CAYAS Meeting Minutes
November 2, 2017
WLA Tacoma—Hotel Murano

In attendance: Beth Bermani, Elizabeth Doenges, JJ Higgins, Conan McLemore, Elizabeth Myers, Rosalie Olds, Whitney Winn, and Jennifer Wooten

- We went around the table for introductions and role in CAYAS, including two newly appointed board members: Elizabeth D., and JJ Higgins.

- Rosalie volunteered to help Elizabeth D., with the visionary award committee for next year if needed.

- Rosalie outlined the new budget process changes that she learned at a recent WLA retreat.
  - WLA wants to get more people into sections, so there will no longer be a charge for those.
  - Sections will now get a budget to work with. We can still make money if we want to by holding events and charging for them, but we don’t have to.

- The newsletter editor position went away and the secretary position is now the communications officer.

- Jennifer asked for suggestions on best practices for email/communications for CAYAS membership.
  - Rosalie suggested that getting info into the WLA Wednesday emails would probably be the best.
  - Whitney mentioned that we should keep asking about social media even though WLA has discouraged that in the past. A Facebook page would be useful.

- We need to recruit new iSchool representatives.
  - Since elections are over, people can be appointed.
  - Elizabeth M., will look for two first year students who are willing to take this on.
  - Elizabeth M., also mentioned there is an iSchool blog that maybe CAYAS board members can contribute to as mentors for future librarians.

- Whitney brought up the idea of a CAYAS YouTube channel for book talking and professional development. We could put a link to it on our CAYAS website.

- We brainstormed ideas to try to increase the benefits of CAYAS to others.
  - We could host a workshop on “They didn't teach me that at library school.”
  - Or create podcasts.
  - Another topic: marketing yourself for library interviews.

- Jennifer proposed a restructure of the board positions and their duties. It gets confusing keeping track of what position does what.
  - Should board positions go to one year positions?
  - Maybe we only need three board positions? Right now there are two out of four board positions still open.
Jennifer will write up a proposal and send it out for electronic vote.

Jennifer, Conan, and Whitney will try to meet to try to simplify the board positions and their duties.

For now, JJ will move to board position 4.

The goal is to restructure it to make more sense.

- **Action items:**
  - Jennifer will contact WLA about changes to our board expectations and terms
  - Jennifer will follow up on social media to see if we can create a Facebook page
  - Jennifer will send Conan and Beth WLA-CAYAS website login info.

The meeting adjourned at 1:00pm.

Beth Bermani, Communications Officer