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

K’Lyn Hann, Newberg: Witch of Painted Sorrows by M. J. Rose
Amy Grimes, Lake Oswego: Moxie by Jennifer Mathieu
Bobbye Hernandez, MCL: One of Us is Lying by Karen McManus
Gretchen Kolderup, St. Helens: The Smell of Other People’s Houses by Bonnie-Sue Hitchcock
Julie Jenmard Cottage Grove: too crazy busy
Mary Rose, Seaside, Genuine Fraud, Turtles All the Way Down by John Green, Far From the Tree by Robin Benway
Angela Arena, Tillamook: La Belle Sauvage by Phillip Pullman
Violeta Garza, MCL: Bingo Love (GN, LGBTQ) by Tee Franklin
Susan Davis, Josephine Community Library: want to read Astonishing Color of After by Emily X.R. Pan, Children of Blood and Bone by Tomi Adeyemi and To Kill a Kingdom by Alexandra Christo
Keli Yeats, MCL: Darkest Part of the Forest by Holly Black
Luke Kralik, Tillamook

Virtual:
Aimee Meuchel, Tualatin: Emergency Contact by Mary H. K. Choi

BUSINESS/REPORTS

Review/Approve January 26, 2018 Minutes
K’Lyn moves to accept, seconded

Budget Report - Bobbye

OYAN Budget FY 17-18 (9/1/17-8/31/18) last updated 4/10/18
OLA Financials 17/18 Beginning Balance (as of 09/01/16) = $8,832.00
Income Proposed 17/18 Actual 17/18
Membership Dues ($ 800.00) ($ 775.00)
OLA Preconference ($ 250.00) ($ - )
Raffle ($ 2,850.00) ($ 305.00) as of 3/31/18
Total Income ($ 3,900.00) ($ 1,080.00)
Expenses
Scholarship Fund -2,100.00 605.00
Memberclicks Costs for Raffle -100.00
Raffle Supplies -500.00 175.00
OLA Preconference -1,300.00 571.22
OLA Preconference/Cosponsorship 0.00
Conference Sessions -500.00
OYEA Award -400.00 100.00
OYEA ceremony reception food -250.00 0.00
Workshops (Mock Printz, Booktalking, etc.) -500.00 361.44
Quarterly Meeting Expenses -250.00 0.00
OLA/OASL Conference & membership -100.00
CSLP Annual Meeting -1,500.00
Supplies (e.g. flash drives, banners, etc.) -250.00 0.00
Focus Institute -250.00
Teen Video Challenge Prize Winner -150.00 0.00
Publications -50.00 35.88

**TOTAL Expenses ($8,200.00) ($1,848.54)**

**FY Net Gain ($4,300.00) ($2,928.54)**

**OLA /OYAN Financials Gain $4,532.00) $11,760.54**

**OLA Board Report – Julie**

Last meeting was the winter one, Mary Kay was kind of discussed.

Ribbons were discussed, OYAN ribbons for OLA we have plenty for next year, maybe not to use the Eugen Hilton again

**Incoming Chair Nomination and Secretary for 2018/2019 – Julie**

Please consider, you can also co-chair, or co-secretary (North/South) (East/West) It’s fun, and highly recommend, how can we reach out to members? listserv, face book... Who’s in charge of recruitment? Incoming? Refer to the website for job descriptions.

*(As I looked to see who is responsible for recruitment, I was unable to locate that information in Committee Manual, or on the website, this is not for the minutes, but for board information... heads up!) we should address this, or can anyone else find it?*

**OLA Conference Review**

The raffle went well, there were a lot of new people so we had to keep pitching it and explaining who we were and why we were having a raffle, made it difficult. Next year, do a little more marketing next year?

Ribbons worked out, lots of ribbons, CSD, OYAN, random ones, we definitely have enough for next year.
20 were at Flops and Failures, went well, should we do it again next year? Yes probably, pushing more division specific sessions, what do we want to see from OYAN?

Start thinking about next year, we’ll need ideas sooner with the joint conference with WLA, they tend to manage their conferences differently, so we will need to come up with our session ideas earlier than usual.

**OLA Pre-conference: Understanding Autism Overview – Julie**

Well worth the money, great presentation, engaging, facilitation techniques, biggest take away, the spectrum is circular. Focus on the strengths of the person with autism, Julie has used the skills with interactions since the conference with very positive outcomes. The presenter shared autistic people’s different stories, preferring the term, person with autism, not an autistic person, different language used by different peoples, find out from your patrons how they want to be identified. Talk to your patrons with autism, they are your best resource. A good mix of library service staff (youth, adult..) visit their website for additional resources. [http://b8f.645.myftpupload.com/ola-conference-2018/understanding-autism/](http://b8f.645.myftpupload.com/ola-conference-2018/understanding-autism/)

Feedback went well for next year

**Book Rave - Sonja**

**Libros for Oregon / OYAN Representative – Julie**

Libros for Oregon, representatives visit the Guadalajara International Book Fair, to purchase books in Spanish for libraries throughout the state, the grant is running out, they want a representative from OYAN and all divisions of OLA. Our rep would not necessarily go to the book fair, but work as an advocate for teen services.

**Other:**

Listservs: we need to think about what information people want rather than what we want to share, what is relevant? Struggles with? Maybe a survey, where do you get your information and what do you want? Libraries in rural areas, what are their needs, what are their resources? Maybe highlight different Library profiles on a regular basis?

Libs org, reach out to other libraries, about OYAN and its resources cross posting is okay. Might be a good opportunity for the survey, one question or a checklist?

Ideas for use of the listserv: Minutes, resource sharing

Maybe placing OYAN resource sharing on Teen Services Underground
Resource Sharing / Program Ideas / teacher collaboration

Asked students who their favorite teacher is, visited the classroom, it worked for a bit

The best thing you can do is attend the PTA/PTO meeting, built in community support. Which can be problematic, afterhours...

What are specific collaboration success stories? Science Fair workshop with science teacher, worked great.
Art Show with art teacher and library.
Aimee after 8 years of pushing now she feels a part of the community, lunch time book club at middle school, next year she’ll go to the high school.
Book buying spree, middle school teacher and kids shopped to add to the library’s collection, school provided the bus.
Set up a space at the school conferences, brought books for them to read, library card applications, after school programing flyers.
Find out from the kids what teachers might be willing to work with you, she worked with the English teacher, they did snacks and study hall
Classroom rewards, work with teachers, if they are willing you could set up games at lunch time from the library (virtual reality) for kids who have earned the reward.
Schedule events during the school year to get the school buy in.

Other programming shares:

Marian from Seaside had a Harlem Renaissance experience for black history month, poetry, music, literature, and art stations, and food, kids loved it (kind of winged it)

Project based creative outlets are missing at school

Author, right for 5 minutes and share, how to present programs as fun and not so much academic

Sponsored a teen art show, displayed the art for a month in the library, public feedback is amazing.

Publications Update - Keli & Gretchen

Goodreads page, please visit it, she spent a lot of time maintaining it, linked on the website. It’s for book rave books, Mock Printz, please share this resource.

Is it worth maintaining the Goodreads if nobody uses it. Maybe share on listserv and see what happens.
Blog update, traffic is up 38% content that seems to do well are the announcements, and posts that are written by actual people. She wants input and contributions from the OYAN family. She will send you questions or help in any way, just send Gretchen your ideas and she will make them into posts.  
gretchenkolderup@gmail.com (Gretchen is this the email you want to use?)

State Library Report - Greta Bergquist

State Library Report to Oregon Young Adult Network
Friday, May 4, 2017

Summer Reading
K'lyn Hann, as OYAN representative, and Anna Bruce as CSD’s representative, attended the 2018 Collaborative Summer Library program annual meeting with Greta in Denver this month, representing Oregon to the collaborative.

You should soon receive free summer lunch bookmarks from the Oregon Department of Education. Contact Cathy Brock (cathy.brock@state.or.us) to order more. Only about 1 in 5 students who eat free or reduced meals during the school year also eat free lunch in the summer. Please help children and teens find free summer lunch sites! A partnership with the Oregon State Library and Oregon Department of Education’s Summer Food Service Program.

Transforming Teen Services through Continuing Education
ALA’s Young Adult Library Services Association (YALSA) received a grant in 2017 to hold a forum on teen services and continuing education. YALSA was just funded to implement this continuing education project over the next three years, from July 2018 – June 2021. The project goal is to train state library and frontline library staff in connected learning models, and then to train other library staff in their states. Find out more here: http://www.ala.org/yalsa/train-trainer-project

Teen Services Competencies
YALSA has also been working on the Teen Services Competencies for Library Staff. They are hosting free webinars all year, with follow up twitter chats. The next webinar is Learning Environments, on May 10th at 11AM. Find out more here:
http://www.ala.org/yalsa/onlinelearning/webinar/free_competencies_webinars

Focus on Children and Young Adults Institute:
The Focus Institute will take place this fall at Menucha from October 8-10th. The State Library will identify small, rural libraries that may benefit most from participating the Focus Institute and invite them to pre-register. Participation is limited to 25 people, preregistration will be limited to no more than 10 spots so at least 15 spots will be open for other libraries.

What’s Greta Been Up To?

**March Priority:** Learning about the State Library, Oregon, and Ready to Read grant. Reading 133 Ready to Read grant reports from Oregon libraries. Leap Into Science project launch in partnership with OregonASK – focus on early literacy STEM training.

**April Priority:** Collaborative Summer Library Program Annual Meeting, OLA Conference, and Eastern Oregon library Ready to Read visits.

So far, I’ve met with librarians and library staff at their locations in:

- Salem
- Cornelius
- Lebanon
- The Dalles
- Wallowa County
- Multnomah County
- Cedar Mill
- Stayton
- Umatilla SLD
- Happy Valley
- Banks
- Eugene
- Echo
- Athena

She is working on an OBOB toolkit with ALA Intellectual freedom group to have some resource before school in the fall.

She asked everyone to put on sticky notes what they feel proud about and what they wish they could improve in regard to their teen libraries:
She is working on a grant for kids in unincorporated cities to have access to libraries regardless. State is working on it, it is a statewide problem. Josephine has a scholarship program. Student cards? What are the obstacles we need to overcome to make access available to all? Being specific about the definition of a “library” What can we do for the state to help support this endeavor? Need to advocate for libraries, defining libraries and explaining what we offer.

CSLP Report - K’Lyn & Luke Kralik luke.kralik@cslpreads.org

CSLP Meeting April 9-12, 2018
In Denver, CO

CSLP is shifting its timeline to better accommodate ALL libraries planning processes for Summer Reading. Therefore, the meetings will now happen in the fall. The next meeting will be in Indianapolis, IN in September. Dates to be confirmed later.

Teen Video Challenge (TVC) is changing, too. The format will do away with the model release forms except for the state winner. They’re opening the range to all video platforms/media options. The length requirement will drop to 60 seconds or less. It will be up to states to figure out how to pick their winner. And CSLP will only be awarding a single prize, making it a national
winner. OYAN can choose to supplement the state level cash prize as we have done in the past. The timeline will also shift to between mid-fall through May. To retain this program, CSLP is expecting AT LEAST 17 states to participate, or it will no longer support the program. [Discussion regarding valuing teen services at the CSLP meeting]

Processes are shifting to better utilize active participation and skill-sets. The manual structure will be changing as well. They are intending to focus on quality over quantity as well as meeting the needs of well-moneyed, large systems to tiny libraries with zero budgets. This process will need specialized work at different levels to complete the process. Intending to get these out around the new timeframe of the annual meeting, so fall, each year.

Anyone from Oregon can participate in the committees or volunteer for roles without travelling because the Oregon State Library pays for Oregon’s participation. This is a great way to have Oregon’s voice heard, participate nationally, and improve CSLP. CSLP wants to hear from more than the State-level youth services consultants that make of the majority of the meeting attendees. They want/need to hear from big library systems that don’t use CSLP (& why), front-line librarians from all types of libraries.

CSLP is now contracting directly with the artists which means they will own the artwork and it frees up some flexibility in the art-generating process. However, CSLP started with single artists doing all age levels and found that not all the chosen illustrators could render appealing work for teens and adults. CSLP hopes to get the artists’ suggestions for someone who could supplement their art but meet the appeal for teens and adults if the artist feels they can’t do it.

2019 “A Universe of Stories” (space/sci-fi); ill. Leeza Hernandez [shared current mock-up of age-level art work]
2020 "Imagine your story" (fantasy/fairy tales/mythology); ill. LeUyen Pham
2021 "Tails & Tales" (animals); ill. Salina Yoon [mentioned that not all slogans work well in appealing to teens and adults; the art will have to carry this; could shift a push back to multi-slogans. Ack!]
2022 "All Together Now" (change the world); ill. Sophie Blackall

I am willing to continue as OYAN’s CSLP Rep, but someone else is welcome to step up. OYAN’s (as well as the OR State Library’s and CSD’s) description of the duties/expectations for this position will need to morph with all of the changes that are happening. I would recommend waiting for some of the dust to settle before making these changes. Although, OYAN may need to align with some of the changes CSD is making now to their rep to maintain our solid participation within CSLP.

https://www.cslpreads.org/membership-sponsorship-2/member-libraries/committees/

Luke is the new Organizational Coordinator for CSLP, this is a new position, he encourages local involvement, lots of committees to join, time levels will vary depending on the committee. CSD Anna Bruce went this year, and will most likely go next year as well, we want at least one
person there who has been there before. 2019 meeting is moving to September, to get things done in a timelier manner.

Teen Video Challenge in the “teen” thing in cslp, does it still work? Is there another platform for teens to be supported by cslp? What do they want to do, what medium do they prefer to work with? Traditionally, we have steered away from social media because it was based on popularity instead of quality.

Indianapolis is the next meeting place. Committee members do not need to attend, in Oregon the state youth services go, CSD and OYAN pay for their expenses. It’s different in each state. Anyone can go. Maybe more rural representation. We don’t get the feedback from the bigger libraries that don’t utilized the resource. Not a diverse crowd.

To view Luke’s “powerpoint” presentation please click on the link below

[file:///C:/Users/Staff/Downloads/Luke%2527s%20slides%20for%20OYAN%205-4-2018%20(1).pdf]

**Upcoming Meetings - Julie**

- Summer Meeting - Friday, 7/27, 12-4 pm Downtown Bend branch

- Fall Meeting - potentially combined with CSD in Wilsonville 10/19, details to come if not combined then we will do a fall workshop. It sounds like we will meet on 10/19 at Wilsonville regardless.