

CAYAS Committee Meeting Agenda

Monday, February 8, 2021 : 3-4pm

- **Attendees:** Brandi Gates, Michelle Massero, Sue Hart, Nic Figley, Charlotte McGrew, Kat Wyly

- **Upcoming workshops for 2021**
 - Spring, Summer, and Winter workshops (all up for grabs!)
(Sue Hart) Meet up in Ellensburg, maybe the state library could attend. Discuss ways to support small libraries. Support librarians that are in closed buildings. Nic suggests Collaborate with Kate to support Small and rural libraries. Help people create community and/or provide online resources. Act as ambassadors for CAYAS to YS librarians.
Kat/Charlotte suggest books and brew, trivia, online version.
Nic suggests survey after event to see if zoom activities are desired.
Brandi suggests chat about activities for babies or other youth age groups that aren't as easy to find as standard Storytime. Include developmental tips. Provide tips for parents.
Kat and Charlotte would like to put an online event together and host it.
Michelle suggested guerilla storytime online.

- **CAYAS 2021 DEI efforts**
 - 2020 Spring member survey results (Nic)
 - Brainstorm idea: "networking ambassadors"

- **WLA 2021 Conference**
 - In Bellevue, early October. Book talking event Kat & Charlotte for WLA. Corresponding iYouth event in Mar/Apr.
 - Nic emailed school library division chair vice chair to discuss how to host the breakfast at WLA. Find author to speak at event or possibly have a video format.

- Nic would like to find a better way to find candidates for awards. Brianna is putting together a task force. Let Nic know if you want to participate.
- **Collaboration with ScLD**
 - Book Award Author Breakfast [Beth do you know the award selection timeline?]
 - Quarterly roundtables
- **iSchool Mentorship** (Amanda, Kat, and Charlotte)
 - Amanda is on leadership board. Will coordinate mentorship thru her
- **Open committee position #4 needs appointing!**
 - Two positions are open and need to be filled.
- **Increasing participation in our Visionary Award** (nominations May-June; winner in Fall)
 - WLA is assembling a task force to review awards; at least one person on that task force from CAYAS [Brianna had your name, Beth; interested?] It would be short-term, with recommendations given to the board prior to “awards season.”
- **Social Media check-in** (Michelle)
 - Nothing planned right now. Will have more time after I move to new branch.
- **New logo?**
 - Nic is investigating how to move forward. Not a high priority.

Nic asked if there is interest in reviving the interview project that was started in 2018. Is anyone interested in participating? Pass any suggestions on to Nic. There is a set of question available that Nic can share.

Next meeting in approximately 3 months