

OYAN Quarterly Business Meeting Minutes
Bend Public Library
October 27, 2006

Introductions

1. Attendees: K'Lyn Hann, Newport PL; Katie Anderson, OSL; April Witteveen, Bend PL; Susan Ludington; and Susan Smallsreed, Multnomah CL.
2. Additions to the Agenda
 - a. SueL distributed copies of a 2005-2006 Annual Report.

Old Business

1. Minutes - April moved and Katie seconded that we accept the minutes of the April meeting. Passed unanimously.
2. Financial Report
 - a. \$500 was allocated to the Intellectual Freedom Committee to co-sponsor their pre-conference. OYAN will receive a proportionate amount of the profits from the event.
 - b. April submitted a financial report of Division funds. As of September 2006 the Division has an account balance of \$7, 112.17.

Idea and Resource Sharing (program ideas, book reviews, etc.)

1. Sue Plaisance reported that Hillsboro had a fun scavenger hunt. Teens could enter a prize drawing for disc golf supplies and for Aquatic Center Passes, courtesy of Parks and Recreation. To qualify, they had to visit at least four of the participating sites and locate the answer to a question about each. Sites were REI, GI Joe's, the Aquatic Center, the Tanasbourne and Shute Park libraries, and Hillsboro's Disc Golf Course.
2. Multnomah County had great success with their Teen Read Month campaign. Teens had the opportunity of entering a drawing for Fred Meyer gift cards for each book, program or teen council meeting they attended.
3. Newberg PL had good success with their Movie Nite series. They offer a showing of a PG-13 movie the Friday after its DVD release.
4. Deschutes offered video nites (including *Dance Dance Revolution*) in five branches.

New Business

1. Revised By-laws - April moved and K'Lyn seconded that we accept the revised bylaws. Motion passes unanimously.
2. New OYAN Objectives and Activities document - This new document combines the 'Goals and Objectives' and 'Annual Activities' documents into an updated format that more accurately reflects what the Division does each year. April will send it out to the membership.

3. OYEA! Award committee - Jane Corry, MCL, has volunteered to be on the committee. April sent out a solicitation note to KidsLib & Libs-OR. SueL will send another one in hopes of identifying an additional committee member.
 - a. The group established a March 1, 2007 deadline for award nominations.
 - b. The OLA Conference Chair is adding the award to the agenda of the conference luncheon. The group agreed that it was more important to announce the OYEA! award than to announce prize winners and, if necessary, would find another way to notify Raffle prize winners.
4. Mock Printz Workshop - Paige Battle, Jefferson HS (Portland PS), has offered to host a Mock Printz workshop if OYAN would organize it. SueL took on the task with support from K'Lyn.
5. Book Rave nominations - the group developed a long list of suggested titles. April will compile it and send to the membership for voting at the January meeting.
 - a. A new coordinator for the Rave needs to be identified. If interested, please contact April.

Continuing Business

1. OLA Annual Conference update
 - a. Pre-conference - Teens & Technology
 - i. Linda Braun will be our keynote speaker.
 - ii. Caleb Tucker-Raymond will also speak.
 - iii. We talked about developing a panel presentation of teens or librarians who use technology for the final portion of the day.
 - b. Workshops
 - i. Still need additional program stations for the showcase. Contact April if you have a great program idea.
2. OLA/OSL Reports
 - a. State-wide catalog is being beta tested by Bend PL and OSU. This is a LSTA funded project of the OSL.
 - b. April is now on the E-services Initiative committee to develop a new electronic presence for OLA.
 - c. 'Collaboration on Serving Youth' project, focused on grades K-12, is developing a white paper.
 - d. OEMA is changing it's name to Oregon Association of School Libraries (OASL).
 - e. Minimal reporting is currently being done on intellectual freedom challenges in Oregon. Katie is working on a system to better capture relevant data.

Quarterly Business

1. Newsletter - K'Lyn will solicit more articles for the next newsletter.
2. Next meeting - January 26, 2007 at the Oregon State Library.

Meeting adjourned at 2:20 p.m.
Respectfully submitted,
Susan Smallsreed