Youth Service Section
Executive Board Meeting
March 13, 2023

Attending were: Chair Amanda Weaver, Secretary Tracy Bagnato, Scholarship Director Christin Daubert State library Liaison Jasmine Rockwell, NCBBA Chair Janet West, Past Chair Lisa Donaldson

We did not have a quorum

Approve December Meeting Minutes: https://docs.google.com/document/d/1OjWKLYMPUTdymiYqZaeShR64A9RjiaeMCdXqdToxis/edit?usp=sharing

State Library Update (Jasmine)

- CE Offerings
  - April 13, 2023: Development, Promotion, Delivery, and Evaluation of Intercultural Programs for Language Diverse Audiences: Overview and best practices with Criss Cross Mangosauce
  - Criss Cross Mangosauce
    - Three in-person workshops, fall 2023: Pueblos Celebrating Childhood Across Cultures: A workshop that helps parents recover their cultural heritage by rekindling their memories of oral traditions that they can easily share with their own children.
    - Two in-person workshops, winter 2024: Story Therapy Lab: Story therapy Lab is a professional development training providing effective therapeutic strategies for facilitating programs for marginalized populations.
    - One webinar, spring 2024: How to celebrate Día using artistic strategies
  - Flow Circus
    - Two in-person workshops, fall 2023: Lead with Play: Play isn’t just for kids! This workshop uses Flop Balls to illustrate
why leaders need play to avoid burnout, model messing up and imperfection, and create a culture of engagement and belonging.

- Three in-person workshops, Winter 2023/2024: Fail Better: Skill Toys for Tweens & Teens: This interactive training introduces library professionals to skill toys - playful, unplugged tools for encouraging tweens/teens to shift mindset and see “failure” as an opportunity for learning and growth.

- **Leap Into Science** modules are finished.
  - Kit funding requests are being fulfilled on a rolling monthly basis (14th of each month)

**CSLP Updates**
- Executive Director in-person interviews begin next week

**Grants:**
- Consultants currently reviewing 47 LSTA grant applications
- Partner with African American Institute. I’m planning some more mini-grants for next year based on the Barbershop Books model [https://barbershopbooks.org/](https://barbershopbooks.org/)

**Other miscellaneous**
- A250: [https://www.ncdcr.gov/programs-services/america-250-nc](https://www.ncdcr.gov/programs-services/america-250-nc)
  - Curated recommended reading lists
  - Activity Kits for all NC public library branches
- Assistant State Librarian position vacant – applications closed
- Director of Library Development position vacant – application to be open soon
- Jeffrey Hamilton, Adult Services Consultant, retiring at the end of May
NCCBA – Updates (Janet)

- Voting is open for the 2023 award.
- Extending the deadline for voting to April 21st (ish)
- Collecting titles for the next round and will vote as a committee in May for the 2024 award.
- The committed ordered more of the gold seals, if anyone needs them reach out!
- Thank you speeches from last year's winners are up on the blog.

Spring YSS Open Scholarship

- [https://docs.google.com/document/d/1fRqT4B6Lf_op4yz2F8n885r2zwHmk217KeOp7kDmzl/edit](https://docs.google.com/document/d/1fRqT4B6Lf_op4yz2F8n885r2zwHmk217KeOp7kDmzl/edit)
- Christin will work on the Google Form for entries

NCLA Conference

- October 16-20th at the Benton Convention Center, Winston-Salem

  ![NCLA Conference Image](image)

  The 65th Biennial Conference of the North Carolina Library Association presents
  October 16-20, 2023 • Benton Convention Center • Winston-Salem, NC

  Cultivating Community • Strengthening Roots, Supporting New Growth

- Amanda has not heard back about how many sessions YSS will be responsible for. She will let us know once she finds out.
- Regional Networking Events
  - We previously discussed having quarterly meetings based on region, and finding folks interested in hosting.
    - Hold off and do this at NCLA so we can talk to folks in person and to preserve our sanity ;)
    - Have a networking session at NCLA at the kickoff perhaps with the YSS wine and cheese events/evening activity

YSS Webpage

- Amanda has been working hard on updating the [YSS page](#). Please take a look and give any feedback to Amanda.
Other updates

- Jessica has decided to step down from her position. This leaves vacancies for both Vice-Chair and Director at Large.

- Elections will be coming up in the fall before the conference.

Next meeting:
Monday, June 12th 1-3:30 PM
Plan for NCLA Conference!