

**OYAN Quarterly Business Meeting**  
**Oregon State Library**  
**January 26, 2007**

Introductions

1. *In attendance:* April Witteveen and Colleen Galvin, DPL; Susan Smallsreed, Ruth Allen, Lee Catalano, Barbara Head, MCL; Sue Plaisance and Carol Reich, HPL; Mark Richardson, CMPL; K'Lyn Hann, Newberg PL; Esther Moberg, Creswell PL; Rosalyn McGavin, Dallas PL; Sue Ludington; Curtis Kiefer, CBCPL; Jeannie Rogers, Woodburn PL; and John Sexton, Ashland.
2. *Additions to the agenda*
  - a. *OYAN Raffle:* Send contributions and ideas to Curtis Keifer.
  - b. OLA will be in Corvallis in April.

Old Business

3. *Review of the Minutes:* The October OYAN meeting minutes were moved for approval by K'Lyn Hann, seconded by Carol Reich, and approved by the membership.
4. *Financial Report:* As of 1/26/07 OYAN has a balance of \$7,392.17.
  - a. No new scholarship requests have been submitted.
5. *Mock Printz workshop report:* Sue Ludington reported the 13 people attended the Mock Printz held at the Hillsdale Library of MCL. Paige Bottler, Jefferson HS helped co-lead a portion of the day. The group split into three small groups to discuss the 10 titles on the booklist. The Printz criteria, and information about OYAN was included in information packets. Books were also on display.

After discussion, votes were taken with the following results:

1. The Book Thief (43 votes)
2. The Pox Party: The Astonishing Life of Octavian Nothing Traitor to the Nation (42 votes)
3. Sold (41 votes)

A door prize of *Forever in Blue* (Sisterhood of the Traveling Pants #4) was raffled off at the end of the workshop.

Several suggestions for future improvements were made by members:

- K'Lyn suggested that possible nominee titles be sent out quarterly so that people aren't overwhelmed trying to read 10 books in 4 - 6 weeks.
- Ruth & Susan suggested that OYAN co-sponsor with MCL and perhaps Washington Co. in order to increase the attendance.
- Form an on-going Mock Printz committee. The membership will continue this discussion at the April meeting.

## Idea & Resource Sharing

6. *Scholarship report:* Lee Catalano gave a report on her attendance at the ALA 06 pre-conference "Reading With Your Ears." Her report was also included in the Fall OYAN Review in which you can read the full text. Highlights include:
  - "The most important thing I learned was how audiobooks enable us to listen to stories together...They provide a shared literary experience that most of us haven't had since we began reading on our own.
  - **Critical listening.** Choosing to listen to a book is *not* cheating. Listening not only strengthens literacy skills in struggling readers, but boosts the skills of those who are reading at or above grade level.
  - **How we'll listen next.** Keep an eye out for audiobooks on a playing device, called a Playaway ([http://www.playawaydigital.com/index\\_flash.aspx](http://www.playawaydigital.com/index_flash.aspx)). Smaller (though not much) than an iPod, the publishers have worked with the company to develop a library friendly product. A package the size of a video box contains the device (with the book loaded on it), the earbuds, *and* the batteries. It would make for some interesting circulation stories."

She also recommended *King Dork* and *I, Coriander* as excellent audiobooks.

7. *ALA Midwinter:* Susan Smallsreed gave a brief summary of her attendance at ALA Midwinter in Seattle. She attended the YALSA Institute "Building Online Communities," explored YALSA committees, was there for the book award announcements and collected a ton of books at the exhibits. She plans to write an article for the Spring OYAN Review with details from the YALSA Institute.
8. Check out the unofficial videos shot in the Corvallis Library and posted on YouTube, says Curtis. Just do a search for Corvallis. They're fun!
9. Deschutes PL (April) is gearing up for the first week in April visit from teen author lecturer, Tamora Pierce! She'll spend 3 days in Bend, 1 in Newport, and 1 in Corvallis. In Bend, she'll be visiting all the local middle schools.
10. Creswell PL (Esther) is developing a social networking night for teens.
11. Multnomah (Ruth) is bringing Laurie Halse Anderson to Portland for the October teen author lecture. Tentatively scheduled for Oct. 15<sup>th</sup>.
12. Multnomah is also piloting its first "Clean Up Your Library Card" Campaign. This is a two month opportunity for youth 0-18 years to read off fines. Fifteen minutes of reading equals \$1 off. They register, receive a card (similar to SRP) and mark off the time they read. A card is worth \$20 in fine reduction and they can have a total of two cards. The cards must be redeemed by Feb. 28<sup>th</sup> and credit is NOT accrued.

13. Teen Tech Week in Newberg PL (K'Lyn) will be celebrated with a new program "Teen Tech Tutoring." On Weds. afternoon, teens will be available to share technology skills with whomever comes looking for it. Teens do not have to be specifically trained as K'Lyn will attempt to match someone who, for example, needs help setting up an email account with a teen who's familiar with Hotmail. During the designated time one computer will be allocated for the tutoring. One thing K'Lyn will watch for is how fast teens talk. They may need help to slow down.

### Continuing Business

#### 14. *OLA Board Report*

- a. *OLA/OSLA* (formerly known as OEMA) will hold a joint conference in 2010.
- b. State Librarian, Jim Scheppke reported that Josephine, Malheur, and Jackson county libraries are all closing this year.
- c. WLA/OLA joint conference will be held in 2008, probably in Vancouver, WA.
- d. *Every State Reads* program is not making much progress towards selecting a book. If you have an idea for a book by a local author, feel free to send it to Jim Scheppke ([jim.b.scheppke@state.or.us](mailto:jim.b.scheppke@state.or.us)).

#### 15. *OSL Report from Katie Anderson*

- a. *Ready to Read (R2R)* annual report has been posted.
- b. Proposed changes to R2R have been submitted in the budget. For more information check out the OLA website ([olaweb.org](http://olaweb.org))
- c. Library Legislative Day is Feb. 2<sup>nd</sup>. OLAweb has good talking points. Carol Reich is planning to attend. Katie will email a report on the teen statute report put out by Hardy Myers.
- d. The Collaborative Summer Reading Program committee is meeting April 11-14 in Portland. They may be looking for volunteers to help with the event. Katie will keep us posted.

There is currently \$500 budgeted for OYAN support to attend the meeting. Since it's 'local' Sue L wondered if another OYAN representative can attend? Otherwise, OYAN would have the money to reallocate. Katie will explore.

#### 16. *OLA conference update*

- a. *OYAN Pre-conference: "Teens in Today's Technology,"* Wednesday, 4/18, 8 a.m. - 5 p.m., \$90. Linda Braun from LEO will present in the morning. Caleb Raymond-Tucker will provide a 90 minute presentation after lunch.

April asked for suggestions for the rest of the afternoon. It was suggested that small group discussions might be an interactive way for participants to think about how to use the information. Subject areas include make a plan for a new program; whether to circulate games; what policies should be developed; and etc.

Another idea was to have game stations available to during breaks so that people could observe or try them out.

- b. *Teen Program Showcase*, Thursday, 4/19, from 4 - 5:30 p.m. April asked for volunteers to demonstrate easy to do teen programs. April would like one more idea in addition to the following.
  - i. K'Lynn will show "Candy Sushi";
  - ii. Andrew (Corvallis-Benton CPL) will present gaming;
  - iii. Ruth (MCL) will talk about "Clean Up Your Library Card;"
  - iv. Either Tina Nelson (Hillsboro) or Deborah Gitlitz (MCL) will be asked to demonstrate duct tape.
  - v. Film-making - Perhaps teens from Corvallis can demonstrate how they made and posted cell phone videos?
- 17. "Talk to Me," Friday, 4/20, 11-12:30 - a collaborative presentation by MCL School Corps and a panel of academic and school librarians.
- 18. *OYAN Book Rave*, Friday, 4/20, 2 - 3:00 p.m. Linda Olsen, Mark Richardson and Colleen Galvin volunteered to book talk the OYAN Rave books.

#### New Business

- 19. OYEA! Award: Sue Ludington, Katie Anderson and Jane Corry are the committee. They are accepting nominations for award recipients until March 5, 2007. They have received one nomination so far.

There was discussion of when to make the presentation. The two options included 1) shortly after the Pre-conference or 2) immediately following the Book Rave. Both events pull in good sized crowds. It was suggested that since a pre-conference is only offered every other year, OYAN alternate times. Consequently, this inaugural year, the OYEA! will be presented shortly after the pre-conference.

April will check with the conference chair, Lynn, about catering options for offering a few light refreshments.

- 20. *Book Rave Voting*: We were reminded that the Book Rave list is used by teens, parents, teachers and librarians across the state that do not necessarily keep up with teen literature. John Sexton will once again layout the list and arrange for printing. Lee Catalano kindly volunteered to count the meeting votes, develop a short list and email it to the full OYAN list for final voting.

By the end of the meeting, twelve titles had been firmly selected with an additional eight to be added by the full membership voting. Votes should be emailed to April.

#### Quarterly Business

- 21. *Newsletter*: Email items to K'Lyn Hann.

*Next Meeting:* Mark your calendars for our post-conference meeting hosted by Susan Smallsreed (susansm@multcolib.org). Directions and lunch plans forthcoming under separate cover.

**April 27, 2007**

MCL's [Northwest Library](#),

2300 NW Thurman,

Portland, OR 97210,

503.988.5560

**Noon to 4:00 p.m.** *(Please note the change in time to accommodate the availability of the meeting room.)*

Respectfully submitted,

Susan Smallsreed