

OYAN Meeting Minutes

February 2, 2024

Attendance:

- Caitlin McMahan, Eugene Public Library
 - Greta Bergquist, State Library of Oregon
 - Mark Richardson, Cedar Mill Public Library
 - Ian Duncanson, Beaverton City Library
 - Brianna Sowinski, North Plains Public Library
 - Meagan Loony, Deschutes Public Library
 - Lisa Elliott, Tigard Public Library
 - Vickie Kromer, Driftwood Public Library
 - Sabrina Hall, Cedar Mill Public Library
 - Christine Troetschel, Albany Public Library
 - Lindsay Quigley Johnson, Creswell Public Library
 - Kristy Kuber Hodge, Salem Public Library
 - Danielle Jones, Multnomah County Library
 - Juan Garcia, Rockwood Library
 - Chloë St. Claire, Gresham Public Library
 - Ruth Headley, Newberg Public Library
 - Katie Anderson, Washington County Cooperative Library Services
 - Casey Stotts, West Slope Public Library
 - Lisa Power, Banks Public Library
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- November meeting minutes were approved.
 - Bylaw edits suggested by Buzzy were approved:
 - 16.041 The elected officer shall be Chair, Vice-Chair/Chair-Elect, Secretary, Publications Manager, and Summer Reading Representative (may be held concurrently with another Executive Board position). These officers, in addition to the immediate Past Chair, will constitute the Executive Board.
ADD: Website editing will be done by the Chair and/or Secretary
REMOVED: Website editor and CSLP Liaison position renamed to Summer Reading Representative
 - 16.042 Positions may be shared.
ADD: Shared positions have only one vote on the Executive Board of OLA
REMOVED: In the event that two people share the Chair, one Co-Chair will be designated as the representative to the OLA Executive Board.
 - 16.111 An OYAN Award Committee shall be formed annually and shall be comprised of the **Incoming** Chair of the Division and two active OYAN members as appointed by the Division Executive Board
REMOVED: Past Chair

- 16.121 The Division may approve a scholarship to allow the recipient to attend the Award Ceremony at the annual OLA Conference. The scholarship shall cover the cost attending the award event and shall be budgeted annually by the Division.
REMOVED: Amount of scholarship (allows for flexibility).
- 16.132 The OYAN Award Committee shall keep digital records of committee activities and justifications. The Division Chair and the Honors, Awards, and Scholarships Committee Chair shall keep a cumulative list of award recipients with the year in which the award was given. The list shall be published annually.
REMOVED: Mention of the Google drive (procedural detail)
- Book Rave:
 - The first round of voting is done and there was a clear break after the top 19 books.
 - There are 5 books that are set in Oregon or are by Oregon authors and our goal was at least 2
 - Not a lot of fantasy nominated and those that were did not get many votes.
 - There's no identified middle grade books in the top 19 – only 3 middle grade books were nominated and did not get many votes.
 - *The Collectors* was chosen to round out the Book Rave list to 20 titles as it won the Printz award.
- OYEA Award Update
 - We need nominations!
 - The award happens every year to honor an individual, library, organization, program, or initiative that has made a positive and significant contribution to teens in libraries in the state of Oregon.
 - Please send nominations to Caitlin soon as we announce the award annually at the OLA conference.
 - Location of award reception TBA (Check the conference page for further updates on location)
- Scholarship blurb
 - If you are interested in going to OLA and your organization isn't able to help with funding, we have a scholarship fund you can apply for!
- Preconference session
 - We have the morning slot from 8:30 – 12 p.m.
 - We are charging the minimum of \$25 for the session
 - 8:30 – 10:15 will be a half hour presentation each by Hoots and Youthline, followed by a Q&A session and small group activity session.
 - Both organizations focus on teens in crisis.
 - 15 minute break for attendees
 - 10:30 – 12:00 will be a half hour presentation each by NAMI and Project Bravery, followed by a Q&A session
- Raffle Prizes
 - Spreadsheet for requesting raffle prizes has been made, please sign up for a slot. OYAN Raffle Spreadsheet - https://docs.google.com/spreadsheets/d/1GRPWymHMEBNA_SX-1fS439nRqdRb8ZnR_brTeJXGfz0/edit#gid=721267047
 - So far the spreadsheet is looking good, we're getting positive responses from businesses.

- We need volunteers to man the table at OLA as well as people to walk around selling raffle tickets. Sign up for an hour at a time here:
<https://docs.google.com/spreadsheets/d/1QFTZMu25OmSpvkR9WEhmE7eFKRwpgA3R49AtxFWvF24/edit#gid=0>
- OLA Report
 - OLA has published a priorities list:
 - Equity and diversity, policies, procedures, and structures, and increasing engagement
 - Currently trying to identify a consultant to perform an audit and perform a high level of cultural training.
- Publications Report
 - Instagram is going with OYAN content. We've been sharing programs that various libraries do across the state.
 - Content suggestions are welcome
 - Sign up to do a Listserv email here:
<https://docs.google.com/spreadsheets/d/1wnQXOr0NRiPsAd-IU8-QKkCIT3IVG9ba6INBLVaMwpg/edit?usp=sharing>

Pod Breakout Sessions:

- The coastal pod (Vickie, Vanessa Clausing from Newport, and Bryan Miyagishima from Lincoln County Library District)
 - We discussed summer reading programs for teens and collaborating on themes between libraries.
- Lane county pod (Lindsay Quigley Johnson - Creswell Public Library, Kristy Kuber Hodge - Salem Public Library, Caitlin McMahan - Eugene Public Library)
 - We mostly just talked about how we determine who is a teen, how we foster engagement and quality programs for tweens/young teens and older teens, and we also talked about how we navigate behavioral issues in the library. Another great topic we discussed was setting our own boundaries with tweens/teens.
- Beaverton Pod (Ian - Beaverton, Mark - Cedar Mill, Lisa - Tigard , Brianna- North Plains, Sabrina - Cedar Mill, Katie Anderson - WCCLS, Casey Stotts - West Slope, Lisa – Banks)
 - Attendees in Washington County discussed the Teen Art Contest which will run from Feb. 26-March 30th this year, which is a little later than normal. Website will go live on Feb. 6th.
 - We discussed some of our favorite programs and things we will be trying for Summer Reading. We went into detail on how to run a Super Smash tournament and the different aspects to consider.

- Katie Anderson talked about her role as a buyer of kids and teens materials in Overdrive and some of the work she is doing with the databases for the county.
- Some discussion of social media and Instagram and teen use.