

**BAYA Meeting Minutes
November 17, 2009
Fremont Main Library**

Next Meeting:

Date: January 26, 2010
Location: Novato Library
1720 Novato Blvd.
Novato, CA 94947
Host: Amanda Jacobs Foust
Topic: Collection Development
Website: <http://www.marinlibrary.org>

Members present:

1. Elsie Tep, Outgoing President
2. Dana Aleshire, Outgoing Vice President
3. Sarah La Torra, Continuing Treasurer
5. Shawna Sherman, Continuing Book Review Chair
6. Jack Baur, Continuing Webmaster
7. Amanda Jacobs Foust, Temporary Notetaker
8. Gary Morrison
9. Laura Calverley
10. Sandi Imperio
11. Kelly Keefer, Incoming President
12. Betsy Levine
13. Marie Richardson
14. Chris Selig, Incoming Vice President
15. Carol Marquis
16. JoAnn Rees
17. Kelly Young
18. Nicole King
19. Will Marston

Programs and Events:

- Last minute concert with Twilight tribute band, The Cullens, from Phoenix, AZ. Teen wouldn't dance with the lights on. 40 teens attended.
- National Gaming Day Program on Saturday, November 14, 2009 where 4-5 teens hosted 25-30 seniors.
- Contra Costa libraries work with Best Buy, who provides a free, specialized crew to set up gaming programs for seniors
- Marie Richardson-Mountain View Public Library: Infopeople set up a Technology Petting Zoo for both the staff and the public. It was a two-hour training with basic how-to's. Public really enjoyed the workshop. It was both fun and well done.
- Kelly Keefer-San Leandro Public Library: Get Wise and Thrive program, which is sponsored by a grant from Kaiser Permanente. They hosted Katy Pearce, Project E.A.T. (kpearce@husd.k12.ca.us) for an after school cooking club and an Iron

Chef-type event. They also had a nutritionist, Inez Rosa Youth Expanded Food & Nutrition Education Program (Y-EFNEP), UC Cooperative Extension- Alameda County lirosa@ucdavis.edu, who ran a 1½ program that discussed fast food and super sizing. The programs were primarily attended by middle school students with high school students as mentors

- Program using in expensive solar beads, which change color when exposed to the sun, purchased from <http://www.stevespanglerscience.com/>.

Urban Lit Workshop:

- 10/15 @ San Leandro Public Library 9am-12pm
- Doors opened at 8:30
- Approximately 50 registrants
- The magnets and buttons were a big hit, thanks to Jack, Kelly and Amanda
- The speakers were amazing and very professional
- Next time, need to establish a spending cap and keep an eye on the bottom line
- The Creating Access short with Amy Cheney will be posted to Youtube by Sandi and Jack will set up a link on the BAYA website as well as a page about the event. Elsie will send an email to BAYA members when the link is available.

Elections

- Kelly Keefer of San Leandro Public Library was elected 2010 President by secret ballot.
- Chris Selig of San Leandro Public Library was elected Vice President.
- All additional BAYA positions remain filled for 2010.

2010 Meeting Schedule

- January 26
Novato Library
Collection Development
- March 23
Sunnyvale Public
ALA Committees
- May 25
San Francisco Public Library
Anatomy of a Failure
- July 27
Berkeley Public Library
Community Partnerships
- September 28
Lafayette Public Library
Outreach
- November 23
Fremont Main Library
BAYA Elections & Goals

Annual Book Sale

New Meeting Schedule-DRAFT

9:00-9:30: Networking

9:30-10:45: Introductions, Round Robin & Presentation

10:45-11:15: Break & Facilities Tour

11:15-12:00: Business Meeting

12:00: No Host Lunch

Additional Business

- Suggestion to introduce a student membership rate of \$10 was approved
- Happy hour socials on our off months from our BAYA meetings were approved and Jack will set up the first meeting via Evite for Jupiter (<http://www.jupiterbeer.com/jupiter/>) in Berkeley in February.
- Proposal to set up a BAYA Booth and host a teen program at CLA this year and alternate attending CLA on even years (when CLA is in Northern California) and hosting an event, such as Urban Fiction, on odd years