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

Greta Bergquist, State: Ahimsa by Supryia Kelkar
Amy Grimes, Lake Oswego: Serpent King by Jeff Zentner, Illegal by Eoin Colfer (GN)
Susan Davis, Josephine Community Library: The Price Guide to the Occult by Leslye Walton
Bobbye Hernandez, MCL: Emergency Contact by Mary Choi
Gretchen Kolderup, St. Helens: Five Worlds, The Sand Warrior GN (fans of Avatar and Amulet) by Mark Siegel, and Abbott GN (black police detective in 1970’s Detroit) trade pb by Saladin Ahmed
Josie Hanneman, Deschutes: Pride by Ibi Zoboi
K’Lyn Hann, Newberg: Lighter than My Shadow (GN) by Katie Green
Violeta Graza, MCL: From Twinkle With Love by Sandhya Menon

Virtual/ Chat
Keli Yeats, MCL: Zombies vs. Unicorns by Holly Black
Angela Arena, Tillamook Library

Discussion about OBOB and diverse communities

Additions/changes to the agenda: added Executive Team meeting and moved K’Lyn’s items, she needs to leave at 2:00

Business/Reports

Review/Approve May 4, 2018 minutes, Bobbye approves, Gretchen seconds

Budget Report – Bobbye

OYAN Budget FY 17-18 (9/1/17-8/31/18)
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) ($ 935.00)
OLA Preconference ($ 250.00) ($ 1,050.00)
Raffle ($ 2,850.00) ($ 2,231.68)
Total Income ($ 3,900.00) ($ 4,216.68)

Expenses
Scholarship Fund -2,100.00 605.00
Memberclicks Costs for Raffle -100.00
Raffle Supplies -500.00 349.28
OLA Preconference -1,300.00 571.22
OLA Preconference/Cosponsorship 0.00
Conference Sessions -500.00
OYEA Award -400.00 295.95
OYEA ceremony reception food -250.00 182.40
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 1283.36
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) (3,684.53)**

**FY Net Gain (4,300.00) (7,901.21)**

OLA/OYAN Financials Gain $4,532.00) $16,733.21

Not accurate at the moment, no dues, earned 1,050 from preconference, updated raffle totals, 2, 231.68, doing ok

**ORCA rep needed**

Will send out an email, also recruiting for other jobs

**CSLP Report – K’Lyn**

Remember, you don’t have to be that involved, there are lots of opportunities to volunteer, Gretchen is on the statistics committee, and super excited.

OYAN historical records? Vague about who handles what, Greta will ask, but believes that we don’t need to archive. Carole, 1997-2012, emailed multiple records to K’Lyn, Greta will find out how to proceed. Look at bylaws to make sure we are maintaining the information properly. Job descriptions could be condensed and organized, check list, bullet points for responsibilities? Google drive account? Objectives?

**Incoming Board Nominations (Chair and Secretary) 2018/2019**

Incoming Co-Chairs, Keli Yeats MCL and Rachel Timmons Hood River. Keli is Publications manager, will need to be replaced. Gretchen could do Publications, but then someone would need to blog. Greta will talk to someone about the blog.

Secretary Update – Ian Duncanson, Beaverton City Library

K’Lyn, - web and CSLP

Recruiting for the positions entails: OYAN/Kidslib listserves, on the blog, facebook and website, networking. Can we reach out to other possible interested teen librarians who can’t come to meetings? CSLP jobs? Gretchen will start a “get involved” on the OYAN blog and website.

Need to vote once it is official, anyone who is an officer needs to be voted on.

**Break/Networking/Ice Cream**

**Business/Reports (continued)**
Publications Update – Keli/Gretchen

Newsletter:
I shared it out on Libs_OR and the listserv. That was all I had time for before I had to leave.
I can share it on Teen Services Underground. Did we say anywhere else?
I did a profile on Athena Public Library out in Umatilla County. I think that this is an excellent way to bring in some of our Central and Eastern Oregon colleagues. The director, Kristen Williams, joined the listserv and liked the Facebook page after this.

GoodReads:
I haven’t done much with this since I’ve been busy with Summer Reading. I believe some folks said they had difficulty finding it. When I have the time (hah! time) I’ll dig around in the settings and see what I can figure out. I want to update some content before I share it out on various outlets. So, booktalks please? I can add some teen book reviews from Cedar Mills. And I can ask my SRP volunteers to write some book reviews too. But I’d really like it to be a place where folks can access booktalks. I can also search around on the interwebs and, maybe, GoodReads for some others.

Blog: traffic up 36%, Gretchen has been doing it for 2 years, if someone else wants to do the blog this is a good transition time.

What kind of discussion threads might make for interesting conversations?

State Library Report – Greta Bergquist

State Library Report to Oregon Young Adult Network
Friday, July 27, 2018

2019 Ready to Read
2019 Ready to Read applications are due Friday, August 31st.

Summer Reading
Contact Cathy Brock (cathy.brock@state.or.us) to order more free summer lunch bookmarks. Only about 1 in 5 students who eat free or reduced meals during the school year also eat free
lunch in the summer. Hunger negatively impacts learning and behavior so 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.

For your readers who are print-disabled, borrowing books in accessible formats is easy. Fill out an application for service for the patron and sign the back page for them. Once that application is received by the Oregon Talking Book and Braille Library they will handle setting your patron up with plenty of titles in audio or Braille format. Print disabilities include, but are not limited to vision impairment, blindness, physical disabilities, or learning disabilities.

YALSA Things to Know
ALA’s Young Adult Library Services Association (YALSA) has some great new articles in the latest edition of The Journal of Research on Libraries and Young Adults. You can read them online here. Articles you may find interesting:

- Asian American Teen Fiction: An Urban Public Library Analysis
- Happiness at the End of the Rainbow: Exploring Happy Endings in Young Adult Literature with Queer Female Protagonists, 2009–2017
- INFLO-mation: A Model for Exploring Information Behavior through Hip Hop.
- Middle-Schoolers’ Perceptions of Government: Intersection of Information and Civic Literacies.

Additional Resources
AASL recently released a new resource guide called “Defending Intellectual Freedom: LGBTQ+ Materials in School Libraries.” While designed specifically for school libraries, it may be very useful to you in your work with intellectual freedom and teens. You can find it here.


Discussion/Reflection – Greta
Stop/think/go post its. In our work what are we doing for teens that are great, what do we need to think about, and what just needs to stop.

Greta put out green, red and yellow sticky notes, on the green things we’re excited about continuing or pursuing. The yellow things we’re thinking about or are cautious about. Red is for things we need to stop or reassess.
Go Notes:
OYAN as a network/boots on the ground, what teens like/need
New Space
Provide access to tools, technology and resources not available in their homes/schools/elsewhere
Collection Development
Manga Club- our first regular teen program in years (not a high impact program, but a step toward more/bigger eventually
Build on successful school partnerships
Keep volunteer program, do programming, have something support teen freedom to read/access to services, work with staff & volunteers on understanding teens
Find paid opportunities for teens in the library
Hire teen librarians from underrepresented communities (POC, LGBTQ...)

Stop Notes:
Not having teen/youth presence on state/library board councils
Storytime/staff stretched thin over age groups
Communication expectations of teens
Procrastinating, not giving enough time for prep
Only working on teen stuff when there’s time in between all the other stuff
YA circ stats of in free fall :O yikes!
Ignoring that they are a population we need to serve – make a priority
Trying to not offend community numbers and follow through on requests

Yellow Notes:
Just keep them busy programs
programming for teens
Is the teen collection/space in the right part of the library
Revise how we use the volunteers during SRP use the rest of the year
Bring YNF to YF area
Outdated babysitting training (that still has some core good ideas buried somewhere in there)
Interfile YA Audio with adult collection
Change Teen Council date/time
Teen Board
Teen services professional development/support
Whether my approach to working with teens is really as helpful as I think it is

Idea sharing:
Greta – got a grant to pay teens to work for 100 hours on programming assistance with kids

Lots of conference sessions focus on the ultimate success, but doesn’t mention what the years leading up to it looks like.

Keli- teens that are interested in books aren’t interested in programs and vice versa.

Angela- One teen applied for the board, she used them as a program assistant
Gretchen – Feels like most of her energy is focused on programming, where the community focuses on the collection. Other active ways to interact with the library, schedule is full of younger audience, needs to prioritize

Amy – tweens focused programming, the board is high school, so it is tough to find the right programming for older kids, study hall worked once.

Josie – outside experts have been successful

Gretchen – asks herself to determine how to differentiate yourself from girl scouts, science fair bonanza was good, trifolds and supplies were available, worked with a teacher.

Violeta – Remind them that immigration status isn’t necessary for programming, even if it doesn’t apply to the kids, maybe it does to someone they know.

Upcoming Meetings – Violeta

- Executive Meeting – Cottage Grove? Review Bylaws? Date?
- Fall Meeting – potentially combined with CSD in Wilsonville 10/19, Amy will talk to Anna, tween or talking about diversity? No fee. Amy talked to Anna, it didn’t work to collaborate for the Fall meeting, but let’s think about future meetings, where we can share resources with CSD in the future.
- Winter – Feb. 8th Book Rave? Salem
- OLA/WLA conference April 15-20- need session submissions soon, Book Rave
- Spring – May 3?, Josephine, Jackson county?
- Mock Printz Beaverton? January 19, Midwinter is late January