Minutes
OYAN Quarterly Business Meeting
January 25, 2008

Attendees: Curtis Keefer & Kristin Starnes, Corvallis Benton Co. PL; Carol Reich, Sue Plaisance, Laura Mikowski & Laurie Kramer, Hillsboro PL; Ruth Allen & Lee Catalano Multnomah Co. L; Stephanie Miller, OLA/Multnomah County L; K’lyn Hann, Newberg PL; Katie Anderson, OSL; Patricia Prisbrey & Traci Glass, Eugene PL; Kris Lutsock, McMinnville PL; Aimee Meuchel, Tualatin PL; Keren Joshi, Wilsonville PL; Peyton Stafford, Peyton Stafford Associates; Jeanine Rogers, Woodburn PL; Gregory Lum, Jesuit High School; Gwen Sangster, Garden Home PL; Anna Bruce, Tigard PL; Mark Richardson, Cedar Mill Community Library; Connie Reppinger & Shannon Romtveldt, Salem PL; Lucy Iraola & Stephanie Lind, WCCLS; Ian Duncanson, Beaverton PL

Old Business
1. Review/approve fall meeting minutes  Motion to approve: K’Lyn moved that the minutes of the summer meeting be approved. Amy seconded the motion and all approved.
2. Review financial report  Curtis will email the financial report. OYAN has not spent any money since the fall meeting, although he has received several requests for reimbursements and funds.

Continuing Business
1. OLA Board Report of December 7, 2007
   a. OASL and OLA have decided not to have a joint conference in 2011. Instead, OASL may plan something with OYAN and/or CSD. (Gregory)
   b. The OLA Board is looking at several models in order to decide how much membership dues should be raised. Dues have not been raised for at least five years. (Curtis)
2. OLA conference update – no report
3. Oregon State Library Report (Katie)
   a. Letters About Literature Oregon had over 200 more submissions this year than last. Katie gave a brief explanation of the process. The semi-finalists are chosen at the national level. From these, the Oregon judges choose a state winner, runner-up and honorable mentions. Thanks to Mark and Aimee for serving as judges this year. If you are interested in being a judge next year let Katie know.
   c. Intellectual Freedom Clearinghouse  All annual reports are now available online at http://www.oregon.gov/OSL/LD/intellectual.shtml in the Publications section.
   d. Oregon Reads 2009  There is still a lot of work to do on this project, although OYAN and CSD finished their booklists on time. If you are interested in being on a task force, contact Katie Anderson at katie.anderson@state.or.us. There are monthly meetings to review progress and plan next steps. Help is especially needed with fundraising, content for teacher and youth librarian resources, and investigation of copyright issues (the organizers would like to put the book cover art on the booklist. The project needs to raise approximately $150,000. About $88,000 of that will be used to provide copies of books (Stubborn Twig by Lauren Kessler, Apples to Oregon by Deborah Hopkinson and Bat 6 by Virginia Euwer Wolff) for all Oregon libraries and to purchase sets of Bat 6 that libraries can borrow for book discussion groups.
   e. CSLP News: The next CSLP meeting will be in April. An email will be sent out between now and then requesting feedback on how CSLP is working: what works, what doesn’t, what
needs changing, what information you need, ideas for activities etc. OYAN now has a CSLP liaison, April Witteveen.

f. OASL/WLMA Conference  This conference is happening in October 2008. Let Katie know if you are interested in presenting at a session for media specialists about how you are using new technology with teens at your library. There will be different stations that the participants will rotate through. At the 2009 OLA conference, media specialists will be showing public and academic librarians how they are using new technology with teens at their school libraries.

g. Focus on Children and Young Adults Institute 2008  This institute is an educational opportunity for those who work in youth services, but have no professional library training. Presenters are needed to fill a four hour slot on all things teen. This could include teen brain development, technology for reference and readers advisory, the social and emotional aspects of working with teens etc. Let Katie Anderson know by May 1st if you are interested in presenting. The exact date and location have yet to be determined, but it will be happening in September probably at the Menucha Retreat and Conference Center.

Tour  Carol Reich gave us a tour of the fabulous new Hillsboro Public Library.

New Business

1. OYAN Raffle 2008 – send more items to Kristin! She has only received a few gift packs.

2. Unveil new banner – it’s ready but didn’t make an appearance due to icy roads (ask Curtis!).

3. OYAN/teen authors to Oregon – no report

4. OYEA Award update – no report

5. Battle of the Books:  Please consider serving as a volunteer at a regional competition and/or the first state-wide Battle of the Books competition to be held at Chemeketa Community College in Salem on Saturday, April 19th. Regional competitions will be held on Saturday mornings, March 1 (Gresham) and 15 (Portland, Corvallis and Roseburg). Information on the Oregon Battle of the Books may be found at www.oema.net/OBOB. Contact Kay Carman, Youth Services Librarian, Hillsboro Public Library at (503) 615-6500 or kayc@ci.hillsboro.or.us if you would like to volunteer.

6. OLA Website (Stephanie Miller)  Stephanie gave a demo of the soon-to-arrive new version of the Memberclicks and OLA website. OLA’s units will be receiving training on how to manage each unit’s portion of the website. There will be a training at Portland State University in February. The website will be easy to maintain as wysiwyg technology will be used – no HTML skills are required. The new website will be up and running hopefully by April 1st, but may not be up until the OLA 2008 conference later that month. Stephanie is looking for photos of libraries to put on the OLA website’s banner. Email Stephanie with any questions or problems with the Memberclicks portion of the website olaweb@olaweb.org

Resource Sharing (programs, ideas, book reviews, new websites, bibliographies, etc.)

1. Mock Printz Report (Ruth)  Close to forty people including seven teens participated in the 2008 Multnomah County Library/OYAN Mock Printz Award on January 5th. Participants read ten titles in advance of the workshop then discussed and voted on their favorites. The winner was Someday This Pain Will be Useful to You by Peter Cameron and the two honor books were Red Glass by Laura Resau and The Absolutely True Diary of a Part-time Indian by Sherman Alexie.

2. Tech Tutoring by Teens (K’Lyn)  Newberg PL is have a 1.5 hour session each month where patrons can be tutored by teens on technology. K’Lyn asked for ideas about recruiting teens to
help and OYANers suggested sending fliers to school counselors and the National Honor Society at local high schools. If you have any other ideas, please send K’Lyn an email at llyn.hann@ci.newberg.or.us

3. YRCA Podcasts (Mark) Mark has been meeting with some teens at Stoller Middle School to record book discussions about the YRCA books. Their technology teacher has a great recording studio, so Mark asked him if he would be interested in trying a podcast and he was game. The hope is that they can get some more discussions recorded before the voting starts in March. Check out http://ourmedia.org/user/145119 for a discussion of Uglies by Scott Westerfeld.

4. OYAN 2008 Book Rave (all) OYANers discussed and voted on forty-two titles for the OYAN 2008 Book Rave. Sixteen titles were approved with a further eleven needing more readers. Please read some of the titles needing more readers and send your votes to Ruth Allen (rutha@multcolib.org) by Saturday, February 9th.

2008 Book Rave titles:
Anderson, Laurie Halse  Twisted (2007)
Castelluci, Cecil   The Plain Janes (2007)
Clare, Cassandra  City of Bones (2007)
Crutcher, Chris  Deadline (2007)
Dessen, Sarah   Just Listen (2006)
Dowd, Siobhan  A Swift, Pure Cry (2007)
Hemphill, Stephanie  Your Own, Sylvia (2007)
Koertge, Ron  Strays (2007)
Pfeffer, Susan Beth  Life As We Knew It (2006)
Reeve, Philip   Larklight (2007)
Reinhardt, Dana  Harmless (2007)
Schmidt, Gary  The Wednesday Wars (2007)

Titles that need more readers:
Avi The Traitor's Gate
Calhoun, Dia  Avielle of Rhia
Connolly, John  The Book of Lost Things
Grossman, Austin  Soon I Will be Invincible
Lester, Julius  Cupid
Marillier, Juliet  Wildwood Dancing
Marr, Melissa  Wicked Lovely
McCaughrean, Geraldine  The White Darkness
Schultz, Samantha  I Don't Want to be Crazy
Strasser, Todd  Boot Camp

Next meeting:
April 25, 2008
11 a.m. – 3 p.m.
Albany Public Library

Respectfully submitted,
Ruth Allen