

CAYAS Meeting Minutes
February 4, 2018
Bellevue Library and Online

In attendance: Rebekah Joan Cherveney, Elizabeth Doenges, JJ Higgins, Conan McLemore, Mark Richards, Erin Rozewicz, Whitney Winn, and Jennifer Wooten

The primary purpose of the meeting is to establish plans for events and other offerings from CAYAS for 2018.

- Erin and Rebekah (co board position)
 - A full day STEM/Makerspace workshop, possibly to include hands-on experience with the KCLS Mobile Learning Lab and ideaX/Maker kits, people from other systems like Kitsap or schools with makerspaces, experts on different topics
 - Aiming for fall/winter due to long lead time with booking resources
 - Would like to do somewhere outside of Seattle/King County, possibly eastern WA
 - Erin loves Little Bits (<https://littlebits.cc/>)
- JJ
 - Planning a professional development webinar focused on getting youth services jobs
 - Aiming for mid-late May
 - Webinar would use Zoom online meeting software from WLA, need to look into possibilities for recording and sharing
 - Also planning to do a series of recorded interviews with CAYAS board members about job related topics to be released monthly after the webinar
- Mark
 - Interested in doing something related to collection development or book talks
 - Aiming for May because of school schedules
 - Possibly webinar or podcast format
 - Plans to engage colleagues in school settings by asking what kind of content they are interested in
- Elizabeth D.
 - Focus for 2018 is on Visionary Award
 - Needs clarification on timeline for a fall award (all her historical documents relate to spring conference/award) -- Jennifer will assist
- Conan
 - Working with a student at Cascade Conservatory -- Grace -- who is an honorary board member. She is setting up a book club at her school, Eastgate Elementary. Conan will work on getting her and fellow book club members to share reviews/book talks at WLA
 - Will start working on booking an author for WLA CAYAS Breakfast
- Whitney
 - Will reach out to iSchool rep Elizabeth M. about Booktalking the Best when WLA conference proposal submissions open later this month
- Other Events
 - Whitney and Jennifer will look into hosting a Books & Brews in early summer in South King County
 - Whitney will work with Elizabeth D. to plan a Books & Brews at WLA in Yakima
 - Conan mentioned the possibility of doing a Books and Bikes event -- maybe to visit multiple libraries along a bike route, maybe to align with Saturday events in Cal Anderson Park

CAYAS Budget

- Whitney reported that CAYAS received a \$200 allotment from WLA for the year and that there is \$3,655.78 in our budget. Waiting to hear from WLA leadership about historical spending and what we can spend the money on.
- We talked about spending \$1000-2000 on the CAYAS Breakfast speaker at WLA -- much of this cost gets covered by event tickets
- We also talked about buying some giveaways and/or supplies like a button maker or a guitar pick maker (<https://www.amazon.com/Pick-Punch-Original-PROCESS-PRIORITY/dp/B005FIFM14>). One issue with a button maker is storage and transferring between members.
- We could also use money to pay for a speaker for the WLA conference or a workshop/webinar

CAYAS Promotion at WLA

- We talked about having a table at WLA again this year (we did in 2016, but not in 2017)
- Would like to have giveaways: sticky notes, [box cutter keychain](#), tiny cute rubber ducks were mentioned as possibilities
- We need a logo -- both Conan and Whitney will mock up some design ideas

Social Media

- We have a YouTube channel (<https://www.youtube.com/channel/UC5fdFJadHvuK3-0MifvmiyA/featured>)
- We have a Facebook page (<https://www.facebook.com/wla.cayas/>) and group (https://www.facebook.com/groups/1742254932513510/?source_id=129445557699323)
- We need to send official announcement to CAYAS listserv, maybe also WLA Wednesday?
- Need to create a plan for content -- ideas are polls, sharing articles and resources, asking discussion questions
- Need to add other Board Members as admins -- currently Jennifer, Whitney, Conan, and Beth are admins

Other News

- Conan will be giving a presentation on the history of metal at the Kirkland Library on July 30 with special guests Brutal Kitten, a metal band made of 5th grade girls

Next Meeting: May -- Conan will choose a day/location and send out an invite