyone yet. Just wanted to let you know that Minecraft will not be presented at conference.)
- Guerilla Storytime/ Rachel Keeler (at lunch)
- running concurrently:
  - o Technology on the Inside/ The Boston crew
  - What's Your Super Power + With Great Power Comes Great Responsibility/ Taylor Silva + Renata Sancken and Anna Tschetter (combining the two graphic novel programs)
- SENSational Storytime with a Yoga Twist/ Janine Birmingham, Christine Walker, Gayle Walsh
- Promoting Wellness through Laughter Yoga/ Jessica Lamarre and Ellen Snoeyenbos