1. Call to Order by YSS Pandemic President, Amanda Schiavulli at 3:32pm
   a. Introduced present board members.

2. Agenda presented by Amanda Schiavulli on shared screen:
   a. 1st motion to approve Elissa Valente, 2nd Motion Chrissie Morrison; Motion carried to approve the 2020 Membership Agenda.

3. Minutes from last membership meeting presented by Amanda Schiavulli screen share:
   a. Change needed to spelling of Lisa Neuman’s last name.
      i. 1st motion to approve Pat Connor, 2nd Motion Nancarrow Brown; Motion carried to approve the 2019 Membership Meeting Minutes.

4. Treasurer’s Report—Elissa Valente
   a. Fluid budget because of the pandemic.
      i. 1st motion to approve Mary Fellows, 2nd Motion Jenny Burke; Motion carried to approve the 2020 Treasurer’s Report.

5. Pandemic Past President’s Report – Lisa Neuman
   a. Lisa will be late to meeting. Amanda gave brief report on EALA and NYLA Developing Leaders Program
      i. YSS is Sponsoring 2 Scholarships in honor of Stephanie Squicciarini

6. Pandemic Presidents Report - Amanda Schiavulli
   a. NYLA Annual Report Accomplishments
      i. The Annual Report will be coming out in a few weeks, but here are some of our accomplishments from fiscal year 2019-2020:
         ii. Contributed to improving NYLA’s AV capabilities at headquarters.
         iii. Streamlined Conference Director positions to support new recruits by lessening terms.
            1. Although…. We added an extra year due to COVID... Please be sure to send Pandemic Past President, Lisa Neuman, your interest in running for the Executive Board for 2021-2022!
            iv. Collaborated with SSL for Youth Advocacy Committee and signed a Memorandum of Understanding committing the sections to continued partnerships.
               1. Follow them on Twitter!: @YACNYLA
                  a. https://twitter.com/yacnyla

7. Pandemic 2nd Vice President’s Membership Report--Chinasa Seyse
b. No report from the NYLA Membership Committee, and no tentative dates for a conference meeting.
c. Five Jotform entries were received since January 2020.
d. Correspondence has been suspended to all groups due to the pandemic.
e. 2020 YSS Membership gift was placed on hold for this year.

8. Pandemic President-Elect/Vice President’s Report—Jenny Burke
   a. Call for appointments to fill committee slots - please email Jenny Burke at jburke@clandj.org for more information or if you're interested in serving on a YSS committee
   b. Empire State Award nominations are due December 1 - This award is presented to a New York State author to honor a body of work which represents excellence in children’s and young adult literature for young people. Suggest an author today here: https://www.surveymonkey.com/r/NYLA-YSS-ESA
   c. Pied Piper Award applications are due December 1 - This award recognizes excellence in the creation of an individual program that promotes service to the young people of New York State Libraries and is able to be replicated at other libraries. Submissions are judged on originality, program implementation, program content, and marketing of said program. Application available here: https://www.nyla.org/userfiles/YSS%20Pied%20Piper/Pied_Piper_Submission_Form_2021.pdf
   d. Statewide Battle of the Books - Everything you need to plan your own Battle of the Books can be found here: https://sites.google.com/view/nysbattleofthebooks/home
   e. Continuing Education: Briefinars - We won't be having Table Talks at the Virtual NYLA Annual Conference, but don't fret! They are being turned into Briefinars. Stay tuned for more details and how to register for them soon!

9. YSS Conference 2021—Angela Newman
   a. The YSS Spring Conference will be held virtually in 2021 on Friday, March 26 - save the date!
   b. More details can be found on the YSS website. If you have any questions, please contact Angela at anewman@ncls.org

10. Adjournment – Motion to Adjourn: 1st, Chrissie Morrison, 2nd by Clarie Lovell

    Meeting adjourned at 3:50pm