

# CYPS Annual Business Meeting Minutes

October 9, 2015

- Chair Report (Amy Commers)  
2015 Unconference on Tweens was a success – will continue with this program into next year (see below)
- CYPS Budget : MLA allocates subunits \$200 per annum for various projects
- CYPS Chair Update : 2016 chair-elect Bethany Grabow has moved to Portland, OR which means either Amy will continue into a second year or a last-minute replacement is needed. *Please let Amy know if you are interested.* 2017 chair-elect is tbd – please send Amy names if interested in this position. There will be a ballot in November. *Please note : it is OK to nominate yourself if you are interested!*
- 2016 Unconference  
Brainerd will host the next CYPS Unconference. Date is tbd – typically in the spring
- Spotlight on Books : this is being held Apr 8-9.  
Visit <http://spotlightonbooks.weebly.com/> for more information.
- MN State Library Services
  - Don't forget to check the Minnesota Storytime Project online (<https://www.oercommons.org/groups/minnesota-storytime-hub/400/information/>) for information about ECRR progress points, lesson plans, additional help. You may also offer any lesson plans for them to host if you have a great idea.
  - There are early literacy bookmarks and posters available for any Minnesota Library free of charge – visit <https://www.surveymonkey.com/r/?sm=h%2fv28c7e8GCEo9toIBNmY3lnKpCGJCawWeUoGbGzidM%3d> to order.
  - Due to an increase in interest, the ECRR2 Train the Trainer workshop will be repeated in the near future, led by Jackie Blagsvedt. Stay tuned for more information.
  - If you have other ideas about how the MN State Library Services can assist you, contact Jackie at [jacqueline.blagsvedt@state.mn.us](mailto:jacqueline.blagsvedt@state.mn.us) – ideas mentioned included working with younger mothers, working with pregnant mothers, baby storytime training.
- MYRA/Star of the North  
Laura Randolph indicated that the Star of the North committee needs volunteers to be readers of nominated titles. Additionally, MYRA is trying to connect more with public libraries. To that end, they would like a CYPS member to be on the MYRA board. If interested, please contact Amy Commers.
- Mock Caldecott/Newbery/Printz  
Gail Nordstrom announced that due to the early date of ALA Midwinter (Jan 8-12 in Boston) the mock award sessions will be offered *after* the major awards are announced. Additionally, Gail would like attendees to bring books highlighting diversity to share with others. Stay tuned for more information on date and location.

Respectfully submitted, Monica Stratton