

## Minutes

### OYAN Quarterly Business Meeting

#### Northwest Library of MCL

April 27, 2007

12pm-4pm

1. Attendees: April Witteveen & Colleen Galvin, DPL; Curtis Kiefer, Corvallis-Benton Co. PL; Katie Anderson, OSL; Esther Moberg, Creswell PL; Laura Mkowski, Laurie Kramer, Sue Plaisance, and Carol Reich, Hillsboro PL; Sara Ryan, Sue Ludington, & Susan Smallsreed, MCL; Aimee Meuchel, Tualatin PL; Jessica Marie, Tigard PL; Traci Glass, Eugene PL; Kris Lutsoch, McMinnville PL; K'Lyn Hann, Newberg PL; and Mark Richardson, Cedar Mill PL.
2. Old Business
  - a. Approval of the January membership meeting minutes was moved by April Witteveen, seconded by Sara Ryan and approved by the membership.
  - b. OLA Conference review
    - i. How did OYAN's programs go?
      1. April reported that overall evaluations were very positive.
      2. The **Pre-Conference** evaluations indicated that people loved Linda Braun and the opportunity to experience gaming. The L-Net portion was not as well appreciated, simply because people have been hearing about it for a while not. The preconference was attended by 25 people.
      3. **Teen Showcase** evaluations tell us that people wanted more! They asked that we do it again next year, but have even more stations. About 40 people came in and out. April will contact the WLA/ CAYAS group about collaborating at the joint conference next April.
      4. **Book Rave** went well. People were happy with list. It's now available on the OYAN website. However, the time & location weren't great, so it didn't pull the crowd that it has in the past.
      5. **Talk to me** workshop was also very successful. OYAN has been asked to so-sponsor a similar workshop at the joint conference next year.
    - ii. **Raffle report:** Curtis reported that OYAN sold 403 tickets, thanks to Stephanie Lynn and Carol Reich, who did a great job selling. Gross income = \$1,737 less \$150 in expenses resulting in a net profit of \$1,586.
    - iii. **OYEA! Award report**
      1. Sue Ludington, OYAN past chair, served as award chair with the assistance of Jane Corry & Katie Anderson. Nine nominations were received from across the state. (See attached list for nominees and descriptions.) The award went to Heidi Weizel & Andrew Cherbas of Corvallis-Benton Co. PL for their work developing teen programming. They were nominated by Teresa Landers, Dep. Director. Sue showed us the wonderful plaque they will receive in addition to the \$100 gift to FOL Corvallis. Since all the nominees were so good, the committee decided to give certificates to all of them.
      2. The award had a \$300 budget, but came in for well under that since there were no travel expenses (\$100 gift + \$80 plaque).
      3. New committee members will be needed to work with April next year. Katie volunteered to continue and at least one other will be recruited from the membership.

4. There was some discussion about whether the OYEA! Award was scheduled at the best time or not. We were reminded that in January we decided to alternate the award presentation between the OYAN pre-conference and the Book Rave workshop.
- iv. **Conference earnings/costs**
    1. A full report of earnings, including the pre-conference, was not available at meeting time. The raffle grossed \$1,736. Expenses for the pre-conference, OYEA! Award, Book Rave printing totaled \$1,586.32
3. Idea and resource sharing
    - a. What did you learn at the conference?
      - i. Mark Richardson shared that he learned about the virtual world of Second Life's **Info Island**. He spent time visiting the libraries and saw what they are doing.
      - ii. April demonstrated the **del.icio.us account** that Linda Braun created for the OYAN pre-conference. The account can be found at [http://del.icio.us/teens\\_tech](http://del.icio.us/teens_tech).  
Username: teens\_tech Password: ola\_07
    - b. Ideas for next year's conference?
      - i. Gregory Lumack of the Oregon Assoc. of School Libraries (formerly known as OEMA) submitted a request that OYAN co-sponsor "**5 easy pieces: enriching partnerships in your community.**" The membership approved this idea.
      - ii. It was suggested that we contact our Washington counterpart organization (CAYAS/WLA) to start a conversation about collaborating on a joint **teen program showcase** of 8 stations, 4 each. The joint conference theme is "Sharing more than a border." April will make contact.
      - iii. It was suggested that we develop a workshop on providing **multi-cultural teen services**. As a response to our shifting demographics, many of us are wondering how to connect with teens from immigrant populations, with a variety of languages, and cultures, etc.
      - iv. Repeat the **Book Rave**, of course.
      - v. Some of us would like to learn more about how Shoreline library's **STAB** (teen advisory board) sends teen reviewers to the ALA Midwinter Best Books discussion.
  4. New Business
    - a. **Oregon's TSRP Wiki** <http://oregontsrp.pbwiki.com/>
      - i. April demonstrated how to access the OYAN tsrp wiki and encouraged all libraries to add content by June.
      - ii. Web Editor Krist has updated the OYAN website including a link to the wiki and book rave.
    - b. Oregon's participation in **CSLP** (Collaborative Summer Library Programs)
      - i. April reported on the CSLP meeting held in Portland this month. April, Katie, and CSD's chair Molly participated in four days of SRP discussion. The Collaborative Summer Library Program has now grown to 44 states. The annual meeting was attended by about 70 representatives. April felt it was a small enough group to really talk. In the past teen programming has always been a step-child in the discussions, but we hope to help that change.

April has joined the YS Manual Committee and was advised to be tenacious, mean, and not let them push her into a corner. Because the organization has grown very

rapidly in the past few years it's policies & practices haven't been updated to allow for growth. An example is the committee's unrealistic timelines for feedback on manual content. However, the voting process has now been changed so that every state will have a total of 3 votes, rather than a per library vote.

The next meeting will be held in Little Rock, Arkansas. In the past, the chairs of CSD & OYAN accompanied the OSL Youth Services Consultant as the state reps. April and Katie have recommended that OYAN create a new position of CSLP Liaison. Since the chair position changes on an annual basis, they recommend that this position have a two year term to provide continuity.

1. **Motion:** It is recommended that OYAN create a CSLP liaison position on the board to serve a two year term. Moved by Sara Ryan and seconded by Curtis Kiefer. Approved by the membership.
  2. April & Katie were asked to develop a draft position description & bylaws changes for approval at summer meeting.
- ii. April shared the upcoming SRP themes:
1. 2008: Metamorphosis @ your library
  2. 2009: Express yourself @ your library
  3. 2010: something related to water

**c. Summer reading plans**

- i. April asked the group to share any great program or other ideas they plan to use this summer.
  1. Tualatin has a cool graphic for the SRP developed by Chris King. They're going to offer a game where patrons will submit answers to a weekly question to be eligible for a prize drawing.
  2. Beaverton has teens designing the graphics for the theme.
  3. Wilsonville teens also create the artwork and theme for SRP.
  4. Corvallis' theme is "It's all good."

**d. OASL's Fall workshop**

- i. April reported that OYAN has been asked to present a program about OYAN at the OASL workshop on Oct. 12 & 13 in Seaside.
  1. It was suggested that we contact Garnetta Wilkers, School Media Specialist, Oregon Trail SD, for suggestions about what would be useful to present.
  2. Curtis Keifer is hoping to attend and is willing to make the presentation.

**e. Mock Printz Workshop**

- i. Ruth Allen has volunteered to coordinate a Mock Printz Award workshop for OYAN. She's already scheduled the Central Library, US Bank Room on the first Friday in January.
- ii. Paige Battle has expressed interest in continuing on the planning committee.
  1. It was suggested that we explore how to offer continuing education credits for school media people.
- iii. Sue Plaisance volunteered to join the group.
- iv. It was asked if we wanted to create a standing committee for this event?
  1. The group decided not to amend the bylaws.

**f. OYAN officer nominations**

- i. April shared that there are nominees for each open position. No other names were added at the meeting. It was suggested that April will allow one more week for nominations, then send out for a vote.

**g. OYAN wish list**

- i. April requested that OYAN purchase a large vinyl banner for use at conferences and workshops. In addition, she requested approval to buy 5 flash drives for board positions to save ongoing OYAN documents.
- ii. So moved by Sue Plaisance, 2<sup>nd</sup> by Ameer Meuchal. Approved by membership.

**h. Central Oregon Regional Library Conference**

- i. Colleen Gavin asked the group for suggestions for speakers and the following ideas were offered.
  1. Treating teens politely
  2. Anime & Manga – Dawn Rutherford
  3. Angelina Bennedetti – “What I learned from teen literature”
  4. Robin Brenner – Tokyo Pop to rate YGN
  5. Social Networking
  6. Gaming – Andrew Cherbas

**5. Continuing Business**

**a. Electronic communications**

- i. Situation: Apparently, not all members are receiving email from memberclicks &/or are not subscribed to the OYAN listserv. Consequently, electronic communication has been hit or miss. Additionally, the listserv has a number of lurkers (former members) still on it. April said she would compare memberclicks with the listserv to see how many non-members would still be receiving OYAN information. Then we can decide if it's a problem or not.
- ii. April then demonstrated how to access Memberclicks profiles.
- iii. Consensus of the group was that all members should be added to the listserv and that it remain the main electronic means of communication.

**b. Financial report**

- i. April handed out a “squishy” budget report since an income figures were not yet available. She will have hard figures by the summer meeting.

**c. OLA Board report**

- i. In celebration of the 150 anniversary of Oregon, OSL is sponsoring “**One Book, One State**” a statewide everyone reads program.
  1. The books that were chosen are:
    - Teen/Adult - *Stubborn Twig*
    - Children - *Bat 6*
    - Early Literacy - *Apples to Oregon*
- ii. The 2010 OLA conference will be a joint production with OASL.
- iii. PNLA is creating a committee to select Oregon's YRCA representative. The committee will be made up of representatives from OYAN, CSD, PAST YRCA, & PNLA.

- d. OSL report
  - i. **Letters about Literature:** Katie reported that the Teen winner was **Silver Kiss ???**
  - ii. Oregon ASK is working on a Postive Youth Development discussion for teen service providers in July – Sept. and may be looking for input.
  
- 6. Quarterly Business
  - a. A sign up sheet for contributions to the next OYAN Review was passed around.
  - b. Future meeting dates
    - i. Due to ALA in June, it was decided to move the meeting to July 27 @ the Oregon Coast (Newport, Lincoln City, or Tillamook)
    - ii. Oct. 26 – Bend
    - iii. January 25 – Hillsboro
    - iv. April 25 - Corvallis

Respectfully submitted,  
Susan Smallsreed