Youth Services Subdivision Annual Business Meeting Minutes  
Iowa Library Association Conference, La Vista, Nebraska  
October 3, 2019

I. Meeting called to order by Katie Dreyer at 5:12 p.m.

II. Introductions  
a. People introduced themselves to the group with name, job, and library

III. Agenda: corrections/deletions/approval  
a. Joy Stortvedt moved to approve the agenda.  
b. Zach Stier seconded.  
c. Motion passed.

IV. Minutes: corrections/approval  
a. Correction: Newsletter editor is Bailey Keimig  
b. Zach Stier motioned to approve the minutes.  
c. Jerri Heid seconded.  
d. Motion passed.

V. Election of Officers for 2020  
a. Slate of officers announced.  
   i. Awards/Past Chair: Olivia Stoner ostoner@marionpubliclibrary.org  
   ii. Chair: Dee Shalon-Deur dshalon@carlisle.lib.ia.us  
   iii. Vice Chair/Chair Elect: Brianne Anderson banderson@amespubliclibrary.org  
   iv. Secretary: Sara Glenn sglenn@coralville.org  
   v. Newsletter Editor: Bailey Keimig bkeimig@dubuque.lib.ia.us  
   vi. Executive Board Liaison: Zach Stier zstier@boone.lib.ia.us
   b. Anna Hartmann moved that the slate of officers be passed.  
c. Danielle Day seconded.  
d. Motion passed.

VI. Awards  
a. Mr. Anderson Award, $350 towards next year's ILA Annual Conference: Dee Shalon Deur.  
b. National Conference Award, $500 towards attendance at a national conference.  
   i. Can be any conference by ALSC National Institute is next October 1-3 in Minneapolis.  
   ii. If you are interested in applying, email the Awards Chair, Olivia Stoner at ostoner@marionpubliclibrary.org with a short essay about how you plan to apply what you learn at your chosen conference to benefit your library and the YSS community.  
c. Quality Time Award  
   i. The winner is Sue Van Hemert.  
d. There was a discussion regarding the amount of money in our account after the Kids Matter Conference turned a profit. We weren’t trying to raise money with Kids Matter so we need to decide what to do with the money. Ideas were presented to offer 2 national conference scholarships or an author that tours around the state. The group also discussed offering a preconference at ILA in Dubuque in 2020.  
e. Danielle Day moved to offer 2 scholarships and a preconference.  
f. Jerri Heid seconded.  
g. Motion passed.

VII. Finance and Membership Report  
a. Balance: $4,726  
b. Membership: 94
VIII. Goals for 2020
   a. Continue to put Youth Services first and advocate for continued representation at the State Library.
   b. Organize a robust and exciting preconference in Dubuque.
   c. Look into the possibility of an online conference to include school librarians. This would not replace Kids First but would be an additional collaboration. Jerri Heid and Zach Stier suggested that this could be offered on alternate years from Kids First. Angie Manfredi also shared that she has considered that Kids First may alternate year-to-year focusing on kids in even years and teens in odd years.
   d. Jerri Heid motioned to approve the goals for 2020.
   e. Zach Stier seconded.
   f. Motion passed.

IX. Kids First
   a. Kids First 2020 will be held April 5-7 at the Gateway Hotel & Conference Center in Ames.
   b. Angie Manfredi reported that she will be accepting proposals in January.
   c. Angie Manfredi reported that possible special guests could include the All Iowa Reads Finalists, Sarah Park Dahlen (Twitter @readingspark), Debbie Reese, or Dawn Quigley.

X. Performers Showcase
   a. Video will be available soon. Next year Rick may charge performers a small fee so that he can hire someone to videotape the showcase.
   b. Group discussed a gift for Rick. Last year we gave him a gas card and he told us it was unnecessary. In the spirit of honoring Rick’s contributions to the showcase, we discussed a donation to ILAF in his name. We also discussed a scholarship to a performer scholarship given to a library in Rick’s name. The scholarship will have an online application.
   c. Olivia moved to create the Rick Brammer Library Performance Award.
   d. Dee Shalon Deur seconded.
   e. Motion passed. Katie Dreyer will let Rick know we’ve created this award.

XI. State Library News
   a. Angie Manfredi reported that Kids First will be coming back.
   b. She is helping with making selections for All Iowa Reads.
   c. Angie also reported that she and Tanvi Rastogi from Ames will be attending a national Train the Trainer program offered by YALSA. They will then offer professional development opportunities around the state. This will be a big initiative of the next couple of years.
   d. Storytime workshops are coming up in October. Council Bluffs is the only locations with spots available.
   e. Summer reading: Demco will no longer be supplying prizes. CSLP will be doing their own thing and you will be able to order when you want to. Catalogs are available but no flash drives yet. They should be coming soon.
   f. There has been and will continue to be an increase in online CE offerings.
   g. Five libraries can apply for a diverse authors collection next year.

XII. ILA Conference 2020 Planning Committee
   a. Planning Day is Friday, November 15 from 10:00 a.m. – 3 p.m. at Johnson Public Library. Email Katie Dreyer or Zach Stier before with ideas. Let them know if you plan to attend.

XIII. Other announcements from members
   a. Christine Sturgeon announced that she will be presenting a session tomorrow called Letting Youth Be Heard. There is a fall conference on November 9 in Waukee and she asked the group
to encourage young people to come. More information can be found at the Iowa Student Learning Institute web site.

b. Danielle Day announced that she would like to see Bridge to Reading taken over at the state level instead of being handled by the subdivision. The award is a lot of work for Danielle personally and this would give the award more visibility. The group discussed keeping the award in YSS and creating an officer or chair position. Danielle was previously turned down when she approached IASL about promoting the award on their web site. Zach will explore this partnership again. Christine offered to assist with getting the word out to AEAs.

XIV. Adjournment
   a. Joy moved that the meeting be adjourned.
   b. Bre seconded.
   c. Motion passed.