

CAYAS Board Meeting

Tuesday, June 26th 2012

Meredith Hale's home

Members Present: Alpha Delap, Darcy Brixey, Elizabeth Rosania, Emily Jones, Jennifer Knight, Jennifer Sullivan, Leah Griffin, Meredith Hale, Rachel Adams, Sarah Lynch, Sarah Ogden, Sarah Zabel, Tracy Rebstock, Treasure Samuel, Ericka Bunson, Joy Feldman, and Sonia Gustafson

Meeting called to order at approximately 9:15 by Darcy Brixey.

Introductions, Responsibilities & Flash Drives

Introductions of members were made around the table. Flash drives and binders were exchanged. Responsibilities and clarification of board member responsibilities were discussed throughout the meeting.

2012 Joint WLA/OLA preconference & CAYAS Breakfast

It was decided that our awards breakfast should be separate from the OLA youth division. OLA's group focuses more on the awardee and not the author.

Authors discussed by the group:

- Jack Prelutsky
- Linda Johns
- Bonnie Becker

Looking for a middle grade or picture book author. The last few authors have been teen.

The group was most interested in Jack Prelutsky.

Action Needed: Darcy will contact Jack.

Other conference session ideas discussed:

- Eric Carle Museum presentation (OLA group?)
- Brain development in tweens and teens

The group discussed a few presenter ideas for this session. There was discussion about Dr. Dmitri Christakis. You can view his 15 min presentation from "Connect the Dots" on YouTube:

<http://www.youtube.com/watch?v=czocHLycwKk>

Action Needed: Alpha may have a contact from St. Thomas School for tweens and tween brain development.

There was also lots of discussion about a possible library film festival at the Joint OLA/WLA conference.

- “Libraries Through the Decades”
 - Movies suggested: *Party Girl, The Mummy, The Librarian (TV movie series starring Noah Wyle), The Music Man, Desk Set*
 - TV shows were also talked about, such as *Portlandia* or *Hide & Seek in the Library*. (I am fan of *The Middle* and there are some great scenes with librarians!)
- Movie licenses were discussed
- How much could we charge?
- Co-sponsor and can we get a sponsor?
- Sarah Z. suggested giving these shows an added value in a *Rocky Horror Picture* style.

Blog/Newsletter

Darcy would like to increase the readership and visibility of both the newsletter and the CAYAS blog.

Action Needed: CAYAS board members are encouraged to submit a short piece for the newsletter on “what’s going on in your library” with a photo. E-mail to Darcy & Jennifer Knight. DUE: 7/13

Jennifer Knight has a Pinterest Performer page linked to the CAYAS blog. Alpha is happy to link Pinterest more to our blog.

Fall & Spring Workshop Ideas

The group would like to focus on teens for our next workshop.

- Manga workshop? Could cover: basics, latest and greatest, what’s online and how to program it.

Action Needed: Darcy may know a YALSA person to present. A SPL staff member was discussed as an expert. (Who is following up on this person?)

- There is also interest in a workshop on book trailers and library videos

- The online spring workshop was a success. Elluminate was used and Kate Laughlin (WLA) can assist as a tech.

WALE Conference October 29th-31st Chelan

Jennifer S. submitted a conference proposal for WALE “Storytime Show Stoppers” a 75 minute workshop. She will know by 7/13 if the proposal has been accepted.

Jen is looking for additional presenters if it does get approved. Sarah Z. said she could be a presenter.

Action Needed: If you know of someone who would like to co-present, please e-mail Jennifer Sullivan.

Miscellaneous

Boosting CAYAS membership ideas...

- Darcy encouraged the group to talk about CAYAS with their colleagues.
- Staffing a table at conferences such as iYouth conference
- Make fun CAYAS buttons

Darcy will be working on a project to scan and archive old newsletters to make them available on the CAYAS webpage.

Meeting Adjourned. Tour of Meredith’s incredible house!

The next meeting will be in the fall.