

CAYAS Meeting Minutes
Saturday, March 18, 2017
12:00pm Everett Public Library

In attendance: Beth Bermani, Ryan Dzakovic, Conan McLemore, Elizabeth Meyers, Rosalie Olds, Katie Riley, Sarah Walsh, and Jennifer Wooten

The meeting was called to order at 12:15pm.

Board Position Updates:

Board Position #1: Sarah Walsh

- The Visionary Award is given at the WLA Conference CAYAS Breakfast in November. Sarah will put a call out for nominations in June.
 - Sarah will form a committee. Kendra Jones volunteered for the committee previously, and Rosalie volunteered at today's meeting. Also, the immediate previous winner(s) is/are usually on the committee, so Sarah will contact them.
- Sarah is also in charge of the Fall Workshop which will have to move since the WLA conference is in the fall. Maybe a Winter Workshop?
 - We discussed how workshops haven't been making that much money. Should we do something else?
 - Sarah proposed an ASL boot camp in January.

Secretary: Beth Bermani

- The Secretary position will now include communications and CSLP representative.
 - We discussed sending a rep to CSLP every other year.
 - Beth will contact Whitney Winn to see what she should be doing for communications.

iSchool Rep: Katie Riley

- Katie gave a brief Books & Brews update. UW Capstone is May 31, so that might be a good time for another Books & Brews.
- Katie brought Elizabeth as a new recruit as the iSchool rep. Elizabeth will check with the iYouth people to see if anyone else would be interested in the CAYAS Board.
- Booktalking the Best will recruit people in early fall for the WLA Conference session.

Board Position #2: Ryan Dzakovic

- Ryan sent out a Spring Workshop proposal via email to everyone today--Adventures in Collaborative Storytelling.
- Ryan outlined his progress.
 - Priority is finding the location/date. The group liked the idea of Tacoma and the Tacoma Public Library in late May or early June. Ryan will check out the potential venues and finalize details this week.

Incoming Chair: Conan McLemore

- Conan is in charge of finding the speaker for the 2018 CAYAS breakfast, so he is looking for ideas. Rosalie said that in the past, people look for local authors and spend around \$1,100.

Chair Emeritus: Rosalie Olds

- Rosalie proposed switching board terms to December through December since the WLA Conference moved to November. To do this, Rosalie needs to know who can stay on an extra six months in their board term.
 - The Board voted to have Elizabeth takeover for Katie when she leaves in June. We also talked about recruiting a first year UW student at orientation to run for CAYAS in November. However, Elizabeth would stay on until the following December so she wouldn't just be serving a six month term.
- Rosalie also acts as liaison for Booktalking the Best. Erika and Elizabeth will work on it as a team with Rosalie supporting as needed with recruiting, handouts, etc.

Chair: Jennifer Wooten

- We ran out of time to discuss workshops in-depth, so Jennifer will initiate an email discussion to gather input.
- Jennifer is looking for an author for the November WLA CAYAS Breakfast, and has narrowed it to two choices.
- To determine the next meeting date, Jennifer will send out a Doodle poll. We were looking at July 15 or 16.

The meeting adjourned at 2:02pm.

Beth Bermani, Secretary