

Minutes: OYAN Quarterly Meeting, April 23, 2010
Seaside Public Library

INTRODUCTIONS

Attendees: Aimee Meuchel (Tualatin), Susan Smallsreed (Multnomah), Ruth Allen (Multnomah), Kristin Starnes (Corvallis-Benton), Kris Lutsock (McMinneville), Heidi Weisel (Corvallis), Rick Samuelson (WCCLS), Mark Richardson (Cedar Mill), K'Lyn Hann (Newberg), Fawn McGee (Hillsboro), Katie Anderson (State Library), Bobbie Hernandez (Tillamook), Susan Ludington (Salem), Jeannie Rogers (Woodburn)

OLD BUSINESS

Review/approve minutes Aimee moved to approve the minutes and Heidi seconded the motion.

Budget (Susan) OYAN has \$8740.69 in its coffers. There are a few outstanding bills, but we are in good shape financially. OYAN made \$1410.00 on the raffle. 5% will be taken out for VISA fees.

OLA Board Report (K'Lyn)

- There is currently only one candidate for OLA President-Elect. OLA cannot go forward unless there are two candidates.
- OLA 2011 Conference is entitled "Libraries Building Communities Building Libraries" and will be held in Salem. The OLA 2012 Conference will be held in Bend.
- An OASL board member approached OLA about starting to consider the possibility of OLA and OASL merging. The leadership of OASL is asking about this and a joint committee will be looking into this. Ian Duncanson and Katie Anderson are both on the committee. There would be both drawbacks and advantages to OASL merging with OLA. OASL is concerned about losing its identity, but would gain lobbyist influence. OASL would still have its own conference.
- There will be a reception in Ashland on June 4th at 4:00 for the other Oregon Legislator of the Year, Rep. Peter Buckley (D-Ashland).
- SSD (Support Staff Division) has asked how to go about getting permission to waive membership dues during times, like now, of economic hardship that would prevent membership in SSD.

State Library Report (Katie)

SRP Teen Certificates

Preorders must be made online by Thursday, April 29th. They will hopefully be shipped and to your libraries by June 1st.

Focus Institute

Katie is looking for some people to present trainings on teen issues for the Focus Institute happening September 26-29th at Menucha. Suggested topics include teen brain development, everyone serves teens, teen advisory groups, teen programming on a shoestring, teens online and teen readers advisory. Susan S. may be able to do something on everyone serves teens and teen brain development. Ruth offered to do a piece on teen reader's advisory. K'Lyn is the natural choice for programming on a shoestring! If you can help with other parts, please let Katie know asap at katie.anderson@state.or.us.

Oregon Summer Reading Sweepstakes

The Oregon College Savings Plan Summer Reading Sweepstakes is happening this year. Kits will be coming to your libraries hopefully before June 1st. Jim Scheppke will be sending out an explanatory letter. There will be 15 winners – three in each congressional district. The prize is

\$1000.00 for the College Savings Plan. The libraries with which the winner is associated will receive 500.00 each. Children and teens from birth to 18 are eligible to participate.

Letters About Literature

The LAL ceremony was great! If you want to be a judge this year or have author suggestions, please let Katie know.

Cooperative Summer Library Program (Heidi)

Heidi showed the 2011 artwork for the different programs under the general theme "World Cultures".

Children's slogan: One World Many Stories
Teen slogan: You Are Here
Adult slogan: Novel Destinations

For 2012, the overall theme is Night, and these are the slogans:

Children: Dream Big, Read
Teen: Own the Night
Adult: Between the Covers

The 2013 general theme is Underground. Slogans have yet to be chosen.

The adult program is becoming more official.

Highsmith is ultimately responsible for choosing the artist, but they are given approximately seven suggestions from the CSLP group. The recommendation for future artists for the teen program is to select a graphic artist instead of an illustrator. Send your ideas to Heidi at heidi.weisel@ci.corvallis.or.us.

Heidi noted that anyone can be a CSLP committee member – not just the liaison. There are committees on diversity, artwork, the teen manual etc. The work is mostly all done by email. You don't have to attend a meeting. Being the teen CSLP liaison involves a two year commitment including attendance at two national meetings and being on the teen manual committee.

This year, national CSLP partners are the American Red Cross and the Army Corps of Engineers.

ACTION: Go to www.csllpreads.org and create an account. While you can get some things without an account, there are many more things you have access to with an account. The website has rules of use for the artwork, the early literacy manual, booklists and other information.

Rules of Use for CSLP Artwork clarification (Katie)

If Highsmith offers a product, you aren't supposed to create your own. You can submit ideas to Highsmith for things that it doesn't offer and Highsmith has the first right of refusal for creating that piece. If Highsmith says it can't make it, then essentially you have permission to make it yourself. CSLP encourages libraries to send ideas to Highsmith. If you know of vendors who can create a product for less, send that information to Katie Anderson and she will send it on to Highsmith. If you use an image on the web, you need to have text explaining that the image is copyrighted especially if you can't encode it to prevent people from copying it. Here is the link to the rules of use: <http://www.csllpreads.org/about/rules-of-use.html>

RESOURCE SHARING (all)

WCCLS (Rick)

Rick is working with some people to set up the Mock Awards workshops. Tentative dates and locations are as follows:

Mock Caldecott
Mock Newbery

December 10th
December 11th

Multnomah County Library
Ft. Vancouver Regional Library System

OYAN will be organizing a Mock Printz to be held at Multnomah County Library on January 8th.

Tualatin PL (Aimee) The first Make an Ugly Doll with LeBrie Rich <http://penfelt.com/> was at capacity (15 teens) so Aimee has scheduled another one in June. The three hour workshop was not quite enough time to finish the doll, but the teens were able to take them home to complete. Aimee held an AMV (anime music video) contest where teens could make and submit videos. One teen sent out instructions on how to do it and so it was a very easy program to implement.

Salem PL (Susan L) The Teen Advisory Group is going strong with 15 teens. Salem will be getting a new teen area sometime this fall. Due to the construction upheaval, Susan is going with some tried and true programs including pizza tasting and Minute to Win It.

McMinnville PL (Kris) Kris received some money from the Friends of the Library to buy gaming equipment for teens. In order to figure out what he should buy, he had a PS3 vs. Xbox afternoon where teens brought games and then decided which system McMinnville would get. The champion was PS3.

WCCLS (Rick) There was a Washington County-wide summer reading logo art contest that had 40-plus submissions. Some teens who didn't submit artwork acted as judges along with an instructor from the Oregon College of Arts and Crafts. Here is the link to the winning entries: http://www.wccls.org/news_events/art_contest/2010/first

Hillsboro PL (Fawn) Summer programs include a beach-themed party and movie, a Twilight Eclipse party with perhaps a fortune-teller or a vampire lore expert, and a program for girls on How to Start a Band with Courtney Sheedy

Newberg PL (K'Lyn) In honor of *Mockingjay*'s summer release, Newberg is throwing a Hunger Games party with an elaborate game in the library after-hours. There will be a drawing for a copy of *Mockingjay*. During the summer, the library will have a clue a week building to the culmination of the *39 Clues* series in late August, and there will be a drawing for copies of the 10th book at the end of the summer. The *Percy Jackson* party was a hit with over 100 kids and teens. There was a labyrinth game involving a string maze, a Furies game with a furniture maze, and some vignettes set up around the library – the kids had to guess which character or describe the scene each set of items represented and would get additional coupons for a drawing for each correct guess. Teens did a lot of the preparation, plus helped staff the party. K'Lyn mentioned that she *loves* to create ideas for party activities based on books, so let her know if you need help with a particular book or series party!

Cedar Mill (Mark) This summer, there will be a Junkyard Wars program at both Cedar Mill and Tualatin. Teams of teens will have an hour and a half in which to create a waterbot (although it doesn't actually have to float!) from a pile of junk. Each team will be given duct tape and will have 60 seconds to choose from a pile of junk in the middle of the floor. The top winner will get tickets to Regal Cinemas.

Tillamook (Bobbie) Bobbie has some money with which to buy Wii electronic games and asked for suggestions. Kris noted that used copies of Rockband and Rockband 2 could be acquired cheaply. Beatles Rockband and Super Smash Brothers were also mentioned. Several people suggested getting more microphones, controllers, and extra batteries and/or a battery recharger.

NEW AND CONTINUING BUSINESS

OYAN Workshop Survey (Susan) Susan shared the results of the workshop survey. Topics that garnered the most interest were youth involvement, social networking, hot reads, and technology. Based on these results, we will try to offer some type of technology-related workshop before our fall meeting.

ACTION: Ruth will investigate the possibility of a technology petting zoo for fall.

Book Rave 2010 (Kris) We had further discussions about how the Book Rave was going to work. Kris will email the draft guidelines and these will be finalized at the July meeting. Kris has agreed to be the BR coordinator for another year. We decided that it would be a good idea to choose BR booktalkers for the OLA conference in advance at the summer meeting. They will divide the genres up so and will try to read the nominations in those genres so it won't be so much of a scramble between the time the final BR is decided and OLA. Aimee has volunteered to be one of the booktalkers at OLA 2011.

ACTION: Kris will send out the final list of 2010 BR.

ACTION: Kris will send out the draft BR guidelines.

ACTION: Kristen will look into creating a pdf of the 2010 BR.

ACTION: ALL – begin sending nominations to Kris kris.lutsock@ci.mcminnville.or.us. Books published between November 1, 2009 and October 31, 2010 are eligible for the 2011 BR.

Upcoming Meetings We discussed various venues for upcoming OYAN meetings. Please see the end of the minutes for what was decided.

ACTION: Heidi will come up with some type of new member incentive that will happen at the October meeting.

L-NET Training (k thx) Susan Smallsreed and Ian Duncanson will be teaching this class at the Virtual Reference Summit.

OASL Conference

The OASL conference is happening on October 8th and 9th in Bend. Susan and Ruth will most likely do Book Rave booktalks. Susan will ask if anyone from Deschutes Public Library would like to help. Perhaps some of the high school librarians would like to booktalk graphic novels? Cathy Schneider from Multnomah County Library will be presenting a session on how to booktalk.

ORCA Logo Art Contest (Rick)

Rick is investigating the possibility of holding a statewide art contest for kids and teens to design a logo for the new ORCA book award. It would happen over the summer with a fall logo launch. Entries will be online only. A judging panel is needed – the ORCA committee could deal with that. Aimee moved that OYAN would contribute up to \$500.00 for printing and mailing costs (for the posters and fliers) and Heidi seconded the motion.

Electronic Newsletter Options (Mark)

Standing in for Lisa, Mark shared the results of the newsletter survey. Heidi moved that we try a blog for the next six months as a replacement for the quarterly newsletter and Aimee seconded the motion. We will revisit this decision at our October meeting. Ruth moved that we pay a fee so we can have our own personal WordPress address and Aimee seconded the motion.

OYAN Elections (Susan)

The following nominations were received:

Co-Chairs: were elected in 2009 for a 2 year term.

Chair Elect: Was elected in 2009 for a 2 year term.

Secretary: Ruth Allen

Web Editor: K'Lyn Hann (she will hold this position simultaneously with the Co-Chair position.)

Newletter Co-Editors: Mark Richardson & Ian Duncanson

Cooperative Summer Library Program Liaison: Susan Ludington

Several people need to confirm that they have supervisory support to assume these roles.

ACTION: Upon receiving confirmation, Susan S. will prepare and send out the online ballot by May 15. Voting will close on May 31st. New Officers will assume their roles in September 2010.

Upcoming OYAN Meetings

July 23, 2010 11:00-3:00 Deschutes PL, Bend

October 22, 2010 11:00-3:00 Tualatin PL

**if there is a workshop, it will happen before and the meeting may be shortened. Stay tuned for times.*

January 21, 2011 11:00-3:00 Salem PL

April 29, 2011 11:00-3:00 Eugene or Fernridge PL

*OYAN Executive Board Meeting September 24, NW branch of Multnomah County Library

Respectfully submitted,

Ruth Allen, Secretary