

**OYAN Quarterly Meeting Minutes (Winter), January 18, 2013
Salem Public Library**

INTRODUCTIONS

Attendees: Aimee Meuchel (Tualatin), Susan Smallsreed (Multnomah), Ruth Allen (Multnomah), Kris Lutsock (McMinnville), Mark Richardson (Cedar Mill), Kathleen Joritz (Hood River), Dawn Borgardt (Beaverton), Jayne Guidinger (The Dalles), Sonja Somerville (Salem), K'Lyn Hann (Newberg), Rick Samuelson (WCCLS), Janis Mohr-Tipton (Jackson Co. – Medford), Alice MacGougan (Newport), Traci Glass (Eugene), Karen Fischer (Salem)

Virtual attendance: Ian Duncanson (Beaverton); Abbie Anderson (North Plains); Lisa Elliott (Tigard)

What we're reading:

Aimee: *Paranormalcy* by Kiersten White

Ruth: *Titanic: Voices from the Disaster* by Deborah Hopkinson (re-reading)

Kathleen: *Slated* by Teri Terry

Ian: *Tiger Lily* by Jodi Lynn Anderson

Dawn: *Faces from the Past* by James Deem

Abbie: *Days of Blood & Starlight* by Laini Taylor and *Midwinter Blood* by Marcus Sedgewick

Jayne: *The Drowned Cities* by Paolo Bacigalupi

Mark: *Tiger Lily* by Jodi Lynn Anderson

Kris: *The Trojan War* by Barry Strauss

Susan: *After the Snow* by S.D. Crockett

Sonja: *Emily's Dress and Other Missing Things* by Kate Burak

Alice: *The Shadow of the Wind* by Carlos Ruiz Zafon

Traci: *Comic Book History of Comics* by Fred Van Lente and Ryan Dunlavey; *Love and Other Perishable Items* by Laura Buzo

Rick: *The Dispossessed* by Ursula LeGuin

Karen: *The Great Unexpected* by Sharon Creech

Janis: *Moonbird* by Philip Hoose

K'Lyn: *Days of Blood and Starlight* by Laini Taylor

ADDITIONS TO THE AGENDA

Conference Update (Aimee)

OLD BUSINESS

Review/approve minutes

Susan moved to approve the minutes and K'Lyn seconded. The motion passed unanimously.

Budget (Aimee) Aimee reviewed the budget. OYAN's budget is in good shape. We spent a little more on the OYAN fall conference and a little less on the OASL conference. We will probably not need the entire \$500.00 set aside for the OLA/WLA joint conference.

OYAN Book Rave update (Aimee/all)

We discussed the results of the first round of Book Rave voting. Fifteen titles have been decided.

ACTION: Aimee will send out a list of the titles for consideration for the final five slots. Please read in preparation for the vote! The deadline for voting on the 2nd round is February 28th.

Aimee will finish up coordinating this year's Book Rave, then Sonja will be taking it on for 2013-14, so you can send any nominations to her.

NEW & CONTINUING BUSINESS

OLA/WLA 2013 Conference Program Update (Aimee)

Three OYAN programs have been accepted for the 2013 OLA/WLA Conference: Teen Volunteers, Book Rave Booktalks, and Eep it Awesome (the MCL/OMSI Maker Center).

ACTION: Janis and Abbie will divide up the 15 known BR titles amongst the four booktalkers. Aimee will send the final five BR titles to Janis in early March.

OYEA Reception (Kris/Aimee)

No decision has been made yet about the OYEA reception locations. Suggestions include the Top Shelf Grill, Chronis, and Tommy Oh's, all of which are within walking distance of the Hilton. If you have thoughts on any of these, please let Kris know.

CSD Spring Workshop

CSD has asked if OYAN wants to participate in the CSD spring workshop on March 15th in Salem. K'Lyn, Dawn, and Sonja would be willing to host a one hour Craftastic for Tweens and Teens program between 1:00 and 2:00.

State Library Report (Traci reporting for Katie)

The State Library

As recommended in the Governor's balanced budget for 2013-2015, the State Library has begun planning for a major reorganization. A steering committee has been formed and will submit a plan to the Legislature in March. During this process we will be reaching out to the library community for feedback on the plan. Please keep your eyes open on the listserv to keep informed and learn about feedback opportunities.

The recommended budget expands the Ready to Read Grant to include programs for 15-17 year olds as part of the Chief Education Officer's "Oregon Reads" initiative. At this time no further changes to the Ready to Read Grant process are planned for the 2013-2014 grant cycle.

Summer Reading

Work on the 2013 Oregon Summer Reading Certificate is running a few weeks behind due to increased workloads and changes in the education system, but the State Library anticipates libraries should still receive at the usual time (last week of May/first week of June).

Feedback on the sweepstakes is currently being gathered in the survey Abbie Anderson recently launched. This feedback will be reviewed and shared by the State Library with the Oregon College Savings Plan at the end of the month when they review the 2012 sweepstakes and start planning for the 2013 sweepstakes. Any additional feedback should be sent to katie.anderson@state.or.us by January 28th.

YALSA Teens & Libraries Summit

Katie Anderson, Youth Services Consultant at the State Library, will be attending YALSA's Teens & Libraries Summit January 23-24 in Seattle. The Summit will feature two days of speakers, panels and small group discussion to examine the current state of library services for and with young adults, and to explore how library services may need to evolve to meet the needs of 21st century adolescents. At the conclusion of the year-long Forum, YALSA will 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. (From YALSA's website: <http://www.ala.org/yaforum/attend-summit>)

OLA Advocacy Task Force (Traci)

Traci distributed minutes from the OLA Advocacy Task Force's meeting. This task force needs a representative from OLA and OYAN. Abbie is interested and so Traci will send her the documents. If she is unable to be the OYAN representative, Traci will send a request to the larger OYAN membership.

OLA Board Report (Aimee)

- Progress is being made on the statewide Passport Program (library card program).
- The Board noted the change to OYAN made to when the OYEA presentation would be held.

At a future OLA board meeting, Rick would like someone to bring up the fact that OLA lost a big leadership training opportunity when OLA pulled out of PNLA. OLA members can no longer participate in PNLA's Leadership Institute. It would be great if OLA could provide something similar.

Mock Printz 2013 update (Susan)

Thirty-three adults and twelve teens are signed up! Mark, Ian, Lisa, and Danielle Jones will be small group leaders at the Mock Printz. Susan still needs two small group leaders, so let her know if you are willing and able. There will be at least two groups participating remotely for the MP: a group from Springfield and one from Coos Bay. Some teen librarians from further down the coast may also participate remotely. They will login for the first 15 minutes (12:00-12:15), then come back for the big group discussion happening from 2:30-4:00.

If you have booktalks for any of the Mock Printz titles, please send them to Lisa asap.

If anyone is interested in getting together after the MP, let Mark Richardson know.

ORCA (Lisa)

Please nominate titles for the 2014 ORCA! They are due by January 31st, 2013.

Teen Video Challenge (Abbie)

Please have your teens enter the Teen Video Challenge! There are no entries so far and the deadline is February 2nd.

Raffle Update (Mark)

Mark went through a list of companies that OYAN has gone to in previous years for donations. We decided not to ask several again as they had not given previously. Here is a list of the companies/hotels/etc. with the person who will request a donation:

Susan: Heathman Hotel; Japanese Gardens; Portland Center Stage; Chinese Gardens

Kris: Literary Arts; McMenemy's

Ruth: Townsends Tea; Oregon Symphony; Ruth will also create a themed basket & offer a personalized bracelet as a prize

Ian: Embassy Suites Hotel

Aimee: Stash Tea

Kathleen: Mt. Hood Railroad

April?: High Desert Hotel & museum in Bend?

Dawn: Sylvia Beach Hotel; Pier 39

Abbie/Ellen: Mill Casino; Bandon Dunes

Abbie: Cranberry Sweets; Dune Experiences; jewelry from a Seattle jewelry designer

Sonja: Portland Opera; Portland Taiko

Traci: Euphoria Chocolates

Rick: Tree to Tree Adventure Park

Janis: Oregon Shakespeare Festival; Dagoba Chocolates; Janis has offered to make a personalized necklace set

K'Lyn: The Allison & Chehalem Glenn Golf Course

Mark checked out prices of Oregonian advertisements. OYAN approved spending up to \$150.00 for 3 lines on the three weekend dates before the conference: Friday, April 19th through Sunday, April 21st.

RESOURCE SHARING

The Dalles (Jayne) The Dalles has gotten Boopsie for their catalog app and also will be going to RFID this year.

Beaverton (Dawn) At the end of January, Beaverton's Teen Library Council will be hosting a Nostalgia Night. Teens will play games like Red Light Green Light and have prizes like Cracker Jacks.

Tualatin (Aimee) The Lord of the Rings event had 57 people of all ages! Tualatin held a Winter Extravaganza where almost thirty teens played bingo and make marshmallow snowmen. Also in the works is a Love Stinks party happening on Valentine's Day. Sad/bad valentines, madlibs and poetry will be made and written, and teens will decorate Valentine cookies with snarky/anti-love sayings. Aimee is considering doing a Hunger Games camp over three days (costumes one day, skills the next etc.). If you have ideas, please let her know! Sonja noted that at Salem's Hunger Games party, the body-painting station was popular.

Salem (Sonja) Jen Violi, author of *Putting Makeup on Dead People*, helped kick off Nanowrimo Month with an awesome, one and a half hour teen writing workshop. She was successful in getting all of the teen participants (who come from a number of different schools and didn't know each other) to feel comfortable working together. Over Christmas break, Sonja had another teen murder mystery event in which she used a script that she wrote. The vice-principal of a high school gets bumped off. Forty teens participated! If you would like to use the script, let Sonja know.

Eugene (Traci) Free Comic Book Day and Star Wars Day are both happening on May 4th, and so Traci is having a Star Wars movie marathon complete with cosplay people dressed as Star Wars characters.

Cedar Mill (Mark) Cedar Mill will be hosting a Pokemon event. As an aside, Kris suggests people look at the Ohio State Marching Band's tribute to video games.

Newberg (K'Lyn) Newberg had an all-ages Hobbit event. K'lyn attached rings to the ALA Hobbit bookmark, put them in ziplock bags and stashed them all over town. Whoever found them could bring them back to the library for prizes. There was also an in-house option with decoder rings, tickets and a puzzle box. There were about seventy entries!

McMinnville (Kris) Kris noted that there are ideas in the CSLP manual for a Hobbit party.

Upcoming OYAN Meetings

Spring 2013 Friday, May 10th 11:00-3:00 The Dalles
Summer 2013 Friday, July 19th 10:30-2:30 Eugene Public Library

Respectfully submitted,

Ruth Allen, Secretary