

OYAN Meeting Minutes  
Nov. 3, 2023

Attendance:

- Caitlin McMahan, Eugene Public Library
- Greta Bergquist, State Library of Oregon
- Mark Richardson, Cedar Mill Public Library
- Ian Duncanson, Beaverton City Library
- Sabrina Hall, Cedar Mill Public Library
- Lindsey Quigley-Johnson, Creswell Public Library
- Michelle Schneider, Junction City Library
- Brianna Sowinski, North Plains Public Library
- Meagan Loony, Deschutes Public Library
- Sonja Somerville, Salem Public Library
- Lisa Elliott, Tigard Public Library
- Vickie Kromer, Driftwood Public Library

Meeting began with a discussion / presentation by three community partners from Eugene that work with teens and young adults

Matthew Sussman from The Drop (Youth Era)

Jane Green from Looking Glass

Jenna Ely from 15<sup>th</sup> Night.

- Summer meeting minutes were approved.
- Draft budget was approved.
  - There was discussion about the pre-conference funds – how much should we charge for the preconference
  - The scholarship fund was increased to \$1500.00
- OYAN assets:
  - We currently have stickers, a banner, and the raffle supplies.
  - We are searching for any other assets that members may have – tablecloth, etc.
  - We will be making a spreadsheet to track the assets for conferences (OLA and OASL mainly).
- Call for Board members for next year – even if you're new please consider it!
- Bylaws changes:
  - 16.041 – The elected officers shall be Chair, Vice-Chair/Chair-Elect, Secretary, Publications Manager, and Summer Reading Representative (may be held concurrently with another Executive Board position). These officers, in addition to the immediate Past Chair, will constitute the Executive Board. Website editing will now be done by the Chair and/or Secretary.
    - Website Editor position removed - Change approved.
  - 16.042 – Positions may be shared.

- Designation of one co-chair as representative to OLA Executive Board removed. – Change approved.
  - 16.111 – An OYAN Award Committee shall be formed annually and shall be comprised of the Incoming Chair of the Division and two active OYAN members as appointed by the Division Executive Board.
    - Committee has shifted from the Past Chair to Incoming Chair. Change approved.
  - 16.121 – The Division may approve a scholarship not to exceed \$100.00 to allow the recipient to attend the Award Ceremony at the annual OLA Conference. The scholarship shall cover the cost attending the award event and shall be budgeted annually by the Division
    - There was discussion on increasing the scholarship amount, but it was tabled until next year. No change.
  - 16.132 – The OYAN Award Committee shall keep digital records of committee activities and justification in the OYAN Google Drive. The Division Chair and the Honors, Awards, and Scholarships Committee Chair shall keep a cumulative list of award recipients with the year in which the award was given. The list shall be published annually.
    - Records are now being kept digitally instead of written and printed. Change approved.
- OLA Report (Ian)
  - OLA Budget was discussed and is financially secure.
  - OLA Board is focusing on equity, diversity, inclusion, and anti-racism.
  - Policies and procedures were discussed with the intent to standardize structures in the units that make up OLA.
  - Increasing engagement with OLA – in general the units are all struggling with engagement and filling roles in each unit.
- Secretary/OASL Report (Vickie)
  - All current minutes have been approved and are uploaded on the website
  - We ended up with 52 new emails for the listserv from OASL thanks to the book bundles we were able to giveaway.
  - OYAN stickers were ordered but did not come in time for OASL. We'll have them for OLA.
  - Contact has been made to have OYAN present a session on the Graphic Rave at OASL next year.
- Summer Reading Report (Lisa)
  - Mostly quiet as everyone recovers from this year's Summer Reading.
  - 2024 theme is "Read, Renew, Repeat"
  - Resource Guide is coming out late.
- Publications Report (Brianna and Megan)
  - Listserv email schedule is in the Google drive.
    - <https://docs.google.com/spreadsheets/d/1wnQXOr0NRiPsAd-IU8-QKKcIT3IVG9ba6INBLVaMwpg/edit?usp=sharing>
    - Sign up for a week to email the listserv! Topics can be anything teen-related.
  - Posts have begun to the Instagram account

- We won't be updated Facebook anymore – there will be a post directing people to our Instagram and Blog.
- Past Chair Report (Caitlin)
  - Excel spreadsheet will be coming to track donations for the raffle.
  - Shifts for manning the OYAN table at OLA and to walk around promoting the raffle.
  - Info will be sent out in January.
- OYEA Committee
  - Vickie and Caitlin have agreed to be on the committee along with our incoming chairs.
- Preconference Session
  - Session will be on Teen Mental Health
  - Community partners are being contacted.
- Conference Sessions
  - Book Rave
  - Teen Internship – Anna Bruce
  - Dungeons and Dragons – Sabrina and Ian
  - Censorship – Caitlin
- Future Meetings:
  - February 2, 2024 – virtual meeting with pods
    - Washington County
    - Eastern Oregon
    - Southern Oregon
    - Lane County
    - Oregon Coast
  - May 3, 2024 – virtual meeting