

OYAN Summer Quarterly Meeting Minutes  
July 21, 2006

Present: April Witteveen and Susan Ludington (Sue L.), Deschutes PL; Jennifer Haggerty, Newport PL; Teena Nelson, Driftwood PL; MaryKaye Dahlgren and Katie Anderson, Oregon State Library; Christine Atkinson, Fern Ridge Library; Kay Lyn Hann, Newport PL; Rita Bradley, Waldport PL; Sue Plaisance (Sue P.), Hillsboro PL; Curtis Kiefer, Corvallis-Benton Co. PL; Alison Kastner and Susan Smallsreed (Susansm), Multnomah Co. Library.

Introductions

- a. Sue L. announced that she is engaged and moving to Portland to join her fiance'.
- b. Sue P. reported that Hillsboro Library was awarded a \$50,000 grant from Kiwana's to equip their teen space.
- c. Susan and Alison reported that the MCL Library Foundation recently allocated \$25,000 for teen services.

Old Business

- a. *Minutes* – April moved to accept the April minutes presented by Susansm. Alison seconded and the group approved them.
- b. *Financial Report* – OYAN currently has a balance of \$8,079.75. Sue L. reported that OLA requested \$100 towards a one-time fee for MemberClicks which she approved.

New Business

- a. *OYAN officer appointments:* Sue L. offered the following slate of officers for FY 2006-2007. They were approved by the group.
  - Chair – April Witteveen
  - Vice-Chair/Chair Elect – Curtis Keefer
  - Secretary – Susan Smallsreed
  - Web Editor – Krist Obrist
  - Newsletter Editor – Kay Lyn Hann. Alison Kastner will help with the October issue.
- b. *Legislative Committee & Ready to Read Grants:* Curtis and MaryKaye reported a recommended change to the Ready to Read Grants. OLA is seeking OYAN support. The change will restrict Ready to Read Grants to covering service to 0-5 year olds and statewide Summer Reading Program requests. In addition, the change will mandate a \$1 per child grant with a minimum award of \$1,000 per proposal. It will take several years for the change to work its way through the legislative approval process.

Susansm moved that OYAN approve the Legislative Committee's Ready to Read Grant Proposal. Sue L. seconded and the motion passed with one abstention.

*Statewide Movie License:* Curtis reported that Teresa Landers (Corvallis-Benton Co. PL) is developing a proposal to have OSL obtain statewide movie licenses from MPL Corporation and Movie License USA. Apparently, OSL is receptive to using LSTA funds for a statewide grant if libraries support it. Teresa asked for OYAN support. After a bit of discussion, Sue L. agreed on behalf of OYAN, to email OSL to request consideration of the proposal.

- c. *OLA conference workshop and Pre-conference session ideas:* April asked for suggestions for potential conference workshops and a pre-conference session. The conference theme for 2007 is “Finding Community”. She will ask the membership for additional input and explore the following ideas.
1. The workshop ideas included:
    - a) *Social Networking:* Myspace.com, etc. Alison was willing to help with this idea.
    - b) *New Technologies:* Wifi, Podcasts, blogging, RSS feeds, etc. Susansm would help with this one. Possible presenters include: Linda Braun; Darci Hanning, new Tech. Development Consultant at OSL; or Caleb Tucker-Raymond.
    - c) *Book Rave:* limit to 2 minute book talks. John Sexton was suggested.
    - d) *Teen Program Showcase:* Set up a room as a “*Fun Tent.*” Have teens set up stations to demonstrate games & programs teens have really enjoyed. For example: Dance Dance Revolution, Video games, duct tape programs, rock climbing wall, candy “sushi”, “Fear Factor”, etc.
    - e) *How to find money:* How to develop partnerships and collaborations.
  2. Pre-conference ideas included:
    - a) *Non-traditional forms of Outreach:* Explore the use of new technologies such as Instant Messaging, U of O’s IM Reference service, etc. to attract and serve teens.
    - b) *How to involve teens in the library:* Build on the previous youth development pre-conference but focus on skill development. This might also build on the Urban Libraries Council Report (“Long Overdue...”) that suggests that libraries serve an important function as a “safe place for teens.” Alison reminded everyone that using a “name” (e.g. Chris Crutcher) really helped to sell out the youth development pre-conference. Patrick Jones and Tony Hawk were suggested. Susansm also suggested bringing out trainers from an organization called Youth On Board.
- d. *Teen Summer Reading activities around Oregon:* A number of successful program ideas were shared.
1. Going to schools helped to get teens involved.
  2. Kay Lyn sent letters to local banks seeking money for prizes and was successful.
  3. Kay Lyn also had a successful program making candy “sushi”.

### Continuing Business

#### a. *OLA Board report*

1. The state-wide Everybody Reads project is planning to start in 2009.
2. The Oregon Literacy Conference will be happening in August.
3. Election results: President-Elect - Sara Beasley; PLNA Representative – Steve Englefriend.
4. Sue L. and April will be attending the OLA Retreat in August.

5. OLA & OSL are sponsoring the Gates Foundation workshops on New Technology. The workshops are free, include lunch, and will happen in four locations: the State Library, Bend, Roseburg, and Eastern Oregon.
6. The OLA/OEMA committee is presenting workshops at the OEMA conference, Oct. 13 & 14.
7. The ALA Representative reported that a dues increase was passed. Lorene Roi, a Native American, was elected the new president.
8. The PLNA conference is scheduled for Sept. 9 – 12, 2006.
9. Rebecca Cohn & Heidi Weizel will be attending the PLNA Leadership Institute which is funded by an IMLS grant.
10. Molly Carlisle is the new Chair-Elect of CSD.
11. OLA conference report – 537 people attended. The conference made a \$48,000 profit. It was decided to hold the conference in Salem every other year. The 2007 conference will be held April 18-20 in Corvallis.
12. The Library Development & Legislative Committee will be trying to get information out to the chair of the divisions and have them pass the information out to division members. FYI - Legislative Day is usually at the end of January.
13. Camilla G., of the membership committee, reported that MemberClicks is beginning to work well.
14. OLA currently has 1,025 members.
15. The Publications Committee is considering replacing the Hotline with a blog.
16. The International Relations Roundtable manages the Horner exchange program with China. There are several Oregon applicants for a trip in the summer of 2009.

*b. Oregon State Library report (presented by Katie Anderson, new OSL Youth Services Consultant)*

1. *Letters About Literature:* Thank you for donating \$200 for prizes for the 2006 Letters About Literature winners. Patty Sorensen, OSL school library consultant, is the new contact person. (503-378-5011, [Patty.Sorensen@state.or.us](mailto:Patty.Sorensen@state.or.us)). She'll be in touch about OYAN donating for 2007 Letters About Literature.
2. *Collaborative Summer Library Program:* This year the Collaborative Summer Library Program annual meeting will be held in Portland in April. We will need volunteers to help everything run smoothly. If you are interested contact me.
3. *Focus on Children and Young Adults Institute:* The Focus on Children and Young Adults Institute is coming up in September 10-13 at Menucha. Informational flyers and registration will be sent out by the end of the month via snail mail and the PL Directors listserv and registration materials will be posted on our website.
4. *Reading for Healthy Families:* Katie gave a heads up that a new program is in development as a result of the Early Literacy Planning Initiative. Oregon Commission for Children and Families

(OCCF) and the Oregon State Library (OSL) are working together to create Reading for Healthy Families Oregon: Building Communities of Learning. The project proposes to train librarians and Healthy Start family support staff to provide early literacy instruction and resources to parents of children 0-5 years old in natural touch point settings to help them get their children ready to read when they start school. It expands on an earlier collaborative effort, Reading for a Healthy Start, and incorporates recommendations gathered during the Early Literacy Planning Initiative.

5. *Intellectual Freedom Clearing House*: The Intellectual Freedom Clearing House annual report on challenged books will come out early in September.
6. *Oregon Book Awards*: This is a reminder about the OSL partnership with Literary Arts to promote the Oregon Book Awards in public libraries in Oregon by distributing materials about the Awards. One of the awards is for a young adult book. Last year's winner was Linda Crew's *A Heart for Any Fate*. More information will be coming in September.

c. *OYEA award and OYAN scholarship - bylaws*

1. *OYEA award*: The membership discussed and made some amendments to the award proposal (see attached document). Sue L. moved to accept the proposal and present it to the OLA Board for approval. Sue P. seconded the motion and all approved.
2. *OYAN Scholarship*: After much discussion and amendment, the scholarship form was amended (see attached document) and the process clarified. First, a person will complete the form and send to the OYAN Chair. Second, the executive committee will consider and decide. The Chair will communicate the decision to the applicant. Finally, if approved, the applicant will submit a request for reimbursement to the Chair using the OLA reimbursement form.

The form will be revised to inform the applicant that scholarships are made in the form of reimbursement. It will also reflect that a report must be made within 3 months following the event. The report may take the form of a newsletter article or be made verbally at the next meeting.

- d. *Budget*: Sue L. presented a proposed budget for FY 06-07. MaryKaye moved to accept. Curtis seconded and the group approved.

**Starting Balance** **\$8,500.00**

<u>Income</u>	<b>Proposed</b>	<b>Actual</b>
Membership dues	\$ 600.00	
Raffle	\$2,500.00	\$1900 in 05/06
Pre-conference	\$5,000.00	\$5560 in 04/05
<b>Total Income</b>	<b>\$8,100.00</b>	

**Expenses**

Scholarship funds	\$1,000.00
Raffle	\$200.00
OLA Pre-Conference	\$2,000.00
OLA Conference	\$1,000.00
OYEA Award	\$300.00
Book Rave	\$150.00

Mock Printz	\$150.00
CSLP Annual Meeting	\$500.00
OLA/OEMA Joint Literacy Conference	\$250.00
Letters About Literature	\$200.00
OYAN On the Road	\$500.00
MemberClicks	\$100.00

<b>Total Expenses</b>	<b>\$6,350.00</b>
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<b>GRAND TOTAL</b>	<b>\$1,750.00</b>
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<b>Ending Balance</b>	<b>\$8,500.00</b>
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- e. *OLA Youth Service Guidelines*: Curtis reported that the updated Youth Services Guidelines will be out next week.

Quarterly Business

- a. *Newsletter*: Alison will be the editor for the October issue of the newsletter.

b. *Future Meeting Dates*:

- September 22, 2006, Corvallis – Executive Committee meeting
- October 27, 2006, Bend – Membership meeting
- January 26, 2007, Oregon State Library, Salem – Membership meeting
- April 27, 2007, Southern Oregon – Membership meeting
- July TBA, 2007, Newport – Membership meeting

Meeting adjourned at 3:00 p.m.

Respectfully submitted,  
 Susan Smallsreed  
 OYAN Secretary