Youth Services Subdivision Annual Business Meeting Minutes  
Iowa Library Association Conference, Coralville, Iowa  
October 19, 2017

I. Call to Order  
   a. Kelly Stern called the meeting to order

II. Introductions  
   a. Members introduced themselves in round robin style

III. Agenda: corrections/additions/deletions/approval  
   a. Merri Monks was unable to come

IV. Minutes: corrections/approval  
   a. Minutes of the 2016 meeting were read by Katie Dreyer  
      i. Motion to pass minutes as presented  
         1. 1st by Angela Pilkington  
         2. 2nd by Danielle Day  
         3. Motion passed

V. Corrections and updates to YSS Bylaws  
   a. Danielle mentioned B2R was not in Bylaws yet—added Awards Chair  
   b. Newsletter changed from “published” to “distributed”  
   c. Added facilitation of Performer’s Showcase

VI. Election of Officers for 2018  
   a. Past Chair/Awards Chair: Kelly Stern  
   b. Chair: Katie Dreyer  
   c. Vice Chair/Chair-Elect: Olivia Stoner  
   d. Secretary: Sara Glenn  
   e. Newsletter Editor: Danielle Day  
      i. Motion to pass slate of offices  
         1. 1st Anna Hartmann  
         2. 2nd Lara Moellers  
         3. Motion passed

VII. Awards  
   a. Mr. Anderson Award, $350 for next year’s ILA Annual Conference  
      i. Erin Silva, North Liberty Community Library  
   b. National conference award, $500 towards attendance at a national conference  
      i. Casey Maynard, Iowa City Public Library  
   c. Quality Time Award  
      i. Anna Hartmann, Council Bluffs Public Library

VIII. Finance and Membership Report
Balance at the end of September=$1426.83
Balance will be $41 less due to incoming bills

IX. Goals for 2018
Goals will continue for the upcoming year.
   a. New All Iowa Reads Books for Children and Teens will be announced at Friday's Lunch.
      We should all help promote this new initiative at our library's all with the Bridge to Reading Award. Participation in BTR was down this pass year.
   b. Advocate for Youth Services at the State Level—keep Kids First Conference, etc.
   c. Make connections with School Library Subdivision

X. State Library news from Merri Monks
   a. Merri was unable to attend the meeting.

XI. Other announcements from members
   a. Discussion was had the importance of Kids First and the future of the Kids First Conference
   b. Ask Rick Brammer to distribute B2R (Bridge to Reading) information, and possibly make a bundle of B2R nominees for schools

XII. Adjournment
   a. Kelly Stern adjourned the meeting.