

OYAN Summer Meeting Minutes
July 19, 2019
Pendleton Public Library

Action items:

- Angela, Susan, Keli, and Rachel will discuss whether or not OYAN needs a treasurer or if the current system works (past chair does treasurer duties) well enough and share their recommendations at the next meeting.
- Keli will ask Shirley if OLA has Team Drive.
- Rachel, Heather Jones, and Sonja Somerville are planning the Mock Printz.
- Rachel will update the plain language, friendly text for the OYEA webpage and link to the by-laws.
- Keli and Rachel will draft a rubric for more objectively selecting OYEA award winners-- read below for details and deadlines.
- Katie will email K'Lyn the links from the OYEA winners' posts on OYAN blog.
- K'Lyn will update the OYEA webpage, adding links from the OYEA winners listed on the web page to the blog posts about them.
- Greta will work with Angela, Susan, Keli, and Rachel on recruiting OYAN Executive Board members.
- Keli will reach out to organizations in Multnomah County to recruit a speaker/speakers about youth who are unhoused or marginally housed for the fall workshop.
- The Executive Board will discuss publications and communications at the next Executive Board meeting
- The Executive Board will discuss having Doreen Dodgen-Magee present a preconference at OLA on teens and healthy tech use, determine the amount we will offer her, and let K'Lyn know how to proceed.

Important upcoming dates:

- September 28, 2019: Summer Reading Summit at Salem Public Library
- October 18, 2019: Fall Workshop at Gresham Library
- January 11, 2020: Mock Printz at Beaverton City Library

Attending in person:

- Brittany Young (Pendleton Public Library):
- Greta Bergquist (State Library of Oregon): *Good Talk* by Mira Jacob
- Gretchen Kolderup (St. Helens Public Library): *The Avant-guards #1* by Carly Usdin and Noah Hayes
- Katie Anderson (Washington County Cooperative Library Services): *The Girl from Everywhere* by Heidi Heilig
- Keli Yeats (Multnomah County Library): *Broken Earth: The Fifth Season* by N.K. Jemisin and *Spin the Dawn* by Elizabeth Lim
- K'Lyn Hann (Newberg Public Library)
- Rachel Timmons (Hood River County Library District): *The Vanishing Stair* by Maureen Johnson and *Letter to Lucardo, Vol. 2* by Otava Heikkilä

Attending remotely:

- Heather Jones (Crook County Library): *The Love & Lies of Rukhsana Ali* by Sabina Khan

Spring meeting minutes:

- Keli moved to approve the minutes from the spring meeting
- K'Lyn seconded
- Approved by all

Budget report:

- Several recent items had not been documented in the budget yet so it was not discussed in depth.
- We discussed whether or not OYAN needs a treasurer. Historically and as stated in the by-laws, the past chair is responsible for the budget. Currently, OYAN does not have a past chair. **The current (Angela and Susan) and the in-coming (Keli and Rachel) co-chairs will discuss this issue and report back at the next meeting.**
- During the budget conversation, we discussed where the OYAN Executive Board keeps working documents like the budget, draft minutes, etc. We think OLA may have Team Drive. **Keli will ask Shirley about it.**

Graphic Rave:

Traci Glass is accepting nomination until August 1.

Mock Printz:

The Mock Printz event will be on January 11, 2020, at Beaverton City Library. **Rachel and Sonja Somerville are taking the lead** on planning this year, with a little guidance from Lisa Elliot and Ian Duncanson.

OYAN scholarships:

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OYEA award:

- Feedback from people on the selection committee this year suggests that more objective criteria be established for selecting the winner among the nominations. We discussed the nomination process, who and how many people are on the selection committee, and the guidance committee members receive for making their selection.
- We decided they committee membership as stated in the by-laws works. We decided to keep the nomination process the same and update the copy on the website so it is in plain language and more clear--**Rachel volunteered to do this.** We decided to create a rubric to help committee members select a winner more objectively--**the in-coming (Keli and Rachel) co-chairs will work on this.** We decided to share the rubric on the website so criteria is clear for people making nominations. We will also add links from the OYEA winners listed on the webpage to the blog posts about them, thus providing

examples for potential nominees. **Katie will email K'Lyn the necessary links and K'Lyn will update the webpage.**

- We reviewed the by-laws and determined the changes we plan to make are within the current by-laws; the by-laws do not need to be updated.
- Project tasks and timelines:
 - Keli and Rachel will research award criteria for the rubric (YALSA awards, other state library organizations' awards, and OYAN's by-laws) before the fall meeting.
 - Fall meeting: Keli and Rachel share the results of the research and the group will make some decisions based on the research that will inform the draft.
 - Keli and Rachel will draft the criteria, get feedback from past OYEA selection committee members, update the draft based on their feedback, then send the second draft to the membership for feedback, and lastly finalized the rubric
 - Winter meeting: Keli and Rachel will present the finalized rubric for selecting OYEA winners.
 - Goal: Have the rubric finalized and the website updated before we send out the call for nominations in January.

OYAN Executive Board recruitment:

- **Greta will work with the current (Angela and Susan) and in-coming (Keli and Rachel) co-chairs on this.** We need an in-coming chair, CSLP representative, and publications manager. Brittnay expressed interest in both the CSLP rep and publications manager positions.

Membership meetings review:

We discussed how membership meetings are going and potential improvements. Suggested improvements included:

- Send a "save the date" announcing the date, location, and general topics that will be covered at the meeting at least three months in advance.
- Send the detailed agenda for the meeting at least one month in advance.
- Send a reminder a week in advance.
- At the fall Executive Board meeting, schedule all the meetings for the year and their locations.
- Attendees tend to like training, sharing ideas, and professional discussion/networking the most so perhaps we should do more of that.
- Have two Executive Boards meeting instead of one to discuss some of the stuff that is usually discussed during membership meeting so membership meetings can focus more on sharing, training, networking, etc.
- Work more closely with libraries hosting OYAN meeting to promote the meeting. Perhaps tailor some elements of the meeting to address local sharing, training, and networking needs. If tailoring the meeting to local needs, set the expectation that the host needs to make sure at least X number of people attend--OYAN and the host can decide the number together based on the region the library is in.
- Have local library staff present trainings or lead the sharing opportunity to leverage local expertise and interest.

- What are topics we already know young adult library staff are particularly interested in? These could be topics for trainings and/or sharing.
 - How to get more teens in the library
 - Makerspaces
 - Cosplay
 - Model an entire program from beginning to end
 - Any *detailed* program information

State Library report:

- Danielle Jones and April Witteveen were selected to participate with the State Library in [YALSA's Transforming Teen Services: A Train the Trainer Approach](#). After they are trained, they will roll out the training in Oregon. The training will be about connected learning, computational thinking, and library youth services. They have committed to offer a total of 30 hours of training statewide.
- The Summer Reading Summit will take place on September 28, 2019, in Salem, OR. The State Library is looking for teen-specific ideas, such as Teen Summer Reading 101. If you are interested in helping with the Summer Reading Summit, contact Greta.

OYAN Fall Workshop:

- The Fall Workshop will take place at the Gresham Library on October 18. Serving unhoused / marginally housed teens will be the topic. **Keli will reach out to organizations in Multnomah County to recruit a speaker/speakers.** We will make it clear to the speaker(s) that the audience will be statewide so they need to stick with statewide and general resources.
- We are interested in having [Doreen Dodgen-Magee](#) present a preconference about teens and healthy technology use at OLA 2020. K'Lyn investigated the cost of this. Her normal fees for half-day workshops are \$800 to \$1000 + travel expenses. We need an offer from OYAN before K'Lyn can proceed. **The Executive Board will discuss at their fall meeting.**

Publications:

- Gretchen is stepping down as publications manager--thank you for your work on this over the past three years!
- The OYAN Quarterly Review will come out after the meeting going forward. The reason for this is to include a recap of what happened during the meeting.
- Questions were raised about the usefulness of the blog, the best strategy for communication, and what information to member really want. The Executive Board will discuss this at the next Executive Board meeting.