

CAYAS Committee Meeting Agenda

Monday, May 10, 2021 : 10-11 am

Attendance: Nic Figley, Michelle Massero , Eleanor Howell-Shryrock, Charlotte McGrew, Beth Bermani, Carmen Gray, Stephanie Zero, Brandi, Jodeana Kruse

- Introductions/Welcome

- What Workshops are people interested in?
 - Carmen: Steam activities she is doing coding. Would like to put together some workshops to highlight/ explore STEM. Virtual programing is still in effect.
 - Stephanie suggested Coder DoJo as a coding resource. All of their curriculum is available on online. <https://coderdojo.com>
 - Brandi has been doing weekly STEAM programs since last summer. Finds that parents are getting involved with helping kids.
 - Stephanie: Would like to do a workshop w/ a panel talking about best practices for serving LGBTQ youth including BIPOC. Is looking for people that have those qualifications. Looking for panel participants. Has contact at Lambert house. I suggested Rainbow Center/ Oasis. She is looking for representation from other areas.
 - Jodeana: Proposed a round table for WLA about high school library science class/ library TAs that get credit for. Exploring a diversity audit to find other tasks in the library. Develop partnerships to find a path to internship. OSPI does not have a specific library science path. Discuss specific skill set the students would need to open exit from program. Collaboration between CAYAS and School Libraries. Career exploration credit. Would also like to get teens involved in the Evergreen book selection. Expand to Public library and Academic library for experience.
 - Stephanie: KCLS has an aspirational interested in recruiting diverse students for internships.
 - Nic: Try to network and get more people involved in creating that program.
 - Stephanie: Programming could be a part of the curriculum.

- Nic: WLA mentorship program update. Nic met with Summer. WLA is in the process of restarting the mentorship program. In the next few weeks, they will start asking for volunteer mentors. After that they will start taking mentees. Then they will start pairing people. The program is intended for anyone in libraries. Mentorship will be both in person and virtual. Updates to follow.

- Met with Sara Logan trying to start the 2nd round table with schools to discuss SRC. knowledge share about what has been done and how its working out.
- Upcoming Author breakfast for conference in October. Waiting to see what books win before selecting. Winners will be announced June 7th. Planning on conference IRL in Bellevue but have contingency plan for virtual talks. Conference will be both online and in person. Waiting to find out what that will look like.
 - Stephanie ask about how much we have for honorarium.
 - Nic: asked brainstorming how to get members from across the state more rural representation, not just Seattle area. People have requested to have social events and if we had a statewide network, we would be able to accomplish that. The goal is to be able to help members across the state.
- Nic: antiracism workshop recap. Talked about what they learned and asking why and how we are doing things. The charter needs some updates to address diversity.

Meeting ended at 11:16 am

Action Items:

- Jodeana will email Stephanie about library internships
- Stephanie will email Michelle about LGBTQ panel participants
- Nic will share the available budget
- Everyone will take a look at the charter and consider updates