

**Minutes: OYAN Quarterly Meeting, April 29, 2011
Fernridge Public Library, Veneta, Oregon**

INTRODUCTIONS

Attendees: Susan Smallsreed (Multnomah), Ruth Allen (Multnomah), Lisa Elliott (Tigard), Peyton Stafford (Peyton Stafford and Associates), Kris Lutsock (McMinnville), Jeannie Rogers (Woodburn), Aimee Meuchel (Tualatin), Katie Anderson (State Library), K'Lyn Hann (Newberg), Carol Reich (Hillsboro), Traci Glass (Eugene), Kristin Starnes (Corvallis-Benton Co.), Sonja Somerville (Salem)

Books we suggest:

Delirium by Lauren Oliver (Susan)
Confessions of the Sullivan Sisters by Natalie Standiford (Ruth)
Nurtureshock by Po Bronson (K'Lyn)
Eggs Over Evie by Alison Jackson (Sonja)
The Chosen One by Carol Lynch Williams (Katie)
Bumped by Megan McCafferty (Kristin)
Flash Burnout by L.K. Madigan (Lisa)
What Happened to Goodbye by Sarah Dessen (Aimee)
Bitter End by Jennifer Brown (Traci)
Saga of Swamp Thing by Alan Moore (Kris)
The Secret Fiend by Shane Peacock (Kris)
Merchants of Culture by John B. Thompson (Peyton)
Angry Management by Chris Crutcher (Peyton)

OLD BUSINESS

Review/approve minutes Lisa moved to approve the minutes and Carol seconded the motion.

Budget (Susan M.) The OYAN budget is in good shape at \$8416.64. This doesn't reflect the OYEA expenses (\$201), the CSLP expenses (about \$480), or all of the proceeds from the raffle.

CSLP (Lisa)

Susan Ludington needed to step down, so Lisa Elliot has accepted the invitation to complete Susan's two-year term.

At the last CSLP meeting, there was a discussion about having a unified slogan for the entire program (children, teen and adult) in 2014. The artwork would be different for each age, but the slogan would be the same. Some teen librarians were concerned that the teens would not like it; they wouldn't want anything that sounded too silly. There was another proposal to offer the manual only online. While the full manual will not be exclusively online for a few years, it is coming.

The Rules of Use have changed. Libraries can create their own publications of 10,000 or less without needing to ask permission. Artwork, however, cannot be changed except to change the size. Also, sponsors of the SRP programs cannot use the art.

The overall theme for 2013 is Underground. Christian Fuenfhausen is doing the teen artwork for 2012. See his website with book jacket art here: [http://web.me.com/cfuenfhausen/Christian_Fuenfhausen :: Design/covers + jackets/covers + jackets.html](http://web.me.com/cfuenfhausen/Christian_Fuenfhausen::Design/covers+jackets/covers+jackets.html) Keith Thompson (cover artist for the book Leviathan) is the top choice for teen artist for 2013. The vendor will contact him to see if he is willing. The slogans are as follows: Dig into Reading (kids), Beneath the Surface (teens), Groundbreaking Reads (adults). 2014 will have a science theme.

A new feature regarding supplies is that libraries can now order supplies early and delay delivery and payment until spring.

There were 20 winners nationwide for the Teen PSAs. You should be able to find them online at the CSLP website. There will be another video challenge next year.

Lisa showed the artwork for the 2012. If you have ideas for the 2012 manual, please send them to Lisa at lisae@tigard-or.gov . Also, if you want to have a voice in CSLP, join a committee! You don't need to be an official rep to be on a committee.

OLA Board Report (K'Lyn)

The Virtual Collaboration Task Force has made WebEx its first choice with GoToMeeting its second choice for meeting software. The task force is now waiting for a price on WebEx. There will be a virtual meeting capacity package and the possibility of regionally based equipment.

OLA ballots were sent out recently so please vote!

All bylaws changes except one (the change regarding having a single candidate for OLA board positions) were passed at OLA 2011.

The branding task force sent out several choices for the new OLA logo. Please vote!

The OLA conference had a registration of 570. Preconference registration doubled from about 100 to 200. OLA 2012 will be in Bend. OLA 2013 will be a joint conference with WLA and will be at the Vancouver Hilton.

OLA/OASL merger: OASL will vote this fall and OLA will vote in the spring of 2012.

Oregon State Library Report (Katie)

Letters about Literature At the national level almost 69,000 entries were submitted which is just a few less than last year's record-breaking 70,000. Katie will send out an email announcing the winners as soon as she has all of the publicity release forms from the winners. Send Katie an email if you are interested in judging next year. Her email is katie.anderson@state.or.us .

Ready to Read, Early Childhood Council, and the Governor's 0-20 Education Plan

The governor's proposed budget recommends shifting Ready to Read funding from the State Library to a new entity being called the Early Childhood Council. This is just a proposed budget and will take several months and the full legislative process before it is approved. The State Librarian will keep library directors informed as he learns more, and Katie will forward his messages along to the Ready to Read email list. If the governor's proposed budget passes without any changes, the Ready to Read grant process for 2011-12 will remain the same as it is this year. At this time there are no details about the governor's proposal to develop a 0-10 education system which would include the Early Childhood Council. No librarians were appointed to the design team, however, the meetings are open to the public so we are making sure that State Library staff members are at every meeting. Many people expressed concern that the governor is more focused on early childhood than K-12 and colleges and universities. It is important to remember that statewide systems already exist for K-12 and higher education, but no such system exists for early childhood; therefore all the disparate early childhood programs and agencies must be brought together to create a unified system before the real work of developing a 0-10 system can begin. OregonASK is working hard to advocate that out-of-school time, such as the summer reading program, will be a priority in the development of the 0-20 system. The Ready to Read grant is the only state funding that goes directly to an out-of-school program so OregonASK is very interested in keeping the summer reading component of the grant.

Oregon Summer Reading Best Practices

The three components will be up on the website around mid-June and can be put on the OYAN website if we want them. In the meantime, take a look at the wiki found here:

<http://oregonysbestpractices.pbworks.com/w/page/28550857/FrontPage>

Oregon Summer Reading Sweepstakes

The summer reading sweepstakes is a partnership between libraries and the Office of the State Treasurer's Oregon College Savings Plan. This year the name is Destination College Saving to go with the summer reading theme. Children and teens participating in your summer reading program are eligible to enter a random drawing to win a \$1000.00 Oregon College Savings Plan. Libraries that have a winner receive \$500.00. Up to 15 winners are selected, three from each of Oregon's five congressional districts. All libraries ordered sweepstakes materials in November when they completed the summer reading survey. You should receive materials by mid-May.

The Oregon College Savings Plan is underwriting one summer reading performance at each of the seventy libraries in Oregon that serve under 10,000 people. The OCSP will pay the performer's travel, lodging and one performance fee. Each qualifying library received an email in March with information about the performer assigned to their region and how to contact them. If you think your library qualifies but has not booked a free performance, let Katie know and she will look into it. Performers include Penny's Puppets, Christopher Leebrick, and Reese Thomas.

Oregon Summer Reading Certificates

Katie placed the order for the 2011 summer reading certificates on Tuesday, April 26th. Her goal is to have them printed and shipped to schools and libraries by the first week of June. All libraries ordered them when they did the 2011 summer reading survey.

NEW & CONTINUING BUSINESS

OLA 2011 Report (Susan)

Dana Campbell gave away about 200 books at her Amelia Bloomer Award presentation! The teen pregnancy program had an attendance of about forty. There were approximately one hundred attendees at the OYAN Book Rave program.

Please start thinking about programs for next year's OLA and the upcoming fall OASL conference. Some early thoughts: graphic novel book groups; booktalk the teen graphic novel list (and reveal it first at OASL); cheap crafting for teens. Send Kris Lutsock your conference ideas kris.lutsock@ci.mcminnville.or.us.

OYEA Award (Susan)

Anne Tran of the Midland Branch of Multnomah County Library was this year's recipient. MCL has a brief reception for her at the Youth Services meeting. Many of Anne's teen council members were there to help her celebrate and have a piece of cake! There were a number of good applications for the OYEA this year. K'Lyn suggested carrying some nominations over to at least the following year. The executive board will discuss this at its annual meeting in September and make a recommendation to the membership at the fall meeting. If you have any thoughts on this, please email Susan Smallsreed at susansm@multco.us.

Newport Public Library is the new location of the summer OYAN meeting. Please make a note of it!

OYAN Officer Candidates

Here are the candidates & officers for next year's OYAN Board:

Chair – Kris Lutsock

Vice Chair/Chair Elect – Aimee Meuchel & Traci Glass (sharing the position)

Newsletter Editor – Ian Duncanson & Mark Richardson (sharing); Josie Hanneman

Web Editor – K'Lyn Hann

Secretary – possibly Anne Tran; Ruth Allen is willing to fill this for another year, if nobody else is interested

CSLP Representative – Lisa Elliot

Young Adult Graphic Novels list (Kris)

Kris handed out draft guidelines for the cheekily named the "Lutsock List", the new OYAN graphic novels for teens list. Members present agreed that the guidelines generally looked good.

ACTION: Kris will send out a slightly revised draft of the guidelines to the OYAN membership with a request for someone to organize the first list.

Mock Printz Workshop (Susan S.)

The Mock Printz workshop will be happening on Saturday, January 7th at Multnomah County Library's Central Library. So far, Susan S. and Lisa E. are on the committee. If you would like to help, please let Susan Smallsreed know.

ACTION: Susan will email a request for nominations.

OASL will be on October 14-15 at Seaside.

OYAN Raffle

The raffle tickets sold out. The total revenue raised is to be announced.

RESOURCE SHARING: PROGRAMS (all)

Someone suggested that we post program flyer templates on the OYAN website.

Tualatin (Aimee)

Aimee handed out a nifty flyer with all of Tualatin's summer teen programs. These include Wii Weekends, a Teen Read-In Read-a-thon, a Make Your Own Summer Reading T-Shirt, and a Project Runway program.

Aimee is changing up the summer teen volunteer program. There have been ten applications so far and all look great. The jobs include SRP assistant and circ support (shelving).

See the January 2011 minutes for information on the exciting new Story Teen program.

Tigard (Lisa)

One of the choices of summer reading prizes this year is a donation to Heifer International.

A Young Adult lit book group for adults is being started up by Anna Bruce and Ann-Marie Anderson. Lisa will be involved in some capacity.

McMinnville (Kris)

The anime/manga group is meeting two times a month: a movie one time and a drawing session the other. Attendance has been about 25-30 for the movie sessions and about 16 for the drawing.

Kris is thinking about starting a parent/teen book group.

One of the summer activities is to design your own post card from the book that you're reading.

Woodburn PL (Jeannie)

Teen volunteers are getting credit on their summer reading gameboards for time they volunteer.

Upcoming OYAN Meetings

July 22, 2011	11:00-3:00	Newport PL (<i>note: this is a change from Coos Bay!</i>)
October 28, 2011	11:00-3:00	Tigard PL (the time may be earlier if we have a workshop)
January 27, 2012	11:00-3:00	Corvallis or Eugene PL

Respectfully submitted,

Ruth Allen, Secretary