

OYAN Winter Membership Meeting
11 a.m.-3 p.m. Friday, January 22, 2016
Salem Public Library | 585 Liberty St. SE | Salem, OR 97301 |

Welcome and Introductions: Tell us your name and library and recommend a book!

Sonja Sommerville-Salem- Newt's Emerald by Garth Nix & Penguins with People Problems by Mary Laura Philpot
Ian Duncanson- Beaverton- NOS4A2 by Joe Hill (Stephen King's son)
Katie Anderson – State- Tiny Pretty Things by Dhonielle Clayton and Sona Charaipotra
Ruth Allen MCL Central – Six Impossible Things by Fiona Wood (romance from boy's perspective)
Sue Plaisance- Hillsboro- Most Dangerous: Daniel Ellsberg and the Secret History of the Vietnam War by Steve Sheinkin
Sarah Kelly – Journey into Mystery
K'Lyn Hann – Newberg
Melinda Moorefield - Amity Middle School- My Brilliant Friend series
Megan Hoak - Dalles - Walls Around Us by Nova Ren Suma
Amy Grimes – Lake Oswego Library – These Shallow Graves by Jennifer Donnelly
Bobbie Hernandez– Tillamook – Winter by Marissa Meyer
Betty Simpson Dallas PL – She is Not Invisible by Marcus Sedgwick (virtually)
Violeta Garza MCL – Love at 14 by Fuka Mizutani
Traci Glass Eugene – Moose by Max De Radigues & Trashed by Derf Backderf

Additions/Changes to the Agenda

lan – CSD/OYAN author event planning committee with OLA report

BUSINESS/REPORTS

Review/Approve October 23, 2015 Minutes

Approved

Budget Report – Sonja Somerville/Ian Duncanson

Not much, to say, looks good. Moved and seconded and approved

OLA Board Report – Ian Duncanson

- Meeting for Conference 2017 – Add a Saturday – It has been decided that a Saturday will be added at the 2017 Conference in Salem (April 19 – 22) instead of OASL's spring work sessions. This is in the hopes that more OASL members will attend at least some of the OLA conference. CSD (along with OYAN) will also be putting together an author event – Barratt has suggested Emily Jenkins / E. Lockhart. **Any other ideas?**
The author event might be Friday evening or Saturday, depending on availability and the results of an informal OASL member survey. All Saturday sessions will be at the Salem Library help save on costs. Costs needs to be kept low for OASL members – the spring work sessions are usually \$35.

- Special Committee on Strategic Planning – the special committee proposed hiring a consultant and drafted an RFP for the board’s comment. RFP response deadline is January 29th.
- OLA conference reservations have not opened up, although hotel reservations are available now. New this year is an all-conference book read and discussion session – book is *Terrorist’s Son* by Zak Ebrahim.
- Reforma has applied and been approved to be a new OLA roundtable –
- They are working on putting together e-mail accounts for OLA board members that will be passed from member to member.
- New Adult (will focus on programming), Active Programming and Book Rave are the three session OYAN will be responsible for at OLA.

Book Rave Report and Discussion – Sonja

We went over the votes, identified 17 books for the Rave list, and set up a slate of eight books for a second round of voting with an aim of adding diversity of genre and increasing the number of middle grade titles on the list.

State Library Report – Katie Anderson

Ready to Read:

- Libraries submitted their 2015 Ready to Read reports. Katie Anderson is currently reviewing them and compiling them into the Ready to Read Annual Report for the legislature. The Annual Report will be shared on the OYAN listserv when it is published.
- Libraries should have received their 2016 Ready to Read grant in December, and should be implementing their projects now. Funds must be spent by December 31, 2016.
- Please contact Katie Anderson with any questions about Ready to Read. (Katie.anderson@state.or.us, 503-378-2528)

Focus on Children and Young Adults Institute:

- The Focus Institute will take place this fall. In the past, OYAN and CSD members have presented most of the workshops. In some cases, OYAN has provided mileage reimbursement for their members who present workshops. Is OYAN interested in partnering with the State Library to support the Focus Institute again?

Summer Reading:

- The Oregon Summer Reading Certificate design contest is currently underway! The deadline is Monday, January 25th. Information about the contest is [available](#)

[online](#). You can also ask Katie Anderson (Katie.anderson@state.or.us, 503-378-2528). The Oregon Summer Reading Certificates will be available to download and print from the [State Library's website](#).

- You may remember, 2015 was the first year that hardcopies of the summer reading certificate were **not** printed and shipped to the libraries due to changes in funding. 104 of 129 libraries reported 2015 summer reading statistics. Of those, 31 libraries reported printing 11,563 certificates. Most of the libraries that didn't print certificates said they had never used them in the past or they had used them before, but didn't think they were important enough to pay for locally. Only three libraries said they wanted certificates, but couldn't find the money to print them locally. No one reported technical issues. Seven didn't know they were available and five said they just didn't like them this time, but may use them next time.
- I have created a closed summer reading listserv. One person per library is on this list, very few exceptions to this will be made. This will ensure all libraries are getting the most important summer reading information and that it's getting to the right person. I will send only a few things exclusively on the summer reading listserv. For example, I told them all the summer reading manuals had shipped and asked them to make sure they received them. I will send most things, like my recent email about free summer reading webinars, on both the summer reading and OYAN listservs. I encourage you to find out who from your library is on the summer reading listserv. I've already received positive feedback from some libraries and a couple summer reading partners about this change in communication. If you have questions, concerns, or ideas please let me know—we're still in the trial phase.
- During the 2015 legislative session, OregonASK sponsored a bill to get state funding for the Summer Learning, Libraries, and Lunch program (SL3). The Department of Education also failed to get a similar bill passed. As a result, Representative Smith Warner is submitting a legislative concept to create and advisory council, bringing both groups together to establish a baseline of current summer learning offerings throughout the state and make recommendations to the Oregon State Legislature. The OLA President Jane Corry, State Librarian MaryKay Dahlgreen, and Katie Anderson attended an initial information meeting with Representative Smith Warner last week. Following is a copy of the document Representative Smith Warner is submitting.



Representative Barbara Smith Warner
House District 45
Rep.barbarasmithwarner@state.or.us

2016 Summer Learning Advisory Council

The Problem: Summer Slide

Every student in the State of Oregon should have access to summer learning opportunities. Almost two-thirds of the achievement gap between children in low income families and their higher income peers comes from the cumulative loss of learning every summer. Offering sustainable summer learning opportunities to every student, and shifting our thinking from summers off to summer learning, is a complex challenge requiring thorough deliberation. When Oregon students fall behind, Oregon falls behind.

The Solution: Summer Learning Policy Advisory Council

The Policy Advisory Council on Summer Learning will be appointed in March 2016, convene in April 2016, update the legislature in September 2016, and report first policy recommendations in November 2016. The advisory council's goal is to identify and recommend scalable policy recommendations that will provide access to summer learning to every student from pre-K through twelfth grade in the state of Oregon by 2022.

The Policy Advisory Council Convened by:

- Oregon State Legislature
- Oregon Department of Education
- Oregon State Library

Shall Include Representation from:

- The Oregon State House and State Senate
- Oregon State Library
- Oregon Governor's office
- Chief Education Office
- Oregon Department of Education
- Oregon School Boards Association
- Oregon Confederation of School Administrators
- Oregon Parent Teachers Association
- Oregon Education Association
- Oregon ASK - Expanded Learning Partnership
- Oregon Librarians Association

The Policy Advisory Council Shall:

1. Establish a baseline of current summer learning offerings throughout the state.
2. Make recommendations to the Oregon State Legislature which:
 - a. Support Oregon's 40-40-20 goal
 - b. Support programs which are equally academically rigorous and enriching
 - c. Support Common Core curriculum
 - d. Create program content standards
 - e. Are based on effective and research based strategies
 - f. Maximize investment through public/private partnership with governmental and non-governmental organizations
 - g. Acknowledge and account for transportation needs and establish solutions to transportation barriers
 - h. Are not restricted to means-based access only and are not cost prohibitive
 - i. Reflect and connect with existing afterschool programs
 - j. Begin by addressing high poverty schools as well as those with:
 - i. Lowest Performing Test Scores
 - ii. Lowest Graduation Rates
 - iii. Highest chronic absentee rates

BURNING QUESTION: What are some of your go-to reads for older teens transitioning out of YA?

Megan Hoak- Ready Player One, Gillian Flynn books, Saga, Winter's Bone, Never Let Me Go, Rainbow Rowell books

Ruth Allen - Graphic novels by Relish

Bobbye Hernandez- Two Across by Jeffrey Bartsch

Sonja Sommerville – My Beloved World by Sonia Sotomayor

Violeta Garza- Between the World and Me by Ta-Nehisi Coates

Ian Duncanson- Armada by Ernest Cline and Jesus Land by Julia Sheeres

K'Lyn Hann – Tom Robbins books

Sarah Kelly- Mr. Penumbra's 24 Hour Bookstore by Robin Sloan

RESOURCE SHARING: Share your great program ideas! If possible, bring instructions, tips, performers' contacts or anything else that will help us copy you!

Bobbye Hernandez - Light up valentine cards, 80 led batteries, 50 yards copper tape about 2.50 per card.

Sonja Sommerville-Her haunted house was a huge success, 700 visitors over 2 days will do it again. Nano-Rhino, she added some write ins, grew into a regular teen writing group that meets twice a month. Tech week, LEGO mindstorm and finches. Sonja has a friend who makes props for Grimm and Laika that could help with a program if interested.

Ian Duncanson – LEGO stop motion program where they made stop-motion videos, he used a free app called LEGO movie maker.

K'Lyn Hann-Drop in art club, she just provides space they bring everything else.

Megan Hoak-Halloween program, humans v. zombies, nerf guns, bandanas, after hours, anti-Valentine's day party, Yalsa teen tech week in March, robotics...

Betty Simpson – Chocolate Olympics, mini golf course, zombie run, m & m's sorting, doughnut bobbing, pie eating & Throwing

Violeta Garza- Frozen hour of code, frozen tutorial coded, frozen colored lego creation, bean bag toss, snowflakes, partnered with pixel arts. Mostly elementary school students. In April Minecraft hour of code, crafts, potions...

K'Lyn Hann- Collegiate quidditch, she is working on building a family/teen program where they learn how to build quidditch nets and supplies in hopes of getting ready to get a game going.

ILAGO Report – Ian Duncanson (Report by Julie Handyside)

Save the date! The ILAGO Summit will be held Saturday May 21, 2016 at the Central Oregon Community College Campus in Bend. This year's theme is collaboration. A call for proposals will be sent out soon. It is the perfect opportunity to share school/ public

library collaborations and any way you connect patrons with information literacy. We are currently seeking participants for a panel discussion on collaboration. We would like to have a YA Librarian with outreach to schools experience join this panel. More information will be sent out soon.

If you have questions or need additional information please let me know. The group is interested in making the Summit appeal more to public librarians. Any suggestions on how to make this happen are welcome.

OLA Conference – Ian

The three sessions OYAN will be responsible for are New Adult (will focus on programming), Active Programming and Book Rave.

OYEA Award Pitch – Ian Duncanson

We need nominations, it is rare for an application without a letter from teens to be considered. Send them to Sonja at ssomerville@cityofsalem.net, the awards party will be on Thursday April 21, at Riverbend Brewing from 5:30-6:30. For more information visit their website <http://riverbendbrewing.com>.

Planning for the 2016 OYAN Raffle – Bobbye Hernandez is looking for donations. No alcohol may be in the prize, but gift cards for alcohol is ok. Sylvia beach or something in Ashland? Ian will look in Ashland.

Ian, Shakespeare festival and Hub
Sonja, Portland Taiko, Portland opera and Oregon garden
Ruth, Portland Zoo & Japanese garden
April, High Desert Museum in Bend
Ruth, a theme basket
K'Lyn will try the Hood River Railroad
Mark usually gets OMSI tickets.

Ian will forward the spreadsheet, to see who has previously donated prizes. Bobbye will let us know how to get the letter with the tax number. We have to place an ad to make it publicly announced, an option that makes it open to everyone, therefore, not a public employee conflict of interest. Violeta will email OYAN asking for donations.

Future Outcomes-based Evaluation Presentation – Katie Anderson

Instead of at OLA we want her to present at one of our Fall workshop. That would be best because we could have a longer meeting, and since that workshop is more centrally located more members could attend. Usually in October, date TBA.

CSD-OYAN-OASL Joint author event nominees for next year's conference. We reviewed the list of possible author candidates provided by Barratt, and then Ian provided feedback to her based on what we talked about. Some of the authors discussed were; E. Lockhart (Emily Jenkins), Candace Fleming, Holly Black, Neil Gaiman, Jacqueline Woodson, Shannon Hale, Maggie Stiefvater, Cynthia Leitich-Smith, Brandon Mull, Matt de la Pena, Margurite Engle. Need a bigger venue, budget? Sonja volunteered to be our OYAN representative on the committee, thanks Sonja!

Book Rave at the OASL spring conference on Saturday, April 16?

Usually in the Fall, where we debut the graphic rave list, Ian and Traci will go.

Publications Committee Report –Keli Yeats & Sonja Somerville

Keli got out the first newsletter, Ian will get a report for the next one, good job!

ORCA Report – Ian Duncanson (Report via Lisa Elliott)

We need 2 new representatives to help with the Young Adult selections for ORCA titles. It is a good opportunity for people who may find travel difficult, most communication is done through email. Ruth might be interested. An email will be sent asking for volunteers.

CSLP Report – K'Lyn

2017 teen manual has gone in for publication, the survey is still out there for 2018/19 themes, slogans, more input the better. Teen video challenge is out there, 24 states participating so far. Our state deadline is April 11th. K'Lyn needs the videos by March 14th following teen tech week. She needs the winning one in dvd format, links are on the webpage. Providing feedback for artwork for 2017 David Macauly, build a better world. If someone else wants to participate as CSLP representative is open after this year.

Upcoming Meetings – Ian

- Spring meeting—May 6th | Cottage Grove Public Library
- Summer meeting—July 22nd | The Dalles-Wasco County Public Library