

**Children's/Young Adult Section  
Spring Meetings  
April 20, 2007  
Casper, WY**

Shari Haskins called the meeting to order.

Introductions were made.

Copies of the fall meeting minutes were distributed for review. Amy Shelley made a motion to accept the minutes; Ian Lindeman seconded the motion, the motion carried.

Copies of the financial statement were distributed and went over.

**WLA Conference Report**

Mary Rhoads gave an update on the conference plans.

She contacted Jami Jones to see about having her as a speaker. She was featured in VOYA where she wrote about how circumstances, good and bad, affect children differently and how libraries can be a positive influence. She deals mostly with teens.

We plan to have Will Hobbs as the featured author. The school section is in charge of book sales. Mary Rhoads will contact them.

We need to find a time for the section meeting at the conference.

**Collaborative Summer Library Program Report**

Shari Haskins, Mary Rhoads and Sue Knessel attended the national conference in Portland. They enjoyed it and brought back good information.

The 2008 slogan is "Catch the Reading Bug". Harry Bliss is the artist. The YA slogan is "Metamorphosis @ Your Library". The committee needs a slogan for the water theme for 2010. They would like your ideas.

The ad hoc long range committee is considering giving 3 votes per state; no one at the conference opposed the decision. It could take effect soon.

The contract with Highsmith to produce CSLP materials was renewed for two more years. Highsmith gives back 10% of sales back to CSLP.

Shari Haskins and Amy Shelley do not recommend the Scholastic book bundles.

Some libraries are working on possible requiring assessments on the program.

## **Book Awards Report**

Amy Shelley, from the Indian Paintbrush committee, explained how the book award committees should operate. They meet together at least once, review books, compile lists, put together packets, distribute packets, etc.

Jeri Jones, from the Soaring Eagle committee, said there should be eight members on the committee, but for some reason there are ten. Half of the members are to be from the Reading Council.

There was some discussion and a consensus is that the schools need to be involved to make it work. It was decided that we should talk to the school members at the fall conference to get their input.

## **Old Business**

### **Section brochure**

The brochure is on the library website but most feel it is ineffective.

Amy Shelley moved that we change the link or remove it. Becky Packer seconded the motion. There was discussion that the link needed to show that there would be information about what the section did and how it could help it's members, something to promote the section. It was decided to form an ad hoc committee of Shari Haskins, Beth Cook, Becky Packer and Ian Lindeman to redo the link. The motion was made by Beth Cook and seconded by Glenda Williams, the motion carried.

Library directors may need to be encouraged to educate their people as to what is on the website.

It is beneficial to be on the list serve, so a handout was given showing how to sign up for a list serve.

There was discussion about "Raising Readers", a program through the Public Health department. Some libraries, give space in their library, for their books.

## **New Business**

### **By-laws**

The question was asked whether the section officers' duties should be pit in the by-laws. It was decided that they did not need to be added to the by-laws, but Shari would ask Erin Kinney to put them on the section website.

Tracey Kinnaman moved to increase the section dues to \$10 a year. Janet Tharp seconded the motion. There was no discussion. The motion carried.

### **Nomination of Officers**

Ian Lindeman was nominated to run for chair-elect.

Janet Tharp and Bonnie Ross were nominated for secretary.

Mary Rhoads brought a card and the book "I Ain't Gonna Paint No More" to sign for Mary Ellen Honsaker who is retiring June 30<sup>th</sup>.

The meeting was adjourned.

Respectfully submitted,  
Bonnie Ross, secretary