

OYAN
Membership Meeting
April 29, 2005
Jackson County Library

Board Present:
John Sexton, Carol Reich, Susan Ludington, Mary Ginnane

Members Present:
Darla Scholfield, Sue Plaisance, Anne Guevara, Carol Lamb, Lori Moore, Anne Billeter

1. Minutes from January 28, 2005
Missing blanks or questions filled in:

--\$4,949.81 was the January balance estimate for minutes.

--Minutes of October 15, 2004 were approved at the January meeting. Reich moved to approve, and Plaisance seconded.

--Collaborative Discussion
Kastner encouraged participation by Oregon libraries in the Collaborative's effort to put together a teen portion of the summer reading manual.

Sue moved accepting minutes as corrected.
Carol seconded.
Minutes accepted.

2. OYAN Membership Statistics
Membership went from 65 to 68.

3. OLA Conference Report
a. Preconference
Current OYAN Balance=\$3,864.35
includes conference outlays but not receipts.

Preconference Receipts= \$5,475 (Attendees 57 at \$85 each; and 14 at \$65 each)

Expenses=\$1,821 Room and \$1,391 Speakers/Travel

Net Profit \$2,263

John reported on the preconference. Evaluation comments are excellent. Superb came up a lot!

b. Raffle

Susan handed out report. Profit is \$1,527.12 (minus \$100.56 for Sylvia Beach Hotel.) Sold maximum of 375 tickets. We feel the raffle has gained credibility now--people approached us to get tickets! Susan observed that the "spend money to make money" principle works. Also, table shared with CSD was a good idea--location was good too. We had booklists on the table and OYAN membership form.

Discussion about whether to make more tickets or charge more per tickets. Preference to make more tickets. Procedure for getting donations and prizes is updated. The Heathman night in Portland was secured by Lee--need to get contact information.

c. Booktalk Session

Anne Guevara reported on Booktalking the Best. The four presenters were very good--focused on genres they really loved. Covers projected with overhead projector. 45-50 in attendance of OYAN and other attendees. OYAN also co-sponsored "Feasting on Forbidden Fruits" a Banned Books Week idea session (minimal co-sponsorship responsibilities was appreciated by OYAN.)

Discussion of other conference highlights.

4. OYAN participation at OLA/OEMA Literacy Conference

Susan is on the OLA/OEMA Joint Committee and is involved in the planning of the OLA/OEMA Literacy Conference. Jim Tyndall had the concept, and came to the OLA Executive Board to ask for financial support. CSD voted funding, and PLD and OYAN representatives provisionally offered \$250. Mary moved initial support of \$250 with a message that the door is open for a future request pending more information about the conference. Sue seconded. OYAN Executive Board approved the motion.

5. Summer Reading Planning and Programming

OYAN's offer of \$500 to help fund a State Library consultant's attendance at the Collaborative meeting may not be needed. The State Library may be funding the costs this year.

Discussion of use of the YA manual: mixed reviews of the artwork. Agreement to piggy-back on the CSD survey of use of the Collaborative materials. John will contact CSD to request participation.

Plans this summer:

Deschutes Public Library System: medieval movie night; fencing demonstration; fantasy art drawing (still needs a teacher).

Eugene PL: kickoff with stage combat and faux stained glass; weekly programs with three of them repeated at branches; there will be a fairy wings and mask

workshop prior to the Oregon Country Fair; and closing party after a build your own catapult workshop.

Douglas County Library: drama program stressing customs and manners of medieval times, with performers from Umpqua Arts Council.

Jackson County Library: IPOD shuffles raffle.

6. OYAN Board Member Recruitment

Last year MaryKay Dahlgreen served as nominating committee. Would we like to repeat that process? Need slate of nominees by July meeting to be voted on.

Need:

Vice-President/President Elect

Secretary-Carol Reich spoke up with interest in this position.

Web Editor-unknown whether K'Lyn can still do this

Newsletter Editor-it was reported that Lee was still willing to do Newsletter.

John and Susan will serve as a nominating committee. John also will develop a proposal for a preconference committee structure to consider at the July meeting.

7. Program Ideas, Booktalks, Bibliographies

Anne Billeter reported on the Foster Grandparents program, a federally funded program for low-income seniors; they receive a minimum amount of money for 15 hours a week in schools. Can also provide time in libraries. Jackson County Library has good experiences with these volunteers.

Mary reported on Eugene Public Library's Teen Team's retirement party for Maura Scanlon our YA Librarian. It was a Positive Youth Development activity born as a result of the OLA preconference.

Deschutes Public Library hosted Chris Crutcher this week. Seven presentations in two days. Very successful events--he's a good speaker, and tailors the presentations to each audience. Up to 4 presentations for \$2,000 a day.

Hillsboro's guitar introduction program went well. Taught how to tune, a few basic chords and strums, and what it's like to be a guitar player. Attracted both genders.

CD Recommendation

Will Sing for Joy by Jillyn Chang (former Hillsboro teen board member; Christian music that is highly recommended by Sue P.)

Book Recommendations

Epileptic by David B. (hardback graphic novel; adult crossover)

The Mysteries by Lisa Tuttle (adult crossover)

Sexy by Joyce Carol Oates
Sledding Hill by Chris Crutcher
Looking for Alaska by John Green
As Simple as Snow by Gregory Galloway

8. Future Meetings

July 22, 2005 - Deschutes Public Library in Bend

Fall, 2005 - Tigard PL proposed; Carol will talk to them about either October 14 or 28th. (Followup: Carol has confirmed a date with them.)

Winter, 2006 - Eugene PL; not midwinter 21-25th-hopefully the 27th; Mary will confirm. (Follow-up: EPL has put tentative reservations on our meeting room for January 13 and January 27 pending a final decision.)

9. OYAN On the Road

Anne would really like OYAN to go back to a previous idea of taking an "OYAN Overview" workshop on the road for small libraries--could include booktalks, brain development, service and program ideas. John and Anne have done this for the Focus on Children and Young Adults Institute of the State Library. Idea would be to take the education we all have about teens and share it around the state. First step could be surveying staff in various regions (e.g. EOLA, SOLF). Anne and Susan will contact these organizations and John will shape a program proposal to consider in July. Other organizations to consider: LINCC, WCCLS, CCRLS, SSD conference, and library in service days.

Respectfully submitted,
Mary Ginnane
OYAN Secretary