Minutes: OYAN Quarterly Meeting (Summer), July 20, 2012
Driftwood Public Library, Lincoln City

INTRODUCTIONS
Attendees: Susan Smallsreed (Multnomah), Ruth Allen (Multnomah), Kris Lutsock (McMinnville), K'Lyn Hann (Newberg), Mark Richardson (Cedar Mill), Traci Glass (Eugene), Teena (Driftwood), Julie Handyside (Seaside)

Virtual attendance: Ian Duncanson (Beaverton), Jayne Guidinger (The Dalles Wasco Co.), Josie Hanneman (Deschutes), Rebecca Cohen (Newport), Paige Battle (Grant High School, Portland).

What we’re reading:

Teena: Little Century by Anna Keesey
Mark: Code Name Verity by Elizabeth Wein & The Miseducation of Cameron Post by Emily Danforth
Kris: Bartimeus Trilogy by Jonathan Stroud
Jayne: Serpent’s Shadow by Rick Riordan & The Seven Realms series by Cinda Williams Chima
Traci: Lovers Lane by Rick Geary & A Long, Long Sleep by Anna Sheehan
Josie: Hearts of Horses by Molly Gloss
Susan: The Diviners by Libba Bray & The Obsidian Blade by Pete Hautman
K'Lyn: Grave Mercy by Robin LaFevors & Quiet: the power of introverts in a world that can't stop talking by Susan Cain
Paige: Alif the Unseen by G. Willow Wilson
Ian: Last Night I Sang to the Monster by Benjamin Alire Sáenz & Me and Earl and the Dying Girl by Jesse Andrews
Julie: The Selection by Kiera Kass

ADDITIONS TO THE AGENDA
The Conference Film Festival needs money: $150.00. Susan moved and K'Lyn seconded the OK for OYAN to cosponsor the film series with CAYAS and donate up to $500.00 toward expenses (licenses, popcorn etc.).

OLD BUSINESS

Review/approve minutes
The blog schedule needs to be added to the spring minutes. K'Lyn moved and Susan seconded approval of the Spring 2012 minutes with that addition.

Budget (Kris) Kris reviewed the budget. OYAN's balance as of May 31, 2012 is $8,022. Several outstanding items: $20.00 coming in from membership; $54.00 Memberclicks fee hasn’t been subtracted; one scholarship has not been paid out.

Budget notes: Chris Crutcher’s fee was less than anticipated. OYEA food cost more. CSLP was more expensive. OYAN got only ½ of the proceeds for the OLA preconference. For next year’s raffle, Kris will see if we can up the number of tickets sold. OYAN membership is slightly down from last year. As of July 19, 2012, there were 101 members.

OYAN Election Results (Kris)
Every candidate passed. Lisa is moving from CSLP to ORCA.

State Library Report (Susan for Katie)
There are lots of changes at the Oregon State Library. The Human Resources Manager position was eliminated and the State Library is contracting with the Department of Administration for human resources services. The full-time Library Development Program Manager position has been eliminated. Susan Westin, long-time Talking Book and Braille Services Program Manager, is now also the Library Development Program Manager. In the past the Library Development Program Manager worked on a lot of projects in addition to her management duties due to the small size of the team. Therefore, the State Library will be moving one librarian position from the Government Research Services team to the Library Development team.

Letters About Literature:
Target is no longer sponsoring the Letters About Literature contest, but the Center for the Book in the Library of Congress still plans to implement the contest next year. At this time there is not much information about how the contest will change, except that the national level prizes will be impacted the most. Katie usually asks OYAN to be a Letters About Literature cosponsor at our summer meeting, but will wait until the fall meeting when she more information to inform our decision.

Summer Reading:
As you may remember, last year OYAN agreed to conduct the annual summer reading feedback survey to get feedback from all types of library on the CSLP summer reading materials. The results of this survey are shared with the CSD Summer Reading Chair and Incoming Chair and the State Library’s Youth Services Consultant. They use the survey results to represent Oregon libraries in the Collaborative Summer Library Program. Katie will email they survey questions that were used last year to OYAN’s Summer Reading Chair in August.

The Oregon College Savings Plan has invested a lot of resources in promoting Think Big Save for College and local library summer reading programs. KATU is our media partner for the Think Big Save for College summer reading sweepstakes. Here are some of the promotions you should be aware of because hopefully they will be drawing more people to your library!

- The Think Big Summer Reading promotion (commercial/PSA) started airing on KATU June 1st and will air 100 times on their regular TV station and 60 times on their digital cable station KATU 2.
- State Librarian, MaryKay Dahlgreen, launched Think Big Save for College and summer reading on AM Northwest on June 4th. You may want to link to this video of her on AM Northwest on your library’s FaceBook page, blog, or website.
- AM Northwest will have 2 more segments over the summer to continue promoting Think Big Save for College and encouraging people to head to your public library to participate in your summer reading program! You’ll be able to find these videos after they air at: http://www.katu.com/amnw/segments
- In September or October (as soon as the Think Big Save for College winners are confirmed) AM Northwest will have a segment announcing the winners.
- KATU has a banner promoting Think Big Save for College on their AM Northwest page (about halfway down) which links to a page dedicated to the summer reading sweepstakes with book recommendations taken from the CSLP summer reading manual and links to the 2012-13 Oregon Battle of the Books titles, Oregon Readers Choice Award nominees, and the Beverly Cleary Children’s Choice Award nominees to encourage parents and kids to get ahead for next year’s literary happenings!

123 out of 130 libraries ordered Think Big Save for College sweepstakes materials.

Oregon Education Investment Board (Early Learning Council & Ready to Read):
At this time the major change to the Ready to Read Grant is an increase in age-range for early literacy programs from 0-5 year olds to 0-6 year olds. State Library staff are attending all Early Learning Council meetings in the Willamette Valley and participating in their community meetings. We have been and will continue to ask local library directors to attend the Early Learning Council
meetings outside the Willamette Valley to ensure library representation. At the Spring CSD meeting, children’s library staff were encouraged to attend meetings of their local or regional early childhood groups to find out what is happening in their community. Teen library staff are encouraged to identify and get involved with local teen parent provider groups to find out how teen parents are being impacted by these changes. The State Library will keep you informed as we learn how the Ready to Read Grant program may or may not be impacted.

OLA Board Report (Kris)

**LSTA:** MaryKay Dahlgren noted that the LSTA advisory council priorities will conform to the ILS priorities. There will be more flexibility in awarding grants. There is level funding for LSTA, but reductions still might happen.

**2012 OLA Conference:** The conference made more than anticipated: $27,000. For next year, OLA wants a banquet speaker who is more entertaining than this year’s speaker.

**2013 OLA/WLA conference:** Proposals are due Friday, September 28th.

**Bylaws change:** There was a bylaws change to include OASL.

Shared borrowing proposal: Jim Scheppke, the former State Librarian, has championed the idea of a single library card for Oregonians with shared borrowing privileges. This proposal is being considered. Libraries may have the ability to opt in.

**Oregon Reads 2014:** The board approved an Oregon Reads plan for 2014. 2014 is the centennial of William Stafford’s birth. There will be a list of books to use for each library and lots of different programming. Multnomah County Library is interested in participating in conjunction with Oregon Reads.

**OLA Website:** The OLA website is getting a makeover. K’Lyn recoded lots of things on the OYAN portion of the website. Traci, Aimee and Mark all need special administrative logins.

**ACTION:** Kris will email OLA to get logins for OYAN board members.

The membership can do more to help with the visual history of OLA. If you have photos/images etc. that would work, please pass them along to Kris. We could post them on OYAN’s Facebook page.

**OYAN GRAPHIC RAVE (Traci)**

Traci will send out a new survey with 13 titles. People will select 5 from the 13. Traci will include the criteria and put a note next to each title stating which of the criteria it fulfills.

**NEW & CONTINUING BUSINESS**

**Focus Institute:** It’s happening this September and several OYAN members are presenting.

**Mock Printz 2013**

Paige and Susan talked at ALA about Grant High School in NE Portland being the host of the 2013 Mock Printz and OYAN working in partnership with OASL to put this on. This would allow for many more people to attend (there is space for 150 in the library and has a screen, projectors and speakers). January 12th is the first choice for date, with January 5th being the second. We agreed that this would be a good thing to try this coming year if all of the logistics at Grant work out.

Book selection is coming along. Ian, Susan and Lisa will keep reading and start a shortlist. Some titles that are possibilities are as follows:

- *Code Name Verity* by Elizabeth Wein
- *Master of Deceit* by Mark Aronson
• *I Hunt Killers* by Barry Lyga
• *The Fault in Our Stars* by John Green
• *Small as an Elephant* by Jennifer Jacobson
• *The Miseducation of Cameron Post* by Emily Danforth
• *The Lions of Little Rock* by Kristin Levine
• *Three Times Lucky* by Sheila Turnage
• *Beneath a Meth Moon* by Jacqueline Woodson
• *Never Fall Down* by Patricia McCormick
• *Drowned Cities* by Paolo Bacigalupi
• *Titanic: Voices from the Disaster* by Deborah Hopkinson

**ACTION:**
Susan and Paige will meet to hash out the details.
Send book suggestions to Susan for consideration.

**SCHOLARSHIP REQUESTS**
Ruth might retroactively submit a request for ALA Annual 2012.
The OYAN Executive Board will look at the criteria at its meeting in September and may expand the types of costs the scholarship can cover.

**REQUEST FROM ABBIE**
Abbie received a grant from the Kiwanis and Library Foundation and is going to create a new teen space at her library (North Bend) based on the YALSA guidelines.
**ACTION:** Kris will solicit best ideas and problems of teen spaces. Send all ideas including photos of your teen spaces to Ian and he will pass those along to Abbie.

**OLA/WLA JOINT CONFERENCE**
Proposals are due to the conference committee by Friday, September 28th.
OYAN program ideas include: Book Rave & crafting program from this past year. Both were well-attended and got positive reviews. Perhaps we can partner with CAYAS on these. Other possibilities: co-sponsor an ORCA program with CSD; an Amelia Bloomer program.
**ACTION:** Traci will send out an RFP for OLA/WLA 2013. Traci will contact CAYAS about partnering on programs.

**OYAN FALL WORKSHOP (Traci)**
The OYAN Fall Workshop will take place from 10-12 on Friday, October 26th right before the OYAN Fall Meeting. The theme is Sex in the Library and will be based on the YALSA webinar Traci attended entitled Beyond the Birds and the Bees.
**ACTION:** Traci will create a booklist and contact Planned Parenthood and Jessica Duke for help organizing this program.

**RESOURCE SHARING: PROGRAMS (all)**

**Newport (Rebecca)** Newport hosted a FrankenToys program. They bought old stuffed animals and Barbies and used glue guns to make the toys.

**Driftwood (Teena)** Teena offered a steampunk program where shoe got a bunch of broken, rusty things and old DVDs and wires, and unused library cards. The teens used glue guns to put stuff together and had to incorporate a library card into their creations. Other programs include henna, lego club, and button & bead bracelets.

**Beaverton (Ian)** Over 50 teens came for both the Angry Birds and duct tape programs. Other programs included wire rings and bracelets, wii bowling, interactive movie night using Muvechat,
a sweet & salty taste-off, and a henna/Bollywood program. The Book Chat (eat pizza and talk books) theme was doomsday.

Multnomah County (Ruth & Susan) At Central Library, Ruth hosted a PSAT practice test through Kaplan. 20 teens showed up for it. She also had a Make a Comic Book Cover program taught by Randy Emberlin. This was sparsely attended by elementary kids and tweens. Susan’s Teen Council did a radio broadcast for KBOO after being taught interviewing and podcasting techniques. She purchased a Funimation license ($100.00/year) and has an anime program. During the summer she’s having a retrogaming program once a month. Finally, teens are assisting at the Lego club programs.

McMinnville (Kris) Kris is having a brain puzzlers contest in which he posts two puzzles in a two week period. Teens have to solve one of the puzzles. On August 16th, he’ll host the first all-nighter. There will be movies and video games, but no greasy food! There will be an option to play a cooperative board game called Break the Safe. The all-nighter will last from 8:00 p.m. to 6:00 a.m. and there is a twenty teen limit which will probably be made up mostly of his teen council members. Kris also has teen volunteers helping with the summer reading program. Another program happening is one where kids can read down their fines by reading to a teenager.

Cedar Mill (Mark) Mark moved the teen section away from the children’s area. There are two internet stations with no chairs. The section is a work in progress. He’s hosting another Junkyard Wars program with a “Creature of the Night” theme. FrankenToys and a game night are upcoming.

Eugene (Traci) Traci is hosting some craft programs including sock creations and wearable art (she throws out miscellaneous fabric, copper wire, cellophane etc. and glue guns and the teens have at it). Thirty-nine teens attended the wearable art program and made cuffs, hats, headbands, rings & necklaces).

Seaside (Julie) Teens participated in several programs this summer: a paper bead making program and a program on screenplay writing.

Newberg (K’Lyn) K’Lyn tweaked her summer reading program this year to help accommodate kids and teens who are not fast readers or readers at all, but there is still a library focus. Here are several of the components of the program:

- The Top Reader Challenge (prize is a $50.00 Powell’s gift card)
- General program: Drawing with tickets (5 options) The Lifelong Learning option allows participants to talk about what they learned during the summer. They need to give a library connection like finding a book, article or database, and they can get library staff to help them find that connection. Each participant can turn in twelve tickets over the summer (about per week).

During the summer, K’Lyn is hosting a Thursday night teen program from 6:00-8:00. There are a number of craft programs and a “Human vs. Zombie” program. About 10 teens have been attending each program.

The Dalles (Jayne) Jayne was a judge for a poetry contest/slam at a local bookstore. The bookstore gave gift certificates to the winners.

ALA REPORT (Susan) Susan attended three programs of interest to teen librarians:

1. Reinvigorate Your Teen Advisory Board
2. Passive Programming
3. The Digital Lives of Teens and Tweens
Some of the ideas gleaned from these programs included book displays based on themes, a blog, starred books, book trailers, holiday service projects, crafts, decorating the library, Great Openings (find a book with a great first line).

Susan shared Daniel Handler’s hilarious Printz Honor acceptance speech.  
**ACTION:** Susan will write up a complete report of her experiences at ALA.

**Upcoming OYAN Meetings**

**Fall 2012**  
Friday, October 26<sup>th</sup> Tualatin Public Library  
10-12 workshop; 12-1 lunch; 1-4 OYAN Fall meeting

**Winter 2013**  
Friday, January 18 11:00-3:00 Salem Public Library

**Spring 2013**  
Friday, May 10<sup>th</sup> 11:00-3:00 The Dalles

**Summer 2013**  
no date as yet, location somewhere at the coast

Respectfully submitted,

Ruth Allen, Secretary