

**OYAN Quarterly Meeting (Fall), October 26, 2012
Tualatin Public Library**

INTRODUCTIONS

Attendees: Aimee Meuchel (Tualatin), Susan Smallsreed (Multnomah), Ruth Allen (Multnomah), Kris Lutsock (McMinnville), Mark Richardson (Cedar Mill), Ian Duncanson (Beaverton), Kathleen Joritz (Hood River), Dawn Borgardt (Beaverton), Martin Blasco (WCCLS), Abbie Anderson (North Bend), Katie Anderson (State Library), Anna Bruce (Clackamas), Sue Plaisance (Hillsboro), Jayne Guidinger (The Dalles), Violeta Garza (Multnomah), Jackie Welch (North Plains), Sonja Somerville (Salem),

Virtual attendance: Kristi Kemper-Hodge (Salem)

What we're reading:

Aimee: *For Darkness Shows the Stars* by

Ruth: *Bomb: The Race to Make and Steal the World's Most Dangerous Weapon* by Steve Sheinkin

Kathleen: *Infects* by Sean Beaudoin

Ian: *Pirate Cinema* by Cory Doctorow

Dawn: *The Diviners* by Libba Bray

Martin: *Galapagos* by Kurt Vonnegut

Abbie: *Drama* by Raina Telgemeier; *City of a Thousand Dolls* by Miriam Forster

Katie: *Daughter of Smoke and Bone* by Laini Taylor

Anna: *Me, Earl, and the Dying Girl* by Jesse Andrews

Sue: *Pilgrims Don't Wear Pink* by Stephanie Kate Strohm

Jayne: *Rift* by Andrea Cremer

Mark: *I Hunt Killers* by Barry Lyga

Kris: *Such Wicked Intent* by Kenneth Oppel

Susan: *Never Fall Down* by Patricia McCormick

Violeta: *Every Day* by David Levithan; *Anything but Ordinary* by Lara Avery

Jackie: *Cinder* by Marissa Meyer

Sonja: *Every Day* by David Levithan

ADDITIONS TO THE AGENDA

YALSA State Association Task Force

OLD BUSINESS

Review/approve minutes

Susan moved to approve the minutes and Dawn seconded. The motion passed unanimously.

Review change to OYEA Award Procedures wording

The OYAN Board changed the wording in 16.102 of the OYEA Award Procedures to state that "The award shall be presented *during* the annual Oregon Library Association (OLA)

Conference...." "During" replaced "at". Ruth moved to accept the change and Abbie seconded it.

Review OYAN Objectives and Activities

The OYAN Objectives and Activities were reviewed. The OYAN Board made no substantive changes to these at the fall executive board meeting.

Budget (Aimee) Aimee reviewed the budget. OYAN's balance as of September 30, 2012 is \$7,877.03. The proposed budget included some changes from the previous year. We are not hosting a preconference in 2013 so there will be no expenditures for that. We increased the

amount allocated for the raffle from \$250.00 to \$600.00 in anticipation of having to place an advertisement in the Oregonian. On the positive side of the raffle, we can increase the amount we earn from \$2000.00 to \$2700.00. Susan moved to accept the proposed budget and Jayne seconded it. The proposed budget passed unanimously.

OYAN Graphic Rave

Traci will send out a pdf of the final Graphic Rave.

RESOURCE SHARING

Tualatin & Eugene (Aimee & Traci): Lauren Oliver is coming to visit the Tualatin & Eugene PLs on Saturday, March 9th! She will be at Tualatin from 10-12 and at Eugene from 4-6. Please let your teens know about this event!

Salem (Sonja) On November 3rd, Salem will have a Put the Give in Thanksgiving program where people can come and do crafts that will then be passed on to community groups; for example, cat and dog toys will go to the Humane Society, craft kits will go to families from Head Starts, and thank you cards will go to veterans.

State Library (Katie) Katie did a presentation on strategic planning for teen services at the Hood River Public Library and even got some teens involved!

The Dalles (Jayne) The Dalles is starting a building campaign to build out and add an additional 4000 square feet! The main floor will be for kids and half of the upstairs will be for teens!

Hood River (Jayne) Hood River is hosting the Crazy 8s on November 17th. The Crazy 8s are eight local authors including Robin Cody, Ursula LeGuin and Molly Gloss who will be making eight stops around Oregon and presenting a panel discussion.

Tualatin (Aimee) Tualatin will be hosting a Lord of the Rings film festival on January 4, 2013. This all day event will include trivia. People are encouraged to come dressed in costume.

Cedar Mill (Mark) Cedar Mill had a pizza taste off. Pizza from Belaggio's and Garlic Jim's did well. There was a good turnout with teens tasting 7 cheese and 4 meat pizzas. Cedar Mill also is having a mystery night for teens. The library has also created multi-media kits with each kit devoted to a different technology.

Clackamas (Anna) Clackamas County Library has had a teen read and write event focused on different genres. Teens suggest then do writing exercises around each genre. The first event was devoted to historical fiction. Next up: graphic novels.

Multnomah (Violeta) The teen council at Multnomah County Library's Rockwood branch is and will be busy! They planned a first annual harvest party and are in the process of planning a 2nd annual valentine card making extravaganza and a puppet workshop.

Multnomah (Susan) Multnomah County Library is once again hosting the 90 Second Newbery Film Contest. February 1st is the submission deadline. Screening will happen on Sunday, February 24th from 3:00 to 4:00 at the Central Library. See <http://web.multcolib.org/events/90-second-newbery-film-festival/4993> for further details.

NEW & CONTINUING BUSINESS

OLA/WLA 2013 Conference Program Update (Aimee)

OYAN has submitted the following programs to be considered for the 2013 OLA/WLA Conference: Craftastic, Teen Volunteers, Book Rave Booktalks, MCL/OMSI Maker Center. Kris and Traci will have conference calls to discuss possibilities. Decisions should be made by the first week in November.

Scholarship Fees

The OYAN Board suggested that the wording on the scholarship application to be changed from "Scholarships may be used to pay for registration fees and up to \$100 towards expenses, not to exceed a total of \$350.00." to "Scholarships may be used to pay for expenses, not to exceed a total of \$350." Abbie moved to make the change and Susan seconded. The motion passed unanimously.

OYEA Reception (Kris/Aimee)

Kris and Aimee are looking into locations for the OYEA reception. Suggestions include the Top Shelf Grill, Chronis, and Tommy Oh's, all of which are within walking distance of the Hilton. The reception will probably happen on Thursday, April 25th from 5:00-7:00. An announcement will be sent out on LIBS-OR and the Hotline advertising the event closer to the date.

State Library Report (Katie)

More changes at the State Library! Arlene Weible has joined the Library Development team as the Electronic Services Librarian. She will primarily be responsible for the Statewide Database Licensing Program and the Libraries of Oregon website. In addition, she brings with her experience working with academic libraries which fills a gap in Library Development's areas of expertise.

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. There are a few changes to the contest. The national prizes have changed most dramatically. There will no longer be 2 winners and 4 honors at each level, just 1 winner and 1 honor. The national winners will receive \$1,000 and the honors will receive \$150. This year, Level III will be for 9th-10th graders rather than 9th-12th Graders. This is a change they had been discussing for some time and decided to try this year. This change to Level III may or may not continue depending on how it goes this year. Letters About Literature continues to seek a corporate sponsor. Locally, the only change is that Jen Maurer will be taking over as the Oregon Letters About Literature Coordinator. This change is due to re-arranging some job duties with the addition of Arlene to Library Development. OASL, CSD, and the Oregon Reading Association have already agreed to co-sponsor again.

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. Abbie is working on this.

Think Big Save for College summer reading sweepstakes entries were down this year despite the big media partnership with KATU. Winners have until October 31st to claim their prize which means the Oregon College Savings Plan won't announce them until the beginning of November. and local library summer reading programs. I will be sharing their announcement on the OYAN listserv so keep a look out for that email. I will be meeting with the Oregon College Savings Plan in late November or early December to review this year and plan for next year. Is there anything feedback or suggestions you would like me to share with them?

The annual Oregon Summer Reading Brief will be published next week. I will be sending an email our about it on the OYAN listserv. When I send out a link to the brief I will also include a template for libraries to create their own summer reading brief if they want to. The brief is a good way to tie together your participation statistics, summer learning research, and a personal story from your community to have at the ready for key stakeholders and government officials.

2012 Focus Institute

40 people registered for 25 spots at the biennial Focus on Children and Young Adults Institute. Typically there are only 2-3 more registrants than available spots so this high level interest was unexpected. I believe word is spreading about the quality of the training, and that has a lot to do with OYAN. Thank you for providing this valuable training, specifically Susan Smallsreed, Deborah Gitlitz, Ruth Allen, Traci Glass, and K'Lyn Hann. The teen programs were among the most popular again. I'm pleased to report this was the most successful Focus Institute yet—thank you!

YALSA Teens & Libraries Summit

OregonASK is facilitating a coordinated effort for them, the State Library, the Oregon Department of Education, and OYAN to apply for a travel grant from YALSA to send an OYAN representative to their Teens & Libraries Summit January 23-24 in Seattle. Accepted applicants will join with approximately 35 other stakeholders at the face-to-face Summit. YALSA will then produce a white paper which will provide direction on how library services for and with teens needs to adapt and potentially change to better meet the needs of 21st century teens.

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.

The State Library is discussing expanding the Ready to Read Grant program. Currently funding is based on the number of children 0-14 years old, we are exploring expanding that age range to 0-17 year olds. Currently Ready to Read Grants may only be spent on two of the three library youth services best practices, early literacy and summer reading. We are exploring allowing Ready to Read Grant funds to be used to support outreach as well. I want to stress that we are just at the beginning of this conversation. Nothing is definite, there isn't even a timeline—we want to communicate to libraries that we are beginning to explore expanding the Ready to Read Grant to cover children 0-17 years old and fund early literacy, summer reading, and outreach for children and teens.

Update: The Governor's proposed budget recommends expanding Ready to Read Grant to 15-17 year olds! You can read the Governor's budget online here:

http://www.oregon.gov/gov/priorities/Documents/GBB_Complete.pdf

OLA Board Report (Aimee)

The OLA Board passed a new mission statement.

There is an investment task force that is going to figure out how new OLA money will be invested.

OLA branding: The new OLA brand does not need to go on the OYAN banner, but it does need to go on all OYAN print pieces.

Mock Printz 2013 update (Susan)

The 2013 Mock Printz is happening on from 12:00-4:00 Saturday, January 26th at Multnomah County Library's Central Library. Please make a note of the date change. Susan sent out a registration announcement and approximately 22 adults and 12-15 teens are already signed up.

ACTION: Could someone who is on the OASL listserv please forward that announcement to it?

YALSA State Association Task Force

The YALSA State Association Task Force will send out a survey in early December that will ask how YALSA can help support the various state associations that have to do with teen services.

ACTION: Susan will send out an email about this.

YALSA Summit on Libraries and Teens

YALSA is hosting a Summit on Libraries and Teens in Seattle right before ALA Midwinter 2013. Abbie will apply to go.

Upcoming OYAN Meetings

Winter 2013 Friday, January 18 11:00-3:00 Salem Public Library
Spring 2013 Friday, May 10th 11:00-3:00 The Dalles
Summer 2013 Friday, July 19th 11:00-3:00 Eugene Public Library

Respectfully submitted,

Ruth Allen, Secretary