I. Meeting called to order by Katie Dreyer at 1:18 p.m.

II. Introductions
   A. People introduced themselves to the group.
   B. Danielle Day added at this time that the Bridge to Reading posters were available through Mackin.

III. Agenda: corrections/additions/deletions/approval
   A. Kelly Stern moved that the agenda be approved.
   B. Angie Pilkington seconded.
   C. Motion passed.

IV. Minutes: corrections/approval
   A. Casey Lambert moved that the minutes be approved.
   B. Jerri Heid seconded.
   C. Motion passed.

V. Election of Officers for 2019
   A. Slate of officers announced:
      1. Past Chair/Awards Chair: Katie Dreyer
      2. Chair: Olivia Stoner
      3. Vice Chair/Chair-Elect: Dee Shalon Deur
      4. Secretary: Sara Glenn
      5. Newsletter Editor: Danielle Day
   B. Erin Silva moved that the slate of officers be passed.
   C. Zach Stier seconded.
   D. Motion passed.

VI. Awards
   A. Mr. Anderson Award, $350 for next year’s ILA Annual Conference, was won by Danielle Day.
   B. National conference award, $500 towards attendance at a national conference, was won by Dennis Cooper.
   C. Quality Time Award was given to Erin Silva.
   D. 

VII. Finance and Membership Report
     Katie reported a balance of $1692 and 108 members.

VIII. Goals for 2019
A. Continue to put Youth Services First and advocate for more representation at the State Library
B. Katie also suggested that members advocate for youth services offerings that would afford CE credits.

IX. Kids Matter Conference
A. April 5, 2019 in Ames
B. YSS is the sponsoring group and the Youth Services Advisory Council is the planning committee with billing through ILA.
C. Keynote speaker is Marge Loch-Walters (President, WI Library Association; Lecturer, UW-Madison iSchool; Youth Consultant, Loch-Works Consulting).
D. Author Monica Hesse (Girl in the Blue Coat) has also agreed to speak.
E. Breakout sessions will be planned; some will have been offered at ILA, some from those not chosen for ILA. The planners may also ask for submissions.
F. Bound to Stay Bound has offered to give a $500 sponsorship of the conference. Discussion included the following:
   1. This could help with cost of speakers.
   2. Do we offer this to other companies?
   3. Would sponsors be allowed to sell things? Would this agree with Ames Public Library’s meeting room policy?
   4. Decision was that Katie and Danielle would talk to Bound to Stay Bound and talk to them about what they would want in return for gift. When this is determined, the matter would come to YSS for a “virtual vote.”

X. Performers Showcase
B. Katie talked about how much work Rick Brammer puts into the showcase, how much he travels, and that South Dakota pays Rick to do this.
C. A thank you for Rick Brammer was discussed, Katie suggested a $100 gift.
   1. Danielle moved that it be $200.
   2. Olivia Stoner seconded.
   3. Motion passed.

XI. State Library news
A. Merri Monks retired as of 10/3.
B. Danielle Day and Jerri Heid are on the Hiring Committee for the new Youth Services Consultant. Jerri reported that there were six candidates initially, but one withdrew. They will conduct phone interviews with the five and narrow the applicants to two for in-person interviews.

XII. ILA Conference 2019 Planning Committee
A. Planning Day – Friday, November 16. Katie is going and perhaps Dee.
B. Anna Hartman will be our representative on the planning committee.
C. Joint Conference with Nebraska Library Association in La Vista (Omaha), NE October 2nd-4th
   1. From agenda, “Katie will contact ILA after conference with questions of annual
      meetings, Quality Time Award, will there be time to just network and chat.”
   2. Discussion about getting together at one of the hotels.
   3. Danielle asked about the possibility of a preconference.

XIII. Other announcements from members
   A. Davenport Public Library is hosting Jason Reynolds March 28.
   B. North Liberty Community Library is hosting Kate DiCamillo November 17.
   C. Angie Thomas will be in Des Moines Nov. 2.

IV. Adjournment
   A. Paul Bethke moved that the meeting be adjourned.
   B. Olivia seconded.
   C. Motion passed, meeting adjourned.