OYAN
July 22, 2005
Bend Library, Deschutes Public Library System

In attendance:
Co-chair, John Sexton, Jackson County Library
Co-chair Ali Kastner, Multnomah County Library
Secretary, Mary Ginnane
Past-Chair, Carol Reich
April Witteveen, Fern Ridge PL
Rosalyn McGarva, Dallas PL
Heidi Weisel, Corvallis-Benton County Library
Linda Olson, Redmond Library, Deschutes Public Library System
K'Lyn Hann, Newberg PL

Susan Ludington, Vice-chair, absent due to an accident and surgery.

Additions to the Agenda
LSTA grant (Mary, Eugene Public Library)
Public service announcement from Hillsboro Summer Reading (Carol)

OLD BUSINESS
1. Approval of April 28, 2005 Minutes

Correction: Carol Reich will contact the North Coast (re: teen services training)
Heidi moved to approve the minutes and Carol seconded.
Minutes approved as corrected.

2. OYAN Financial Report
$5,242.55 is OYAN balance after all conference deposits and disbursements.

NEW BUSINESS
1. Elections-new officers

Reviewed responsibilities of OYAN officers.

Nominees proposed:
Chair: Susan Ludington, Deschutes Public Library System

For Vice-chair (chair-elect): April Witteveen, Fern Ridge PL

Web-editor: Ali Kastner, Multnomah County Library

Newsletter editor: Lee Catalano, Multnomah County Library

Secretary: Susan Smallsreed, Multnomah County Library
Proxy for Board meetings: Heidi Weisel, Corvallis-Benton County PL

John moved and Carol seconded the slate of officers. Unanimous election of officers.

2. Mock Printz
Proposed date is January 14, 2006 at Newberg PL. May be same weekend as Mock Caldecott but that didn't present a problem last year. Discussed marketing to e-mail lists including OEMA list. OYAN will provide refreshments.

ACTION: K'lynn will take recommendations for Mock Printz titles and produce a list approximately October.

3. LSTA Grant from Eugene Public Library
Mary described LSTA project proposal for Information Literacy for Teens, that will include a replication component. The information literacy training sessions (unknown format at this point) will be introduced to public library teen and reference staff in future meetings for potential replication. Eugene PL received an invitation to submit the full grant application by August 15th. Mary requested letter of support from OYAN.

ACTION: John will write a letter on behalf of OYAN.

4. OLA Conference Ideas Brainstorming
--How to do Booktalks; Multnomah staff has a ready-made workshop, and Jackson County Library staff have delivered this at Focus on Children Institutes. ACTION: John will ask Anne Guevara if she would do.

--Followed by traditional booktalk session of greatest hits (add graphic novels too)

--More on Positive Youth Development

--Graphic Novels (shelving, selection, cataloging)--is there a right way? ACTION: April will pursue presenters.

--Gaming as a Program Activity, Philosophy, Equipment, and PC games ACTION: Heidi and April will develop a proposal.

--Teen Road Show

--Instant Messaging

--L-Net Experiences by adult reference librarians and youth librarians ACTION: Ali talk to Sara Ryan
--How PL's are responding to disappearance of school librarians (MCL grant role of PL's in student success, School Corps, philosophy, how to start the shift to public libraries playing a role)

--Joyce Valenza as a potential speaker on information literacy
ACTION: John will investigate her availability

5. Letter reviewed from author who is seeking presentations
Individual members can pursue if desired.

6. Roll out of Teen Training to Oregon libraries
Review of proposal by John “Taking OYAN on the Road: Providing YA Services Training in Oregon Libraries.” Coos Cooperative Library System libraries heard about this opportunity at a SOLF meeting and they are interested.

Discussion ensued:
--is reimbursement proposed allowable under OLA rules?
--would libraries be able to request topics (yes, at least request modification of a given topic)
-- is OYAN set to be up and running with all the topics (John feels he and Anne are ready)
-- would there be an application process (maybe limit by geographic region; room for both requests from individual libraries and regional systems considered). Carol reported on talking to Tillamook, Astoria, and Seaside who all seem interested;
--discussed whether L-Net training for L-Net providers about serving students can piggyback
-- consider videotaping; suggestion to make videotaping a lower priority
--handouts not viewed as a problem;
--suggestion to try the November session and then evaluate and rollout.
Ali and Carol moved and seconded to try out the session in Coos Bay. Approved.

ACTION: John and Anne will do the first Teen Road Show in Coos Bay. John will explore with OLA the reimbursement issue.

Continuing Business
1. Teen Book Award (deferred until Susan is well).

2. OEMA Booktalk Session Update
Ali was approached about OYAN doing booktalks at the October OEMA conference, but followup was missing. Susan and Linda are doing booktalks (may be under the OYAN umbrella) on October 15 at OEMA Eagle Crest conference so all may be well.

Quarterly Business
1. Future Meetings
Tigard-October 28
2. Executive Board will meet at 10 a.m. in Tigard prior to the membership meeting.

3. OLA Archives Project
Groundwork on archives retention was laid in the past but implementation was not done. Mo Cole has gotten some people together to get back to this project and asked Carol to be chair. Mo and Carol spent time at the State Library twice now and weeded and gotten the lay of the land. Carol will report to OLA at the retreat, and become the enforcer for OLA records retention.

4. Newsletter Due Date
   Approximately 3 weeks prior to meeting - October 5

5. Bibliographies and Programs to Share
   --Hillsboro PL used teens from Infiniteens, the Teen Library Council in a PSA for Dragons, Dreams and Daring Deeds and Joust Read. Hillsboro newspaper covered in long story. CD of the PSA viewed at the meeting.
   --Multnomah County Library inviting theater groups to do previews for a series called Scene at the Library; also had author Bart King (The Big Book of Boys Stuff) do a program; and are brainstorming unique groups to come to speak.
   --Corvallis PL had a Bikes and Boards program; most exciting part was making bike bracelets from spokes and chains; summer reading theme is "Summer Reading Some Are Not!"
   --Eugene PL in the middle of Teen Review and Rev-up which has a cross library committee looking at teen services to make recommendations about revving up the teen program; focus groups have just been completed.
   --Newberg PL cooperating with businesses in having summer reading mascots hidden in businesses; teen group doing an auction; mock swords workshop
   --Dallas PL has a grant for an artist-in-residence; doing a read to the dogs program where teens help walk the dogs in and out and role model reading; also teens are helping as guards on their parade float.

6. Booksharing
   Jailbait by Leslea Newman
   Down the Rabbit Hole: An Echo Hall Mystery by Peter Abrahams
   Rainbow Party by Paul Ruditis
   Whores on the Hill by Colleen Curran (adult book but teens would like; also see latest OYAN Review for other adult books for teens)
   East by Edith Pattou
   March by Geraldine Brooks (another adult book with teen appeal)
   Slight Trick of the Mind by Mitch Cullin
   Invisible by Pete Hautman
   47 by Walter Mosley
Respectfully submitted,
Mary Ginnane
OYAN Secretary (outgoing)