

OYAN Quarterly Meeting Minutes (Winter) January 31, 2014
Tualatin Public Library
Approved 05/02/14

Attendees: Bobbye Hernandez (Tillamook), Aimee Meuchel (Tualatin), Sonja Somerville (Salem), Katie Anderson (State Library), Traci Glass (Eugene), Kris Lutsock (McMinnville), Carrie Kasperick (Monmouth), Peyton Stafford, Jackie Welch (North Plains), Dawn Borgart (Beaverton), Elvira Sanchez-Kisser (Woodburn), Ian Duncanson (Beaverton), Abbie Anderson (North Bend), Heydi Smith (Stayton), LuCinda Gustavson (Springfield), Ruth Allen (Multnomah), Mark Richardson (Cedar Mill), and Danielle Jones (Multnomah).

INTRODUCTIONS

What we're reading:

Mark: *Delilah Dirk* by Tony Cliff

Danielle: *We Were Liars* by E. Lockhart

Ruth: *All the Truth That's In Me* by Julie Berry

Bobbye: *Yaqui Delgado Wants to Kick Your Ass* by Meg Medina

Aimee: *Charm & Strange* by Stephanie Kuehn

Sonja: *Fake ID* by Lamar Giles

Katie: *Fan Girl* by Rainbow Rowell

Traci: *Impossible Knife of Memory* by Laurie Halse Anderson; *Bad Machinery*; *Bad Case of Team Spirit* by John Allison

Kris: *Out of the Easy* by Ruta Sepetys; *Wheel of Time* (series) by Robert Jordan

Carrie: *Maze Runner* by James Dashner; *The Eye of Minds* by James Dashner

Peyton: *Healing Horse* by Karen Lynn

Jackie: *Aristotle and Dante Discover the Secrets of the Universe* by Benjamin Alire Sáenz

Dawn: *Picture Me Gone* by Meg Rosoff; *Mr. Wuffles* by David Wiesner

Elvira: *Death, Dickinson, and the Demented Life of Frenchie Garcia* by Jenny Torres Sanchez

Ian: *Hollow City* by Ransom Riggs

Abbie: *If You Could Be Mine* by Sara Farizan

Heydi: *Splintered* and *Unhinged* by A. G. Howard

LuCinda: *Monument 14* by Emmy Laybourne

Old Business

Review/Approve October 25, 2013 Minutes

No additions or changes; Ruth moved to approve, Sonja seconded. Passed with no objections.

Budget Report-Mark

There has been \$400 in Membership Dues, and more income will come in from the conference and raffle. We have spent money on the Mock Printz, OLA registration, and there has been one scholarship that is not reflected yet. Preconference will be \$1000 and expenses for speaker; we will still be coming in under.

Mock Printz Recap-Ian

The winner was *Eleanor and Park* by Rainbow Rowell, the honors were *Forgive Me, Leonard Peacock* by Mathew Quick and *Boxers & Saints* by Gene Luan Yang. There was great teen turnout this year. It keeps growing year to year. Possibly doing eight books instead ten for the next year.

OYEA Reception-Aimee and Sonja

It will be at Magoo's across the street from the convention center.

OLA Board Report-Mark

- One of the things that they are looking at is giving reimbursement for travel and time for those that aren't compensated by an employer
- Talked about the changes in the State Library
- Talked about what legislatures want us to do and how we need to change
- The Public Library division is working on outcome-based standards
- OLA Scholarship fund is not getting the funds needed, they are revisiting
- Dues were down this year
- Pacific University is hosting the OLA Quarterly—Mark wonders if we should consider this as there are some financial kickbacks and search-ability through EBSCO
- Mentoring programing, mentees mostly interested in how to get a job than what to do once they got one
- Archives, need to be reviewed and weeded at State Library; OYAN has no files there
- The Intellectual Freedom Committee is writing a letter against the NSA getting library records
- They need people to bring projectors to the OLA Conference if they can
- Josh Hanagarne, author of *The World's Strongest Librarian* will be presenting at the OLA Conference
- Future OLA conference locations: 2016-Bend, 2017-Portland

OYAN Conference Scholarships

- Discussion was had over scholarship language on what funds can be used for. The scholarship is not intended to cover membership dues but to cover registration fees and travel costs. We would like to change language for it to read, "Scholarships may be used to pay for registration fees and travel expenses including transportation, hotel, food, but excluding association membership fees." **Action**-language change will be brought to the membership at the Spring Membership meeting for approval.

Teen Health and Wellness Database—Peyton

- Peyton presented on the Database "Teen Health and Wellness"
<http://www.teenhealthandwellness.com/>

40-40-20 Subcommittee Report—Dawn

- Dawn presented changes recommended by the subcommittee to the bylaws so that they are more in accordance with the governor's 40-40-20 plan. There were a two typographical changes made to the proposed changes, with these changes Mark made a motion to adopt the new wording, Ruth seconded. New bylaws passed with no abstentions.

ORCA Committee—Mark

- It is time to pick a new OYAN representative to the ORCA committee. **Action:** Previously interested parties will be contacted to see if they would like to represent OYAN on the new committee.

State Library Report—Katie

State Library transformation:

As many of you know, the State Library was tasked by Governor Kitzhaber with [reorganizing](#), or as it has become known locally, transforming. Receipt of our second year of biennial funding is contingent upon the acceptance of a reorganization plan by the legislature. Over the past several months, State Library staff and stakeholders met to consider ideas and draft an initial plan. Stephanie Lind represented CSD and OYAN because the meetings and work took place during summer reading. That plan was submitted to the General Government Subcommittee of the Interim Ways & Means Committee on September 17th. Because many of the proposed changes require coordination across multiple state agencies and branches of government, Senator Steiner-Hayward, who is the chair of the subcommittee, and Representative Nathanson agreed to draft a letter that will provide some legislative direction. Once the letter is received, MaryKay will be informing the library community.

Letters About Literature will be wrapping up soon. Jen Maurer will be convening the judging in March. The winners will be announced when we get all of their permission release forms—probably April or early May. Thanks again to OYAN for cosponsoring Letters About Literature.

Focus Institute: Will take place Sept. 21-24, 2014 at Menucha. Please put on the agenda for the next OYAN meeting to discuss.

Summer Reading:

- The CSLP Annual Meeting is coming up in April.
- I just announced the design contest for the Oregon summer reading certificates. We will be partnering with ODE again to encourage libraries, schools, and free summer food sites to partner to better serve the underserved during the summer months. OregonASK has grant funds to continue the SL3 programs—summer learning, school libraries, and summer lunch—which enables schools with summer lunch sites to keep their school library open in conjunction with the free lunch program. I'll be working with public libraries in participating school

catchment areas to help get the summer reading program implemented at those sites.

- I will be meeting with the Oregon College Savings Plan soon to discuss the summer reading sweepstakes, at which time I'll find out whether or not they'll be providing a free performer again for libraries serving 10,000 people or fewer.
- In May, I'll be sending out an email reminding libraries what statistics to keep for the summer reading program (all are optional) so they can report them in September. These are used to create the annual Oregon Summer Reading Brief.

Ready to Read:

The 2012-2013 Ready to Read Annual Report should be published in the next few weeks. It concludes our first full grant cycle using outcome based evaluation. As a result, many final reports I received from libraries provide more meaningful results. For example Canby Public Library surveyed parents of children and teens who completed the summer reading program. 100% reported their child/teen maintained their reading level over the summer, 58% reported the amount of time their child/teen spent reading was the same as before participating in summer reading, and 42% reported the amount of time their child/teen spent reading increased during the summer reading program. The 2013-2014 Ready to Read Grant checks went out at the end of December.

Reimagining Ready to Read:

The task force met earlier this month and is working on a draft proposal for a grant that would replace the Ready to Read Grant in 2015 if approved by the Legislature. Dawn Borgardt represents OYAN on the task force. The draft proposal should be going out on the OYAN listserv for review in mid-February. It will include expanding the grant so it serves birth-17 year olds and adds K-12 projects as an option in addition to early literacy and summer reading. Therefore, it will be important for OYAN members to read the proposal and provide feedback on it because, if approved by the legislature, it could have a big impact on teen services.

Reimagining Ready to Read timeline:

- Final draft of the updated grant program to the State Library Budget Committee April 2014
- State Library Board of Trustees approves budget, including updated grant draft, in June or August 2014
- State Library budget goes to Governor's office in July or August 2014
- Governor's budget released in December 2014, hopefully including the updated grant
- Then it goes through the normal legislative process
- New grant applications out July 2014 (if grant cycle remains the same)

Reimagining Ready to Read task force members:

- Barratt Miller, Crook County Library, bmiller@crooklib.org
- BJ Toewe, Salem Public Library, bjtoewe@cityofsalem.net

- Brett Walker, Early Learning Division, brett.walker@state.or.us
- Candice Watkins, Clatsop Community College, cwatkins@clatsopcc.edu
- Dawn Borgardt, Beaverton City Library, DBorgardt@beavertonoregon.gov
- Heather McNeil, Deschutes Public Library, heatherm@deschuteslibrary.org
- Julie Handyside, Seaside Public Library, jhandyside@cityofseaside.us
- Lucy Iraola, Multnomah County Library, lucyi@multcolib.org
- Nicole Dalton, ODE Education Specialist, English Language Arts, nicole.dalton@state.or.us
- Sam Hall, Oregon State Library Board of Trustee, leeshall@msn.com
- Serena Stoudamire, Oregon Education Investment Board, serena.stoudamire@state.or.us
- Stu Spence, Woodburn Recreation & Parks (OregonASK Steering Committee), Stu.Spence@ci.woodburn.or.us

CSD Strategic Planning—Mark

- The Children's Services Division will be meet on February 3 to do their Strategic planning. **Action:** Katie will represent OYAN at the session.

OYAN Raffle—Sonja

- Assignments were given for people to contact for raffle prizes.

OLA Conference—Mark

- The sessions we are sponsoring at this year's OLA conference our the preconference with Linda Braun, Book Rave, Graphic Rave, Making vs. Crafting, and Outreach to Teens.

Book Rave—Sonja

- The group discussed which titles should be resent for further voting. **Action:** Sonja will be sending out a new survey to finalize the titles of this year's Book Rave

Resource Sharing—Everyone

- Aimee—The Tualatin Library's teen room is getting repainted thank to a grant money. She had over 400 teens vote on colors. Other grant money will go to buy a larger television and X-Box. This was a teen driven success.
- Sonja—She has been doing a workshop series for teens that is now going to be funded through grant money
- Aimee and Sonja are both planning *Divergent* parties
- Heydi—She had a very successful Steampunk Masquerade Ball with Black Jack, dice games, auction, and music
- Dawn—Dr. Who party with bow-ties, Tardis from refrigerator box, fuse bead Tardis supplies, and bananas for snacks.
- Mark—Cupcake Wars where teens decorated premade cupcakes with book themes; pictures posted on Facebook page
- Aimee—Her TLC wrote a Hunger Games Cornucopia challenge

- Abbie—Battle of the Books
- Aimee—Tualatin is getting Ipads to circulate in the teen room
- Ruth—She is having an all ages Valentines party where they are making Ipods out of Sweetheart candy boxes.