

**YALSA Board of Directors Meeting
Conference Call
4:30 – 6:00 PM (Eastern) August 12, 2008**

Topic: Post Conference Reports

Background: Committee/Jury/Taskforce Chairs were asked to submit a report of what work they accomplished at Annual. Please note that not all groups submitted reports. Reports received by August 5th are included in this document. Sarah has asked each Board Liaison to summarize and share any concerns their committees, juries or taskforces may have discussed at Annual or afterwards.

Action Required: Discussion

COMMITTEENAME = Advocacy Task Force

CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To help plan and carry out YALSA's upcoming "@ Your Library Campaign," which will be launched in 2007, and in conjunction with the national campaign to educate and inform the general public about the vital role libraries and librarians plan in youth development and teen literacy, and to provide YALSA members and library staff with tools and resources to do the same in their communities.

OUTCOMES = An article on "YALSA's @ Your Library Advocacy Campaign" appeared in the Spring 2008 issue of YALS.

The YALSA Advocacy Toolkit --"Speaking up for Library Services to Teens" has been finished and is now posted on the YALSA Advocacy wiki.

The Task Force presented a program "Yalsa's @ Your Library Campaign" with three speakers-- Julie Scordato, Liz Dodds and Maureen Ambrosino. 20 people attended the program.

ACTIONAREA = advocacy

STRATEGIES = program,publication

STRATEGIESOTHER =

WORKPLAN = For the second year of the @ Your Library Campaign, which will focus on advocacy to administrators and supervisors, a new task force has been appointed. Once I have the names of the new group I will be in touch to begin the next phase of planning. I'm hoping we can do some collaboration with LLAMA. YALSAPUBLICATIONS = Continuing publicity about the Advocacy wiki would be helpful.

EFFECTIVENESS = 3

ABSENTMEMBERS = Barbara Blossveren, Jennifer Dewsnap, Rollie Welch, Kelley Worman, Debra Fisher

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = I met with Dawn briefly and updated her on our progress.

COMMITTEENAME = Alex Awards

CHAIR = Priscille Dando

EMAIL = priscille.dando@fcps.edu

BOARDLIAISON = Erin Helmrich

FUNCTIONSTATEMENT = "The charge of this committee is to select from the previous year's publications ten books written for adults that have special appeal to young adults, ages 12 through 18."

OUTCOMES = At the Annual meetings, the Alex Awards committee:

-Attended the 2008 Alex Awards program

-Discussed the charge of the committee

-Commented on each of the more than 200 books requested -Eliminated some requested titles from consideration -Thoroughly discussed the more than 20 nominated titles -Immediately after the conference, conducted an online straw poll of the nominated titles

ACTIONAREA = marketing, Continuous learning

STRATEGIESOTHER =

WORKPLAN = Before Midwinter, the Alex Committee will:

-Continue to request titles from publishers -Continue to discuss titles via the Alex listserv -

Continue to nominate titles committee members feel have potential to win an Alex Award -

Complete at least one more straw poll before Midwinter YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = During the leadership meeting, sat at the table with out-going Alex board liaison. No specific issues were discussed.

COMMITTEENAME = Amazing Audiobooks for Young Adults

CHAIR = Lee Catalano

EMAIL = leec@multcolib.org

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To select, annotate, and present for publication an annual list of notable audio recordings significant to young adults from those released in the past two years.

OUTCOMES = AAYA's members met in person for the first time. We received an informal, yet informative training from Mary Burkey on audiobook evaluation, concluded a few business issues, and began our discussions of nominated titles.

As a result of Mary's presentation, members of this year's AAYA committee queried the procedural requirement of listening to an audiobook in its entirety prior to commenting on its appropriateness for the AAYA list. In particular, members wished to avoid finishing those books that they knew definitively would not be worthy of nomination. In an effort to best

meet the needs of the committee and of the list we create, I have continued these discussions with our Board liaison and we will plan a strategy to resolve this issue together.

ACTIONAREA = advocacy,marketing STRATEGIES = publication

STRATEGIESOTHER =

WORKPLAN = We will continue to receive and review audiobooks for inclusion on the 2009 list.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Kristin Heathcock

UNEXCUSEDMEMBERS =

GUESTS = Mary Burkey Bruce Coville, Full Cast Audio Tim Ditlow, Brilliance Audio

Colleen Rockey, Brilliance Audio

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Anime Discussion Group

CHAIR = Dora Ho

EMAIL = doraho@yahoo.com

BOARDLIAISON = Beth Yoke

FUNCTIONSTATEMENT = The purpose of this discussion is to discuss issues relating to anime and to develop and disseminate best practices in collections, programming, and related topics in the popularity of anime and its affects on teens. Regularly share good program practices and successful anime events as well as making anime title recommendation to the group.

OUTCOMES = The group met on Monday June 30, 2008 at 4:00 pm. Since there was no publicity on this discussion group, I thought nobody would show up for the discussion. On the contrary, 9 people showed up for the discussion group. Only a few are YALSA members, but all of them were interested in Anime. I encourage those who were not members to join YALSA. I believe with proper publicity this group can be marketed to a larger audience because several people who attended indicated their colleagues wanted to come, but they have conflict in the schedules or already returned home.

As convener I try to keep the discussion flowing and encourage everyone to participate. We had a lively discussion on 1) Best practices 2) Popular Teen Anime, and 3) Classic Titles. I asked everyone about the scheduled time and they all agreed that Monday at 4:00 pm is a good time to meet and with proper notice, they believe more people will be able to attend this discussion group. Discussion ended around 5:15 pm.

ACTIONAREA = Continuouslearning,Associationsustainability

STRATEGIES = outreach

STRATEGIESOTHER =

WORKPLAN =

YALSAPUBLICATIONS =

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = Since we no longer have the online discussion on ALA Online Communities, would it be possible to have a blog or something similar to generate interest again for YALSA members who are interested in Anime?

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Baker & Taylor Award Jury

CHAIR = Courtney L. Lewis

EMAIL = clewis@wyomingseminary.org

BOARDLIAISON =

FUNCTIONSTATEMENT = To select annually two librarians (one from a school, one from a public library) who work directly with young adults to receive the Baker & Taylor/YALSA Conference Grant.

OUTCOMES = Our major accomplishment was finishing a Baker & Taylor Award Jury Handbook that can be used by subsequent committees to help pass on key information regarding timelines, contacts, paperwork, selection aids, and resources for this committee's work.

ACTIONAREA = Associationsustainability

STRATEGIESOTHER =

WORKPLAN = The next jury is charged with marketing the award and collecting applications so a broad spectrum is represented with the applicant pool.

YALSAPUBLICATIONS =

Nothing, thank you!

EFFECTIVENESS = 2

ABSENTMEMBERS = Patsy Weeks, Connie Bush

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Best Books for Young Adults

CHAIR = Rollie Welch

EMAIL = rwelch@cpl.org

BOARDLIAISON = Dawn Rutherford (former Nick Buron)

FUNCTIONSTATEMENT = Charge To select from the year's publications, significant adult and young adult books; to annotate the selected titles.

Purpose of the List

The list presents books published in the past 16 months that are recommended reading for young adults 12 to 18.

It is a general list of fiction and nonfiction titles selected for their proven or potential appeal to the personal reading tastes of the young adult.

Such titles should incorporate acceptable literary quality and effectiveness of presentation.

Standard selection criteria consonant with the Library Bill of Rights shall be applied.

Librarianship focuses on individuals, in all their diversity, and that focus is a fundamental value of the Young Adult Library Services Association and its members. Diversity is, thus,

honored in the Association and in the collections and services that libraries provide to young adults.

Fiction should have characterization and dialog believable within the context of the novel or story. Nonfiction should have an appealing format and a readable text. Although the list attempts to present a variety of reading tastes and levels, no effort will be made to balance the list according to subject or area of interest.

Target Audience

The list is prepared for the use of young adults themselves and annotations will be written to attract the YA reader.

OUTCOMES = The BBYA committee demonstrated a high level of expertise and professionalism during the evaluation/discussion of 96 titles that had been nominated for BBYA at Annual Conference. Although there are 9 new members to the committee (and zero 3rd year members) I felt the discussion was crisp, to the point and insightful. There were no problems about attendance, confusion about procedures at the table or balking at policy. The usual debate about the committee's charge, applying books to a teen audience and literary quality were discussed. The committee grew in confidence and passion for YA literature came through loud and clear.

ACTIONAREA = advocacy,Continuouslearning

STRATEGIES = outreach,collaboration

STRATEGIESOTHER = The teen feedback session was well attended by approximately 200 people. The teens were articulate and well-coached about being brief with their comments. During discussions following the teen feedback session, several committee members utilized teen comments while justifying nominations. Penguin Publishing provided pizza and 4 authors (John Green, Jay Asher, Nancy Werlin and Steve Kluger) spoke to the teens participating in the teen feedback. This was also a great event for the committee members. Several publishers sat in on our sessions and made contact asking if we were receiving titles.

WORKPLAN = The committee has been encouraged to bounce thoughts and ideas about selected titles to each other through email. We realize there is limited time per title at Midwinter and the more discussion generated electronically, the better prepared we will be. There will be a series of readership and straw polls to begin targeting titles with split votes.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Ideas and suggestions about lessening the work load of the BBYA committee (which was discussed at a board session). Nick had some insight about ways to eliminate types of books which lead to lots of debate and will continue to do so. I believe the problem of workload is better addressed by information prior to being on the committee about the amount of evaluative reading. That said, I believe this committee is dedicated and willing to undertake this huge task.

COMMITTEENAME = Diversity Campaign Taskforce

CHAIR = Alexandra Tyle-Annen

EMAIL = atyle@homerlibrary.org

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To help plan and carry out the first phase of YALSA's diversity campaign which will be launched in 2008, including: promoting the Spectrum Scholarship, judging applicants for a conference scholarship for a member with a diverse background to attend ALA's 2008 Annual conference and establishing connections with appropriate ALA Affiliate organizations, and to provide a final report to the Board of their activities and recommendations for the Midwinter 2009 Board meeting. OUTCOMES = no meeting held.

STRATEGIESOTHER =

WORKPLAN = * Reforma Conference Presentation

* Assist with mid-winter presentation

* Assist with Annual presentation

YALSAPUBLICATIONS =

EFFECTIVENESS = 3

ABSENTMEMBERS = no meeting

UNEXCUSEDMEMBERS = no meeting

GUESTS = no meeting

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEE NAME= Division Membership and Promotion

CHAIR = Sheila Schofer(outgoing)

EMAIL = s.schofer@brooklynpubliclibrary.org

BOARDLIAISON = Amy Allesio

FUNCTIONSTATEMENT = To develop and pursue an aggressive and continuous campaign to recruit and retain members for the Young Adults Library Services Association, to promote the Association to our professional colleagues and to key partners as defined in the YALSA Strategic Plan

OUTCOMES = *Finalized details for mini YALSA 101 *discussed YALSA booth details

*Discussed YALSA e-course; need help with Moodle or related software; make the e-course interactive(i.e. a special event live chat with YALSA chairs, a virtual pre-con warm-up, etc)

General brainstorming on DMP:

*investigate the history of or revive YALSA mentors to navigate virtual resources and/or conference strategies *create TAG memberships within YALSA. cheaper group memberships and increase teen involvement within the division.

*send out surveys to ya/youth service listservs regarding membership (or lack thereof)

* splashy article about the benefits of YALSA in School Library Journal or a similar publication.

*talk to John Chratska about creating a YALSA ambassador program similar to the ALA ambassador program *YALSA 101, make it a more "glamorous event" with freebies, publisher giveaways, draw people that may be on the fence about joining

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = program,outreach

STRATEGIESOTHER =

WORKPLAN = * YALSA 101 planning for '09

* YALSA booth planning and recruitment

* YALSA 101 e-course

YALSAPUBLICATIONS = none

EFFECTIVENESS = 2

ABSENTMEMBERS = n/a

UNEXCUSEDMEMBERS = n/a

GUESTS = n/a

CONCERNS = Committee will need guidance on developing YALSA 101 e-course have ideas for content and interactive activities but not sure about the software/application we'll be using.

YES = yes

LIAISONDISCUSSION = Checked in on YALSA 101, YALSA booth details

COMMITTEENAME = Editorial Advisory Board

CHAIR = Mary Anne Nichols

EMAIL = mnicholl@kent.edu

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To serve as the advisor to the editors of YALS and YAttitudes on the content of the journal and newsletter by assisting with soliciting contributors and articles and generating ideas for topical or theme issues when requested from the editor(s), and by reviewing scholarly submissions to the publications.

OUTCOMES = This committee is an all virtual one, so only the Chair officially attended annual conference and performed duties of the committee. I attended the Leadership Development Meeting and the All-Committee Meeting. I took part, with other Chairs, in the session with Board Liaison Dawn Rutherford where we discussed the challenges and solutions of committee chairs. I was able to speak along with Mina Gallo who represented Publications, to small groups at the Leadership Development Meeting Round Robin Session. I talked about writing articles for YALS and YAttitudes along with procedures and deadlines, while Mina covered publishing in general for YALSA. Erin Downey Howerton was present with us to specifically discuss YAttitudes.

Since I had no committee members present, during the All-Committee Meeting I was able to meet briefly with Rosemary Honnold and discuss YALS. The incoming chair of the EAB was not present, so I was not able to speak with her to officially transfer the leadership of the committee.

ACTIONAREA = marketing,research,Continuouslearning

STRATEGIES = publication

STRATEGIESOTHER =

WORKPLAN = Since I was unable to meet with the incoming chair, I assume that she will proceed with the EAB's future duties.

YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 3

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = The workload for this committee is a light one. This in of itself is not a bad thing, but I believe that it should remain an all virtual committee. It is helpful now that YALS has a referee form for future articles and that the EAB members are able to referee articles for the editor. Rosemary has put the EAB to task and asked for advice, which has

been good to keep the EAB members involved. All of the work can be done very easily via email.

YES = yes

LIAISONDISCUSSION = I was able to meet with Dawn Rutherford during the Leadership meeting as a group during the problem solving session. At that time, I told Dawn there were no problems with the committee

COMMITTEENAME = Fabulous Films for Young Adults

CHAIR = Katie Boyes

EMAIL = kmboyes@kcls.org

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = Create a list that will identify a body of films relating to a theme that will appeal to young adults in a variety of settings. Titles chosen are of acceptable quality and are effective in their presentation. Titles will be selected to appeal to young adults with varied tastes and interests. The 2009 list theme is Coming of Age Around the world.

OUTCOMES = At our meetings in Anaheim. We discussed several topics related to the new mission/function of the committee. We discussed the creation of a rubric for use when reviewing films. We created a google group for us to use to begin preliminary discussion of films and post files (such as our rubric). As a group we agreed to try to watch all of the nominated films before we meet at Midwinter. While this is normal operations for book selection committees, it's new to us. Zahra will work to get review copies for all of the committee members, and we may share video on our password protected wiki if review copies cannot be obtained for all. We discussed ways we could improve our program for annual 2009. Zahra and Katie discussed writing an article on the new committee for YALS .

ACTIONAREA = advocacy,Continuouslearning

STRATEGIES = program,publication

STRATEGIESOTHER = none

WORKPLAN = Review nominated films. Review films for nomination.

YALSAPUBLICATIONS = none at this time.

EFFECTIVENESS = 2 ABSENTMEMBERS = n/a

UNEXCUSEDMEMBERS = n/a

GUESTS = n/a

CONCERNS = none

YES = yes

LIAISONDISCUSSION = We talked briefly about the new committee and introduced some of our members. I had a concern about a member of the committee who was absent for our first meeting at the Conference. But the member was present for our other meetings and program, so it worked out ok.

COMMITTEENAME = Financial Advancement

Committee CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = Offer support and assistance to YALSA's fiscal officer as requested, including attending BARC meetings as appropriate; overseeing the implementation of Friends of YALSA, including the development of a recognition program

for individuals, organizations and vendors who donate funds, and providing suggestions for other viable revenue generating ventures to the YALSA Board.

OUTCOMES = I was appointed Chair of FAC in April and spent the spring gathering information to understand how this committee functions. This meeting was my first chance to meet the committee. We met at All Committee meeting and had a productive session. We discussed the history of FOY and how it differs from the YALSA Leadership Endowment and how the differing methods of fundraising within YALSA, including corporate sponsorship, might be coordinated.

We decided that an article or item in each issue of Yattitudes would be helpful. Erin Howerton agreed to this plan. I have sent her my remarks from the YALSA membership meeting for the next issue. We would like to have YALSA's Emerging Leader write a piece for the following issue.

Ideas for enlarging the donor base included hosting a breakfast or reception for all FOY donors. We also suggested that extra FOY funds could be rolled over to the Endowment at a set schedule. I attended the BARC/Division Leaders meeting and the ALA Treasurer's Open House.

ACTIONAREA = advocacy,marketing,Associationsustainability

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = We will be planning a Conference call in November and will schedule an additional meeting at Midwinter on Monday.

YALSAPUBLICATIONS = We will be organizing an article for each issue of Yattitudes regarding FOY.

EFFECTIVENESS = 2

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = Christine Watkins, Special Projects Consultant, ALA Development Office

CONCERNS = The committee continues have questions about the FOY and YALSA's fundraising process to help us refine our plans:

Which perks are already in place for YALSA donors? at which level? and for what fund? [I was given access to VIP Housing process and a free ticket to the MAE luncheon -- but don't know which perk was for which contribution.]

How were the original target and goals set?

How much has been spent on each FOY designated project?

YES = yes

LIAISONDISCUSSION = I spoke with Dawn briefly and updated her on our progress.

COMMITTEENAME = Great Graphic Novels for Teens

Committee CHAIR = Robin Brenner

EMAIL = robin@noflyingnotights.com

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To prepare an annual annotated list of recommended graphic novels appropriate for teen readers.

OUTCOMES = During our business meeting we discussed again the seconding procedures for our committee, to make sure we give each outside nomination due consideration. We also continued the discussion on how to clarify how we would each consider series titles

from the middle of a series rather than the beginning. Clarifying this procedure among the committee members helped everyone feel confident in giving outside nominations their due. We discussed the continuing problem of out-of-print and reprinted titles. Part of the issue with titles is that the comics industry and the book/library industry consider reprints very differently, and there are advantages and disadvantages to both points of view. We have already had troubles in the past when trying to determine if something is a periodical comic book or in fact a graphic novel (binding and the presence or lack of an ISBN make this all the more complicated.)

We also discussed the possibility of having titles be considerable after a certain time out of print -- so, for example, a title might be eligible if it has been out of print for longer than five years. We discussed the repercussions of changing the policy to include such reprints, especially in terms of the comics industry's tendency to reprint classic titles periodically. Robin will address this issue with our Board Liaison to see if there's any precedent or wording that might allow this change without allowing too much leeway for consideration of titles. In general our title discussions helped organize the list in everyone's mind as well as illuminate the gaps -- i.e. what each committee member should be looking for in nominations and potential nominations. We managed to discuss our eligible titles in record time, and have come away from the conference confident in how to encourage and make nominations that are diverse and quality for final consideration.

ACTIONAREA = advocacy,marketing,Continuouslearning

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = A large portion of our business meeting was given over to discussing how best to publicize the list in the most attractive and suitable way for both the committee and for YALSA. We discussed the possibilities for the committee for articles, programs, and other ways to highlight the list. Numerous ideas were brainstormed, and Robin will investigate how to proceed with that idea so that we can hopefully start the ball rolling by the end of this committee's term.

We also discussed using a wiki through ALA to provide help for folks starting out with graphic novels -- have a kind of FAQ with the Great Graphic Novels for Teens Committee. Robin Brenner and Sadie Mattox will both investigate setting this up so the committee can draft a helpful wiki that committee members can edit and the public can use. We will try to have the wiki ready for our next meeting so that we can pass on the reins to the next Chair and committee. We decided the wiki could include presentations members have given and various booklists. We considered the possibility of offering an e-course where members volunteered to teach particular sections of the course -- we will have to continue discussing how this might work, but as an option for a course it might be very appealing to members and the committee.

Aside from these specific goals, we will, of course, all be on the lookout for outstanding titles for the committee to consider and will also endeavor to gather as much teen feedback as possible. YALSAPUBLICATIONS = Previous article ideas included going back and creating, with advice from committee members of the first few years, a list of great graphic novels that are older -- i.e. titles that could never have been considered for the list because they were published before it existed. We would all be interesting in contributing to this article if YALSA is interested -- it would essentially be a great core collection list as well as

give the list the weight of the collected knowledge of all of the members of the committee thus far.

The idea of two bookmarks came up, one highlighting titles from the list for younger teens, and one highlight titles from the list suitable for older teens. We also discussed how a poster (and a bookmark) of the top ten titles each year would be eye-catching and an excellent way to highlight the committee's work. Robin will investigate how to proceed with that idea so that we can hopefully start the ball rolling by the end of this committee's term.

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = We checked in about various potential policy changes, but nothing firm was decided until Robin had the chance to further discuss potential changes with the committee face to face.

COMMITTEENAME = Half Day Preconference Committee

CHAIR = Judy T. Nelson

Turning Teens on to Reading through booktalking

EMAIL = jnelson@piercecountylibrary.org/'callen@rusd.k12.ca.us'

FUNCTIONSTATEMENT = to plan, execute a half day preconference at ALA annual/Anaheim 2008 on the topic of booktalking OUTCOMES = We had about 42 attendees. Every committee member handled their specific tasks with little reminder, great professionalism and much enthusiasm.

The panelists were terrific and gave freely of their time, talent and wisdom. ACTIONAREA = advocacy, Continuous learning, Association sustainability STRATEGIES = program

STRATEGIESOTHER =

WORKPLAN = We are finished.

Thanks also go to the office for helping us work through a very abbreviated time line

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = none

UNEXCUSEDMEMBERS = none

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = reviewed work of committee

COMMITTEENAME = Intellectual Freedom

CHAIR = Kristin Fletcher-Spear

EMAIL = kfletcher-spear@glendaleaz.com BOARDLIAISON = Ruth Clark Cox

FUNCTIONSTATEMENT = To serve as a liaison between the YALSA and the ALA Intellectual Freedom Committee and all other groups within the Association concerned with intellectual freedom.

To advise the YALSA on matters pertaining to the First Amendment of the U. S.

Constitution and the ALA Library Bill of Rights and their implications to library service to

young adults and to make recommendations to the ALA Intellectual Freedom Committee for changes in policy on issues involving library service to young adults.

To prepare and gather materials which will advise the young adult librarian of available services and support for resisting local pressure and community action designed to impair the rights of young adult users.

To assume responsibility for the continuing education of young adult librarians regarding intellectual freedom.

OUTCOMES = Legislation and the IF manual editing process update. We worked on our program for Chicago assigning different parts of the program to committee members. As well as introduced their new chair, Holly Anderton! ACTIONAREA =

advocacy,Continuouslearning

STRATEGIES = program,publication

STRATEGIESOTHER = We also discussed how the program would be a wonderful publication afterwards.

WORKPLAN = Each committee member will be working on their assigned tasks for the Chicago program.

YALSAPUBLICATIONS = N/A

EFFECTIVENESS = 2

ABSENTMEMBERS = Dr. Linda Pavonetti

UNEXCUSEDMEMBERS = Dr. Linda Baldwin Alexander (for the 2nd conference in a row)

GUESTS = We had a few of the new committee members visit with us: Ken Petrelli and Brandy (I don't have her last name)

CONCERNS = None at the moment.

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Local Arrangement, 2008 Anaheim

CHAIR = Dora Ho

EMAIL = doraho@yahoo.com

BOARDLIAISON = Nick Buron

FUNCTIONSTATEMENT = To handle YALSA local arrangements for the ALA Annual Conference, in close cooperation with the division president and YALSA staff.

OUTCOMES = 1. Door Prizes solicited for Margaret Edwards Luncheon and All Committee Meeting. (Over 6 prizes obtained) 2. Hosted the YALSA Happy Hour at Hilton's Morton Bar. (Over 50 YALSA members attended) 3. Assist various YALSA programs/events at the Annual Conference.

4. Compiled restaurant guides and fun places to visited. (These are posted on YALSA Wiki.)

ACTIONAREA = advocacy,marketing,Associationsustainability

STRATEGIES = outreach

STRATEGIESOTHER =

WORKPLAN = Committee members were assigned to each YALSA function/program.

They assist the various committees that are hosting the programs. YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Informed board liaison about progress of the committee work.

COMMITTEENAME = Magazine Selection Task Force

CHAIR = Julie Bartel EMAIL = julietbartel@gmail.com

BOARDLIAISON = Kim Patton

FUNCTIONSTATEMENT = To develop the policies and procedures for a new selection list, to be released every three years, titled "Magnificent Magazines and Zines for YAs."

OUTCOMES = This task force is in desperate need of additional background information and we spent our meeting at Annual discussing our lack of context, and all the myriad directions our charge could lead us without more guidance. We came up with a list of possible directions, as well as a list of questions. We talked about using the YALSA wiki (which we started using pre-conference) to work through a policy & procedures document. Ultimately we decided that in order to begin working in earnest we need to know more about the goals for this list; who it's for; what the purpose is/need it fills; and any other background information available.

ACTIONAREA = advocacy,marketing,research,Continuouslearning

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER = (Could be used in the future)

WORKPLAN = First we will gather information about the conception of this new list. Once we understand the purpose of the list we will begin to draft a policy & procedures document.

YALSAPUBLICATIONS =

EFFECTIVENESS = 4

ABSENTMEMBERS = none

UNEXCUSEDMEMBERS = none

GUESTS = none

CONCERNS = Clearly we need more information since we're not sure what the purpose of this new selection is. We need to know what need we are filling and who the audience (for lack of a better word) is. We've had trouble over the past months finding the context that we need to pick a direction and have still received only minimal information (though Kim Patton did send us her recollections of the discussion which were very helpful.) I'm not sure our draft policy & procedures will be finished by Midwinter, though we'll do our best.

NO = no

LIAISONDISCUSSION

COMMITTEENAME(Margaret A.) Edwards Award, 2009

CHAIR = David C. Mowery

EMAIL = d.mowery@brooklynpubliclibrary.org

BOARDLIAISON = Cindy Welch

FUNCTIONSTATEMENT = To select a living author or coauthor whose book or books, over a period of time, have been accepted by young people as an authentic voice that continues to illuminate their experiences and emotions, giving insight into their lives. The book or books should enable them to understand themselves, the world in which they live, and their relationship with others and with society.

OUTCOMES = 1. We went through, author by author, our compiled list of authors to be considered for the MAE Award, 2009. It was an intense discussion!

2. We weeded our list down to five authors.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = 1. We will be reading and/or rereading titles, still in print and published no later than 2004, by the five authors.

2. Via email, we will be discussing the "pros and "cons" of the five authors and their titles.

3. We may(hopefully) eliminate some authors.

YALSAPUBLICATIONS = None, at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = Sophie Brookover, our O & B Liaison, visited us for fifteen minutes at the beginning of our meeting on Sunday morning, June 29th. We discussed how well the Committee's work fits our charge, procedural issues and concerns, etc. CONCERNS = None

YES = yes

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Michael L. Printz Award 2009

CHAIR = Mary Arnold

EMAIL = marnold@cuyahogalibrary.org

BOARDLIAISON = Paula Brehm-Heeger

FUNCTIONSTATEMENT = To select from the previous year's publications the best young adult book ("best" being defined solely in terms of literary merit) and, if the Committee so decides, as many as four Honor books. To provide input into the oversight and planning of the Printz Awards Program OUTCOMES = Met twice to discuss nominated books; discussed committees' refined definition of "literary quality" and the "support beams" that must be in place for contenders. Straw poll; discussion of interim communication tools, with follow-up to be provided by YALSA staff about possibilities beyond the email discussion list (conference call, private wiki, etc.) in order to build on the exciting dynamic begun at Annual. Agreed on weekly update procedures for recommending additional readership on titles, and generated suggested list of titles received after nominations closed or seen at conference.

ACTIONAREA = marketing

STRATEGIES = program

STRATEGIESOTHER =

WORKPLAN = Agreed on weekly update procedures for recommending additional readership on titles, and generated suggested list of titles received after nominations closed or seen at conference YALSAPUBLICATIONS = EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS =

CONCERNS = Want to check on eligibility criteria for YA versions of previously published adult works (example given by group: FAST FOOD NATION, rewritten and published for

YA as CHEW ON THIS); short story anthologies in which one or more stories were previously published

YES = yes

LIAISONDISCUSSION = Met with previous liaison Michele Gorman; positive update on successful committee exchanges via discussion list and suggestion we check with Nichole and Stevie regarding other communication tools available

COMMITTEENAME = MidWinter Social Event Task force

CHAIR = Lisa Lindsay

EMAIL = lisa.lindsay@fresnolibrary.org

BOARDLIAISON =

FUNCTIONSTATEMENT = Plan and implement a social event that includes gaming (video, electronic, board, role playing, etc.) for the Friday evening at the 2009 Midwinter Meeting in Denver. Tasks include: developing the content for the event working with YALSA staff on a budget, PR, providing updates to the Executive Committee for the Spring Conference in April and the Fall Executive Meeting in October as well as provide updates to the Board in the 2008 Annual Conference.

OUTCOMES = We had agreed on the the social event being a reality-tv spin-off involving booktalkers competing prior to the conference. At our meeting we agreed to call this event "America's Next Top Booktalker". A description of the event was composed. We compiled a tentative list of a/v needs. We brainstormed avenues for promotion. Since the face-to-face meeting at Annual, the idea for the event has been altered and the name is now "YALSA Mixer and Technology Playground". The booktalking idea may still be a component of the event but it will not be at the large scale we mapped out at Annual.

ACTIONAREA = Continuouslearning

STRATEGIES = program

STRATEGIESOTHER = The Midwinter Social Event will include opportunities to interact with many different technologies in a social setting.

WORKPLAN = We are accomplishing a lot of the idea sort of things via twitter. We plan to schedule group gmail chats to work on details.

YALSAPUBLICATIONS = NA

EFFECTIVENESS = 2

ABSENTMEMBERS = We met separate from all-committee and all of us were present.

UNEXCUSEDMEMBERS = NA

GUESTS = NA

CONCERNS = We are planning a technology-related event that will include hands-on expereince. The Internet at hosting hotels is so expensive that we would only be able to have one computer online if the event were held at such a site. We are doing everything we can to figure out an alternate venue that includes free wifi. Ideas welcome!

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = William C. Morris YA Debut Award

CHAIR = Bonnie Kunzel

EMAIL = bkunzel@aol.com

BOARDLIAISON = Paula Brehm-Heeger

FUNCTIONSTATEMENT = The William C. Morris Debut YA Award debuts in 2009, honoring a debut book published by a first-time author writing for teens and celebrating impressive new voices in young adult literature. OUTCOMES = We had our first official meeting. We discussed the books officially nominated, the books we were considering nominating, and the books we did not feel met the criteria for this award.

There is concern about the definition of a new author. If our goal is to celebrate impressive new voices in YA literature, we don't want to be so restrictive that we cut some excellent authors out. For example, can we consider authors in the following situations eligible:

Has written short stories, but only as part of a collection that she or he did not edit.

Wrote a chapbook.

Wrote a chapter in a book but did not edit the book.

Wrote an essay in a collection of essays but did not serve as editor of that work.

Wrote a pamphlet for distribution to schools only and restricted to bulk purchase. We are considering this the same as having written a chapter in a book.

Wrote a book in a foreign language that was only published in that country and was not a young adult novel.

Wrote two highly technical works on non-fiction involving oceanography. An entirely different audience from the YA novel that has just been published.

Has illustrated children's books but has never written a book.

We would like to extend the term of service on this committee. We'd like the first meeting to be at Midwinter of the year we are beginning to read books. We'd like the term of office to continue through the following annual (after the award is announced at midwinter). This authorizes members to attend the annual conference where their winner(s) will be celebrated. Especially helpful to members who can only attend ALA if they are serving on an active committee.

We'd like to see this award celebrated like the Printz. We assume Booklist will offer it's Friday night forum the first year, to celebrate the brand new award and its winning authors -- all five who were on the shortlist.

After that we discussed various possibilities, from a luncheon to a high tea. Our favorite is a breakfast. Bill Morris was famous for his breakfasts. If there is some way to work an annual Morris Award Breakfast into the annual schedule, that's what we would recommend.

ACTIONAREA = advocacy,marketing,Continuouslearning

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = We will continue to read and discuss (online) first YA books that are eligible for this award. The deadline is Dec. 1. Which means that even though this is a calendar year award, we are cutting out an entire month from consideration. Does the board want to make any changes or continue in this format?

The five titles on the shortlist will be voted on electronically. The winner will be chosen by majority vote at annual, after we have discussed the five titles on the shortlist in considerable depth.

YALSAPUBLICATIONS = I assume there are plans to publish a list of the five shortlisted titles? Annotated by the committee members. Perhaps a bookmark?

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = Our primary concerns are that we be inclusive enough in considering the authors eligible for this award. We would like a response to the questions raised about the definition of a new author/book earlier in this report.

We'd like to see a venue at annual in which all five shortlisted authors can speak on a regular basis.

We'd like to begin meeting at Midwinter of the year we are reading for and continue membership on the committee through annual of the year the award has been announced, so that members can justify their attendance at annual to celebrate the award winners.

YES = yes

LIAISONDISCUSSION = How the committee was going, including the deadlines and the need for online discussion of the books. Also my request that my excellent Administrative Assistant be appointed as a member of next year's committee. Susan Fichtelberg has done an outstanding job for me and will be an excellent addition to next year's committee.

COMMITTEENAME = Nominating

CHAIR = Michael Cart

EMAIL = mrmcart@sbcglobal.net

BOARDLIAISON = Linda Braun

FUNCTIONSTATEMENT = To prepare the slate for annual election of YALSA officers and directors and, in so doing, provide for representation of types of libraries, special interests, and geographical locations of the division membership.

OUTCOMES = The Committee met on Saturday, June 28th. Prior to that the chair, with input from the Committee, had prepared an extensive list of potential candidates. This was augmented by names the various committee members brought to the meeting as a result of having networked at the All-Committee meeting that morning. Thanks to Judy Nelson, who substituted for the Chair (who had a prior commitment) and made a presentation to the All Committee meeting, following which she and other committee members circulated among the various committees assembled. The committee reviewed the roster of potential candidates and put together a working list of those it felt to be particularly viable; individual members were assigned names of those they would be responsible for contacting. The work was completed during the Saturday meeting and, accordingly, it was not necessary to meet again on Sunday.

ACTIONAREA = Associationsustainability

STRATEGIES = other

STRATEGIESOTHER = As noted above, potential candidates were recruited by personal contact at the All-Committee meeting.

WORKPLAN = Members have been contacting their assigned candidates. It is our goal to have assembled a final slate of candidates by September 1st and, at this point, we are on track to meet that goal. Having such a large pool of names to discuss at Annual was extremely helpful. YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS = All were present.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = None at this time.

NO = no

LIAISONDISCUSSION = Our liaison, Linda Braun, did contact me shortly after the end of the conference and we have had a productive working relationship.

COMMITTEENAME = Odyssey Audiobook Award

CHAIR = Pam Spencer Holley

EMAIL = pamsholley@aol.com

BOARDLIAISON = Christine Allen [I'm not really sure]

FUNCTIONSTATEMENT = To annually select the best audiobook produced for children and/or young adults, available in English in the United States during the preceding year and, if desired, to also select honor titles.

OUTCOMES = The Odyssey Committee hasn't been charged with any tasks beyond our original charge.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = collaboration

STRATEGIESOTHER = Beyond the fact that we're all learning much more about the technical aspects of audiobook production, we're also seeing the results of two divisions collaborating on an award of mutual importance.

WORKPLAN = 1. Continue to listen to audiobooks sent by publishers. At Annual we decided to try one assigned listener per audiobook; that listener will give an initial response of Yes [requires everyone to listen], Maybe [needs another listener to decide yes or no], or No [title is moved to bottom of consideration list].

2. All yes titles are listened to, in their entirety, by every committee member.

3. Yes, No and Maybe responses are sent to list; updates sent out regularly; assignments of listening sent out whenever at least 9 audiobook titles are received.

YALSAPUBLICATIONS = The Booklist Forum was devoted to the Odyssey Award this year. There have been several blogs shared about it, so I'm not sure there's an article there. Will send on to Heather Booth, too.

EFFECTIVENESS = 1

ABSENTMEMBERS = All members were present.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION = The Board liaison isn't as critical with this committee as I make most use of our Booklist Consultant, Sue-Ellen Beauregard. She was on the Task Force that wrote the initial award document and assisted with the 2008 committee, so she's able to answer the technical questions we have. If there were a piece of the charge that needed changing, then I'd approach the Board Liaison

COMMITTEENAME = Organization and Bylaws

CHAIR = Sara Ryan

EMAIL = ryansara@gmail.com

FUNCTIONSTATEMENT = 1. To revise the Bylaws in order to clarify them and, when necessary, to recommend revision and amendment to improve them for the effective management of the Division, for the achievement of its state objectives, and to keep them in harmony with the ALA Constitution and Bylaws.

2. To study and review committee functions, recommending changes in committee structure, to advise on the organization manual, and to make recommendations on other organizational matters.

OUTCOMES = Our experience with committee evaluation so far led us to suggest adding the evaluation questions to the pre and postconference report forms, in order to streamline the process for both the chairs and O&B. The Board endorsed this idea and one other change to the forms: adding the name of the Board liaison.

Once these changes are made, as reports come in, Office staff should forward the committee reports that request charge updates, sunseting, consolidation, or other changes to the O&B chair and the Board liaison.

It remains important to ensure that all updates make it onto the website. The version of the Bylaws on the website does not mention the Secretary position, and we found a few other places in the Bylaws that we believe need to be updated.

In addition to our All-Committee meeting, I met with incoming Chair Melissa Rabey.

Melissa also attended Board III. I think O&B is in good shape!

ACTIONAREA = Associationsustainability

STRATEGIES = collaboration

STRATEGIESOTHER = O&B by its nature always requires collaboration between its members, the Board, and YALSA's committees, task forces, interest groups & juries.

WORKPLAN = When the Major Motions of the Board are posted, incoming Chair Melissa Rabey will follow up on the O&B implications.

YALSAPUBLICATIONS = When the pre and post-conference report forms are updated to include the committee evaluation questions & board liaison information, we should probably do a brief piece somewhere to explain the changes & the reasons for them. This could just be a post to yalsacom but I think it should be written up somewhere. EFFECTIVENESS = 1

ABSENTMEMBERS = Edith Cummings

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = None.

NO = no

LIAISONDISCUSSION = Amy Alessio was our Board liaison. She and I emailed before conference, even though she wasn't able to attend.

COMMITTEENAME = Outreach to Young Adults with Special Needs

CHAIR = Vikki Terrile

EMAIL = vcerrile@yahoo.com

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To address the needs of young adults who do not or cannot use the library because of socioeconomic, legal, educational, or physical factors; to serve as a liaison between these groups and their service providers; and to identify and promote library programs, resources and services that meet the special needs of these populations.

OUTCOMES = Hyperlinks Program: Lisa Youngbood, chair of the Hyperlinks program subcommittee, provided an update on the program, including a discussion of adding

committee/program information to the YALSA wiki. The program was presented on Sunday June 29 in Salon F of the Anaheim Marriott and was well-attended and received.

Great Stories CLUB: Round II: The committee worked on finalizing the resource guide for Round II: “Breaking Boundaries.” Members volunteered to complete the discussion questions for the three chosen titles as well as to complete the supplemental reading list. All information was due to Victoria Vogel by July 15 so she could send it to Lainie Castle in PPO. Round III: The committee began preliminary discussions about the theme and titles for Round III. Suggested themes included “New Horizons” and “Go Forth” and the titles mentioned were The Adoration of Jenna Fox by Mary Pearson, One of Those Hideous Books Where the Mother Dies by Sonya Sones, and Eva by Peter Dickinson.

Appointing Liaison to Schneider Family Book Award Jury: I got a jump on finding a new member to represent YALSA on the Schneider Family Award Book Award jury by describing how much I enjoyed being on the jury last year and talking about the winning titles we selected. Danielle Dreger volunteered to be our representative and Sarah Debraski was notified of the selection after Annual.

ACTIONAREA = advocacy

STRATEGIES = program,collaboration

STRATEGIESOTHER =

WORKPLAN = Great Stories CLUB: Round II: Send completed book discussion questions and supplemental book list suggestions to outgoing chair Victoria Vogel by July 15. Round III: Beginning thinking about suggesting themes/titles in preparation for more specific timeline information for this round.

Annual 2010: Continue discussion about presenting a program at Annual 2010 in preparation for Midwinter 2009. Suggested theme was library services to teens in detention, with some discussion about focusing on book discussion groups of all kinds. YALSAPUBLICATIONS = Nothing at this time.

EFFECTIVENESS = 2

ABSENTMEMBERS =

UNEXCUSEDMEMBERS = Phyllis Fisher Carla Land Jane Ellen Gibson

GUESTS = Angelina Manfredi (incoming committee member)

CONCERNS = None.

YES = yes

LIAISONDISCUSSION = Michele Gorman introduced herself to the committee and gave me her card.

COMMITTEENAME = Popular Paperbacks for Young Adults

CHAIR = Karen Brooks-Reese

EMAIL = brooks1@carnegielibrary.org

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To encourage young adults to read for pleasure by presenting to them lists of popular or topical titles which are widely available in paperback and which represent a broad variety of accessible themes and genres. OUTCOMES = This year, a large portion of the committee members are new. At the business meeting, we discussed committee member responsibilities to ensure that all members were aware of the nuances of selection committee participation. We also discussed some possible changes to PPYA's policies and procedures (namely, voting procedures, term limits) and a possible change of name to differentiate from BBYA and to clarify our charge. At the subcommittee meetings,

we clarified our theme scopes, discussed individual titles, and explored options for future nominations.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,outreach

STRATEGIESOTHER = Outreach to YALSA members via blog and email; possible PPYA program at 2010 Annual Conference.

WORKPLAN = Chair will draft potential policy changes, forward to committee for approval, then to O&B chair.

Admin Assistant will update lists of nominated titles and roster, send updated lists to publishers, and continue to keep lists up-to-date.

Subcommittees (Dead, Dying & Undead especially) will continue to hone list scope via email, withdraw nominations that no longer fit scope, and continue to nominate and read titles for the appropriate lists.

YALSAPUBLICATIONS =

EFFECTIVENESS = 4

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = No guests at Business Meeting, 8 guests at subcommittee discussions (staggered throughout day)

CONCERNS =

YES = yes

LIAISONDISCUSSION = Dawn Rutherford and I discussed selecting a chair for next year, recourse for committee members who are not participating fully.

COMMITTEENAME = Preconference Committee 2008

CHAIR = Stacy Creel and Teri Lesesne

EMAIL = doctor1@shsu.edu

BOARDLIAISON = Sarah Debraski

FUNCTIONSTATEMENT = To plan and present a preconference on tweens and early teens for the 2008 Annual Conference in Anaheim.

OUTCOMES = Despite Stacy Creel being sidelined for medical reasons, the remainder of the committee pulled together and presented the all day preconference with the more than able assistance of YALSA staff. I do not know the final count but I do know there were a few people who registered on site.

From all indications, the preconference was well received and folks were particularly pleased that YALSA is paying attention to this niche (tweens and early teens) and providing information for how to deal with them effectively.

ACTIONAREA = Continuouslearning

STRATEGIES = program,publication

STRATEGIESOTHER =

WORKPLAN = The work on the preconference itself is now complete. However, we have suggested that we would like to produce a book on tweens and early teens stemming from the preconference. Stacy Creel is spearheading the effort to gather the presentations and other materials. A proposal has been submitted for consideration. Y

ALSAPUBLICATIONS = A proposal has been submitted already.

EFFECTIVENESS = 1

ABSENTMEMBERS = Stacy Creel

UNEXCUSEDMEMBERS =
GUESTS = Natalie Hoyle and Jenine Lilian
CONCERNS =
NO = no
LIAISONDISCUSSION =

COMMITTEENAME = 2008 President's Program

CHAIR = Carrie Bryniak / Sarah Debraski

EMAIL = cbryniak@yahoo.com / slcornish@gmail.com

FUNCTIONSTATEMENT = To plan, organize and present the YALSA President's Program at the next Annual Conference.

OUTCOMES = The President's Program committee met during All-Committee to finalize details for the program that was taking place on Monday, June 30th after the Membership meeting.

The program took place and the committee felt proud of their work. Subsequently, Carrie has emailed the 3 presenters at the program with instructions for posting their presentations on ALA Presentations under the President's program.

Our committee work has come to an end and a new committee will be taking over for next year.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program, other

STRATEGIESOTHER = We used speakers from different fields to cover different topics relating to the Teen Third Space concept.

WORKPLAN = N/A

YALSAPUBLICATIONS = An article will be written for YAttitudes summing up the President's Program.

EFFECTIVENESS = 2

ABSENTMEMBERS = Lynn Kaminski

UNEXCUSEDMEMBERS =

GUESTS = Susan Person, incoming chair of 2009 YALSA President's Program.

CONCERNS =

YES = yes

LIAISONDISCUSSION = Last minute details for the Monday program.

COMMITTEENAME = Outstanding Books for the College Bound

CHAIR = Sarajo Wentling

EMAIL = swentling@yahoo.com

BOARDLIAISON = Amy Alessio

FUNCTIONSTATEMENT = To prepare a revised and updated edition of the Outstanding Books for the College Bound booklists every five years. The purpose of the list is to provide reading recommendations to students of all ages who plan to continue their education beyond high school. OUTCOMES = • Set a deadline of Dec 12th for nominations to be considered at Midwinter.

• Clarified our timeline for what needs to happen before and at Midwinter. With clarification from Paula, we have a little bit of time after conference to finalize our annotations (a huge relief for everyone!) • Clarified our process for dealing with double-nominated titles (most

titles cleared themselves up at conference through our small group discussion...no arm wrestling yet!) • Committee discussed all nominated titles in small groups and discussed which could be dropped, what subjects or types of books were still needed, specific titles that might be good nominations, etc.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program, publication, collaboration

STRATEGIESOTHER =

WORKPLAN = • Committee members will nominate (or second field nominations) for all categories as appropriate.

- Committee members will read all nominations for their category before Midwinter and be prepared to discuss and make final decisions on the list.

- Members of each sub group will communicate regularly to discuss nominations, possible nominations, holes in coverage, etc.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Robyn Lupa

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS =

YES = yes

LIAISONDISCUSSION = In Amy Alessio's absence I did touch base with Paula. I was glad to hear that she was very pleased with the number of nominations that OBCB had before conference.

COMMITTEENAME = Partnerships Advocating for Teens (PAT)

CHAIR = Amber Creger

EMAIL = acreger@chipublib.org

BOARDLIAISON = Christine Allen

FUNCTIONSTATEMENT = To explore, recommend, initiate, and implement ways of working with other organizations that work for youth.

OUTCOMES = I. Program for 2009 Annual

- At annual we were still waiting to hear if our program proposal "It Takes Two: Creating Partnerships with School and Public Libraries" had been accepted for next years annual conference in Chicago. We will be partnering with the School-Public Library Cooperation AASL/ALSC/YALSA interdivisional committee.

- Our tentative format for the program is for it to be a panel discussion. Gail Bush ('08 chair of School-Public Library Cooperation) has agreed to be a presenter. Tasha Squires and Sondra Cuban we also mentioned as possibilities. The committee also discussed having a "Showcase of Success" for program attendees to browse before and after the discussion.

Note: Since the annual meeting, this program has been given the green light.

II. Publications:

- We plan to conduct a member survey to gather data on the best and worse practices of school and public library collaboration. With this information, we would like to create a brochure to be distributed at this program.

- The information gleaned from the survey could also have the potential for a good YALS or SLJ article also.

III. Wiki and Online Chat:

- The PAT committee now has a work wiki. This is where we will post meeting notes and documents the committee is working on. If we build enough content, we will consider creating a public wiki.

- We are still waiting to hear about getting onto ALA communities so we can have an official place to conduct our chat meetings.

ACTIONAREA = advocacy, marketing, research, Continuous learning

STRATEGIES = program, publication, collaboration

STRATEGIES OTHER =

WORKPLAN =

I. Program for 2009 Annual

- A program description must be sent to ALA by September 2

- Contact potential speakers and finalize them

- Post "Showcase of Success" call for submissions

II. Publications:

- Conduct member survey

III. Wiki and Online Chat:

- Amber will send out the document "Wiki Editing Tips for MediaWiki" to the committee, to help everyone familiarize themselves with how to edit and add content to the wiki. She will also organize the space.

- The committee will meet virtually twice a month starting on August 20th at 3:00 pm (central time).

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = Amanda Murphy - Warren Trumbull County Public Library
Jessica Trujillo - Somerset County Public Library

CONCERNS =

YES = yes

LIAISONDISCUSSION = Ms. Allen sat in on most of the meeting and she helped us work on next year's program for annual.

COMMITTEENAME = Professional Development

CHAIR = Sarah S. Erwin

EMAIL = sserwin12@gmail.com

BOARDLIAISON = Sandra Payne

FUNCTIONSTATEMENT = "To create and maintain a professional development plan that responds to the needs of librarians serving young adults; to implement, evaluate and revise this plan as necessary; and to maintain a liaison with the ALA Committee on Education and other related ALA Units."

OUTCOMES = As the incoming chair, I was so glad to be able to attend the training for the chairs as well as the all committee meeting time. During these meetings I was able to meet with members of the committee and board liaisons and understand what the YALSA board would like us to accomplish this year. I understood much better the tasks placed in front of us and how to accomplish them as a group. This is my first time as a chair and the training and meetings were HUGE helps. Thank You!!!

First we discussed how we will handle the incoming Emerging Leader applications -- how might we evaluate these as a committee and how we might hold a group discussion. Those new to the committee were given a heads up that this is a lot of reading in a short bit of time but also a lot of fun to pick two emerging leaders!

Second we discussed how we might suggest a new charge/function statement for the YALSA board to consider. We brainstormed some possibilities and the importance of looking at the Strategic Plan.

Third we discussed how to update the web site and how we might even suggest "doing away" with the web site and going with a wiki. This discussion also became a discussion of creating the "Ask an Expert" forum. We brainstormed ways we might go about accomplishing this task.

ACTIONAREA = Continuous learning

STRATEGIESOTHER = Since we were a rather quiet committee last year, I'm not sure which boxes to check -- I hope that we'll be able to check publication with the publication of some sort of "ask an expert" web site/wiki. Any and all suggestions are always welcome!

WORKPLAN = We set up a timeline of sort -- 1st (currently) we are discussing the emerging leader process and will evaluate the applications when they are turned in. Following the emerging leader project, we will rewrite the charge statement and submit that to the board.

We hope to accomplish the charge task by the end of Sept. Then we will embark on the web site/ask an expert project and I know we'll be contacting lots of YALSA folks and board members with questions! I hope to establish a timeline for this project soon.

YALSAPUBLICATIONS = I will be in touch regarding the possible "Ask an Expert" project!

EFFECTIVENESS = 2

ABSENTMEMBERS = Brijin Body Ruth Jean Show Mary A. Wepking

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = None

YES = yes

LIAISONDISCUSSION = Thankfully the board liaison was Kimberly Patton and while she is no longer our current board liaison she is on the committee (I was VERY happy about this -- what a great resource). I also emailed our current Board Liaison, Sandra Payne and she emailed right back and was very friendly -- I know she'll be lots of help too.

COMMITTEENAME = Publications Committee

CHAIR = Erminia Mina Gallo

EMAIL = egallo@cuyahogalibrary.org

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To develop a publications plan in the areas of young adult services and materials, to identify topics to be covered and potential authors; to oversee and coordinate the YALSA publications plan; to regularly review all YALSA publications in all formats and make recommendations to the YALSA Board regarding those needing revision or elimination.

OUTCOMES = Our committee presented a successful mini-program in the ALA Pavilion: Meet YALSA's Authors & Editors: Julie Bartel, Tina Frolund, RoseMary Honnold, Erin Downey Honnold, Teri Lesesne and the Publications Committee talked to people about publishing with YALSA. A few contacts were made of people interested in writing.

At Leadership Development Meeting: Mina Gallo talked to Chairs about Publications, benefits of publishing with YALSA, encouraging Chairs to submit proposals, inform Chairs of the YALSA Meet & Greet event and answer any questions.

During All-Committee Meeting, Mina Gallo, Heather Booth, Sasha R. Matthews, Cindy Mediavilla, Elizabeth Shuping and Robyn Vittek met and circulated to committee tables to make contacts and speak on publishing with YALSA.

Publications Committee Meeting: Mina Gallo (Chair), Heather Booth (incoming Chair), Sasha R. Matthews, Cindy Mediavilla, Elizabeth Shuping, Robyn Vittek. Visitor: Erin D. Howerton, Yattitudes Editor.

Topics Discussed:

1) Liaison Committee reports: Although not all committees were available at All-Committee Meeting, the following ideas were passed along and discussed:

*The need for an updated YALS format/look/makeover.

*Request that YALSA work with a sponsor to create free Teen Read Week promotional items.

*The need for an updated social-networking toolkit, bookmark and /or pamphlet to give to parents.

*The need for gaming handouts to distribute to parents.

*The need for more gaming reviews.

*Possible YALS article on how to plan and present ALA conference programs

*Chair suggested to the committee to read committee reports online (“members only”) to keep current on what committees are working on.

*Erin D. Howerton suggested that Yattitudes start a rotating “fast facts” column where YALSA committees can describe their charge and recruit new members.

2) Discussed Current Submitted Proposal:

* Young Adults Deserve the Best: Putting YALSA’s “Competencies for Librarians Serving Youth” into Action from Sarah Flowers: Committee approved proposal with some additional recommendations to include in proposal.

3) Discussed Forthcoming Proposals:

*100 Teen Programs for Under \$100 from Jenine Lillian: Made contact with Jenine at conference. Stephanie Kuenn will her help with writing and submitting the forthcoming proposal.

*Cultural Programming Book or a variation on this theme from Monique Delattee. Heather Booth will follow up.

*Young Teens and Tweens PreConference Book from Stacy Creel. Heather Booth will follow up.

*BBYA Lists 1930-65 Pamphlet. Proposal forthcoming from Pam Spencer Holley.

*Revised Teen Read Week Manual (Comb. w/ Teen Tech Manual?) by Jane Fine. Elizabeth Shuping will follow up on forthcoming proposal.

*Audiobooks Book by Francisca Goldsmith and Sharon Grover. Committee will follow up on forthcoming proposal.

*YA Genres-ALA 2009 PreConference Book by Erin Downey Howerton. Committee will follow up on forthcoming proposal.

4) Discussed various Past Project Ideas including:

*Hall of Fame Graphic Novel Pamphlet & a new survey idea—by R.Brenner. Possible idea for the Carnegie Grant. Heather Booth will follow up.

5) Discussion on Current YALSA editions that need revising:

*New Directions: Several authors have been contacted with possible interest in updating in 2009. Chair recommended re-contacting possible authors to submit proposals with a 2010 deadline.

*Bare Bones: Erin D. Howerton is considering revising edition as editor with chapters written by subject experts. Heather Booth volunteered to write a chapter on readers' advisory. Cindy Mediavilla would contribute a chapter on Homework Help.

*Hit List 3: Made contact at Annual with a possible author and discussed other author possibilities. Committee will follow up.

6) Author Possibilities Discussion on places to find authors: Past President & Past Board Members, Members that were not elected, Program Presenters at Local Level.

7) Assigned committee members sections to update for committee records the Journal Author Lists and YA Professional Books Published Bibliography. Committee will send lists to incoming chair, Heather Booth.

8) Conference Program Proposal: Committee agreed to submit a Program Proposal for ALA 2009: Write What You Know: How to publish your ideas with YALSA.

9) Out going Chair, Mina Gallo, forwarded incoming Chair, Heather Booth, a YALSA Publication Frequently Asked Document, reviewed by Beth Yoke. Document will be passed on to future Publications Committees to help answer questions about the work of the committee.

ACTIONAREA = advocacy,marketing,Continuouslearning

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER = Outreach: PLA

WORKPLAN = -Bring new committee members up-to-date on the work of the committee. -

Re-Assign committee members to liaison with other YALSA committees, discussion groups, task forces and make contact with them before and after conferences to gather new publication ideas, proposals and follow up on past proposals, etc.

-Follow up on the discussed proposals and any other projects that are in the works (see above).

-Plan program for Annual 2009

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Discussed if there were any questions from the committee.

COMMITTEENAME = Publishers' Liaison

CHAIR = Carlie Webber

EMAIL = carlie@bccls.org

BOARDLIAISON = Maria Gentle

FUNCTIONSTATEMENT = To create a better understanding between publishers and librarians in the library's use of materials with teenagers, in order that such materials be supplied more effectively.

OUTCOMES = 1. We decided not to pursue our program, Speed-Dating With YA Publishers, for Annual '09. The changes we were asked to make were too great and we decided that the changes would take us away from what we wanted the program to be.
2. We decided that we will look into hosting guided tours of publishers on the exhibits floor for YA librarians who are new to ALA or the profession. This will allow us to get to know more people in publishing and allow them to handsell their titles to a small but very interested group.

3. We will continue to advocate for a strong presence of publishers on this committee, possibly moving to a 50/50 split between librarians and publishers. Publisher presence on this committee has not been strong on the past, and we will work to change that.

ACTIONAREA = advocacy,marketing,Associationsustainability STRATEGIES =

outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = 1. Begin working with YALSA to schedule publisher visits at Annual '09

2. Work on ideas and resources for Support Teen Literature Day, including getting a more concrete outline of what the day is supposed to be about.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Carol Edwards (ill)

UNEXCUSEDMEMBERS = Jamie Watson Stacy Whitman

GUESTS = Jessica Trujillo, Woodbridge Public Library, Woodbridge NJ

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Quick Picks for Reluctant Readers

CHAIR = Joy Millam

EMAIL = joymillam@earthlink.net

BOARDLIAISON = Paula Brehm-Heeger

FUNCTIONSTATEMENT =

Charge: To prepare an annual annotated list of recommended books appropriate for reluctant young adult readers.

OUTCOMES = The committee discussed 84 nominated titles for the inclusion on the 2009 list. Discussion was lively and included commentary and feedback from teens.

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = The group will continue to read every nominated title (now over 100), gather feedback from reluctant readers, and continue our ongoing discussion (via our wiki) of the individual titles. We will close nominations at or close to October 31, 2008 in order to give us time to finish reading and gathering feedback in time for Mid-Winter.

There will likely be close to 200 nominations this year.

YALSAPUBLICATIONS = Nothing to report.

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = We had a few including California School Library Association members (my colleagues)and some visitors from publishers.

CONCERNS = None to report

YES = yes

LIAISONDISCUSSION = We discussed minor details having to do with the committee and our room arrangements .

COMMITTEENAME = Research

CHAIR = Joni Richards Bodart

EMAIL = jrbodart@slis.sjsu.edu

BOARDLIAISON = nick buron

FUNCTIONSTATEMENT =

OUTCOMES = We have finished the two tasks we were charged with last year: the charge to the committee has been edited, and the gaps in research survey has been completed, sent to the committee and the incoming chair, and will be sent to the YALSA Office momentarily. The Board can then accept it and send it out to the membership, or request the incoming committee make changes in it.

I am continuing to work on the article on the 2006 survey, and will complete it by the end of next month.

ACTIONAREA = research

STRATEGIES = other

STRATEGIESOTHER = Survey completed and sent to Board.

WORKPLAN = The charges to my committee have been accomplished. Virtually the whole committee is new, and I assume that the Board will have new charges for them.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Eliza Dresang Joyce Giuliani

UNEXCUSEDMEMBERS = Elizabeth Figa

GUESTS = Paula Griffith griffithpe@uhcl.edu (she'd be good on this committee!)

CONCERNS =

YES = yes

LIAISONDISCUSSION = The work the committee has just finished

COMMITTEENAME = Sagebrush Jury

CHAIR = Lisa Youngblood

EMAIL = l_youngblood@ci.harker-heights.tx.us

BOARDLIAISON = Nichole Gilbert

FUNCTIONSTATEMENT = To publicize the Sagebrush Award and to determine the winners of said award
OUTCOMES = Our group chose not to meet at the ALA Annual Conference. Our committee met at the Mid-winter 2008 conference to choose Seth Cassel as winner of the Sagebrush Award for his Flamingnet.com online young adult review site. Instead we worked to provide visual aids for poster presentations about Flamingnet.com. Upon hearing that the Sagebrush Award is no longer going to be offered, the jury decided to work on a proposal for a new training award. The proposal will be given to Nichole Gilbert by the end of July 2008.

ACTIONAREA = advocacy,marketing

STRATEGIES = other

STRATEGIESOTHER = Poster presentayion

WORKPLAN = The Sagebrush Committee is currently working on a proposal for the formation of another award.

YALSAPUBLICATIONS = N/A

EFFECTIVENESS = 2

ABSENTMEMBERS = n/a We met virtually.

UNEXCUSEDMEMBERS = n/a We met virtually.

GUESTS = none

CONCERNS = no concerns

LIAISONDISCUSSION = We discussed the proposal submittal and work with the poster presentation for the Sagebrush winner

COMMITTEENAME = Strategic Planning

CHAIR = Mary Hastler

EMAIL = hastler@hcplonline.info

BOARDLIAISON = Erin Helmrich

FUNCTIONSTATEMENT = To make recommendations to the YALSA Board for the division strategic plan; to monitor and evaluate the existing strategic plan, and to make recommendations to the Board for updating the plan.

OUTCOMES = Committee members discussed prioritization of the following goal areas: advocacy, marketing, research, continuous learning, member recruitment and engagement. In addition, the group brainstormed innovative methods to inform, educate and gain support of the new Strategic Plan with YALSA members. Here is a list of the compiled ideas.

1. Wikis, blogs, email (mass mailing of YALSA members asking for input)
2. Articles in YALS and Yatitudes (clear and easy for members to understand)...tell a story...perhaps in graphic novel format
3. YALSA website – prominent on front page.
4. American Libraries – YALSA Spotlight in the News
5. Include information in new members' packets and/or Board welcome notes.
6. Competition for best use of Strategic Plan in your library.
7. Competition for best use of Strategic Plan in your YALSA Committee work.
8. Figure out how to convey what it means to YALSA members as individuals, e.g., what's in it for me.
9. Create a Strategic Plan game for the gaming event at Annual or Midwinter.
10. Keep it front and center throughout the year.

STRATEGIESOTHER =

WORKPLAN = The outgoing chair will share appropriate documents with the incoming chair to ensure a smooth transition and continuation of strategic planning.

YALSAPUBLICATIONS = The new strategic plan "story."

EFFECTIVENESS = 2

ABSENTMEMBERS = Judy Nelson (ex-officio) Sara Ryan (ex-officio) Kelly Laszczak
Stephanie Martinez

UNEXCUSEDMEMBERS =

GUESTS = Sarajo Wentling, Waconia Library (incoming Strategic Planning Committee member)

CONCERNS =

LIAISONDISCUSSION = We discussed status of the Strategic Plan and transition of information to the incoming chair.

COMMITTEENAME = TAGS

CHAIR = Courtney L. Lewis

EMAIL = clewis@wyomingseminary.org

BOARDLIAISON = Maria Gentle

FUNCTIONSTATEMENT = “To promote and maintain the electronic resources regarding TAGS in libraries”

OUTCOMES = 1) Our charge wording change was brought up before the board

2) We determined the wording of our ALA 2009 program on Teen Advisory Groups and submitted it to YALSA

3) Members were assigned to contact librarians with strong TAG groups in the Chicago area to recruit panel members (both librarians and teens) & also to recruit donors to offer prizes (hopefully TAGS related books or materials)

3) The committee spoke with Stevie Kuenn and developed a plan to update the TAGS part of the YALSA website with assignments to members for contributing to the wiki and the YALSA blog

4) Members have been assigned to outline an article for YALS on leadership and TAGS for publication AFTER the ALA program.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = 1) We will meet the necessary deadlines for information regarding our ALA 2009 program to be included in all YALSA planning and publication

2) Members will draft and write an article on TAGS and leadership development of teens

3) Members will update and expand the information on the TAGS website and wiki

YALSAPUBLICATIONS = Nothing right now. But keep up the good work!

EFFECTIVENESS = 2

ABSENTMEMBERS = Elisabeth C. Ross, Kansas City Public Library, Kansas City, MO

UNEXCUSEDMEMBERS =

GUESTS = Maria Gentle, fabulous Board Liaison; Erica Tang, Program Officer; Stephanie

(Stevie) Kuenn, YALSA Web Liaison, Laura Warren-Gross, Maple St. Magnet School,

Kalamazoo, MI who just finished the Emerging Leader group; Jody Mitchell, Oakland Public Library, Oakland, CA.

CONCERNS =

LIAISONDISCUSSION = She stayed with us to offer guidance with our program offering and steer us to the right people to discuss web issues.

DISCUSSIONGROUPNAME = Teach YA Lit Discussion Group

CONVENOR = GraceAnne DeCandido

EMAIL = ladyhawk@well.com

ACCOMPLISHMENTS = We have tried to revive the Teaching YA literature discussion group online list, with some small success. I was not able to attend Anaheim, but Teri Lesesne, a former convener, did convene the group, which numbered only about four this time.

At past conferences within the past four years, there were usually 12-20 participants.

ACTIVEPARTICIPANTS = ten to twelve.

WHYCONTINUEGROUP = Numbers do vary, but the discussions are always rich. I would like to see it continue for at least another year.

CONCERNS =

COMMITTEENAME = Teaching YA Literature Discussion Group

CHAIR = Teri Lesesne, reporting for GraceAnne

EMAIL = doctorl@shsu.edu

BOARDLIAISON =

FUNCTIONSTATEMENT = To conduct discussions at annual and midwinter about the teaching of YA literature courses at the university.

OUTCOMES = I met with the people who arrived in our room at the Disneyland Hotel (2) for the time period allotted us. Only one of the attendees was a professor of YA lit; the other person worked with teens in a school library and was there to talk about new books to share with her students.

ACTIONAREA = Continuouslearning

STRATEGIES = program

STRATEGIESOTHER = We have the same place on the program each conference. It is an informal time to talk about issues in YA literature teaching at the university level.

WORKPLAN = GraceAnne needs to determine the new convenor of the discussion group. It has been suggested that she send an email to the listserv and post at the YALSA wiki as well. She has indicated that she is interested in continuing as the convenor.

YALSAPUBLICATIONS = nothing.

EFFECTIVENESS = 5

ABSENTMEMBERS = We do not have members, just a convenor. GraceAnne could not be present and asked Rosemary Chance to fill in. Rosemary had a last minute family emergency and asked me to fill in for her.

UNEXCUSEDMEMBERS = NONE.

GUESTS = Two

CONCERNS = This group generally has a higher attendance for the discussion time. However, there is still the misunderstanding that this is a place to come and talk about YA literature and not the teaching of YA literature. I think there was also a problem with attendance as the RA exploratory committee met during part of this time, too.

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Technology for Young Adults

CHAIR = outgoing: Kelly Tyler incoming: Kelly Czarnecki EMAIL = outgoing:

kellyts@mac.com incoming: kczarnecki@plcmc.org

FUNCTIONSTATEMENT = To provide a forum for learning and discussion of the use of technology with young adults, to liaise with other groups and organizations on technology issues, to promote the use of technology and other media; to suggest ways to use those media with young adults; to advocate equal access.

OUTCOMES = Organized and implemented YALSA's first-ever poster session providing a forum for librarians and teens to display best practices in the use of technology in library services, instruction and programs. The Committee is planning to publish an article in YAttitudes including a Q&A with poster session participants so librarians who were unable

to attend the session or the conference can still read about these programs. ACTIONAREA = marketing, Continuous learning

STRATEGIES = program, publication

STRATEGIESOTHER =

WORKPLAN = After this conference, a new chair, Kelly Czarnecki, will be taking over leadership. At this time, they plan to present a program at Annual 2009 and have submitted a Form A & B. Before midwinter the committee will determine whether to present a program or organize another poster session for Annual 2010 before the midwinter meeting. They will also need to put together a list of people to contact to present on the panel for Annual 2009 on the topic of the use of downloadable and streaming technology. The committee will also be exploring the option of reaching out to AASL for program co-sponsorship.

YALSAPUBLICATIONS =

EFFECTIVENESS = 4

ABSENTMEMBERS = Debbie Dupree (virtual) Sarah Ludwig (virtual) David Inabnitt (Missed the all-committee, but was present for the poster session. His flight into Anaheim was canceled.)

UNEXCUSEDMEMBERS = NONE

GUESTS =

CONCERNS =

LIAISONDISCUSSION = Techniques for dealing with common committee issues such as inactivity and motivation as well as details regarding our poster session.

COMMITTEENAME = Teen Gaming Interest Group

CHAIR = Beth Gallaway

EMAIL = informationgoddess29@gmail.com

FUNCTIONSTATEMENT = The purpose of this interest group is to discuss issues relating to teens and gaming and to develop and disseminate best practices in collections, programming, and related topics in the field of gaming (including video, computer, internet, handheld, mobile, board, card, and miniatures) for young adults ages 12-18. Bring a program to share, a game recommendation, or your questions about starter collections or successful gaming events.

OUTCOMES = Only 3 people attended our Saturday afternoon meeting. We shared some ideas and discussed our upcoming Sun AM program, since 2 of the 3 people were from the speaker panel.

The 3rd person was from Cartoon Network. Cartoon Network should be tapped as a teen tech week sponsor - their representative, Alice Cahn, seems VERY interested in working with us to market libraries to their viewers! :) At our meeting, we unanimously elected Jami Schwarzwald as the new chair of the group.

ACTIONAREA = Continuouslearning

STRATEGIES = program

STRATEGIESOTHER = At the Sun AM program, over 125 people attended. Thanks to the YALSA office for copying handouts. I didn't realize I had to request evaluations, so we have no feedback, but about a dozen people said it was a great program. Having teens participate was awesome. All three topics could have been a program unto themselves. Posting materials online meets the goal of making YALSA CE opportunities available to a wider audience. Slides will be up soon, and some handouts and activities are already posted at:

http://presentations.ala.org/index.php?title=Beyond_Gaming_Tournaments -- there is a link on the YALSA wiki to this page, and I will be writing a short blog post.

A gaming interest group member was tapped to assist in the Sunday AM program, and lead a game discussion: what games are you playing now? Thanks to Thomas V. for his assistance.

WORKPLAN = We came up with an idea for a publication: an annotated list of great games (tabletop and video!) to use in library programs, as a compliment to our core collections list.

I've started a section on the YALSA wiki:

http://wikis.ala.org/yalsa/index.php/Gaming_Lists_%26_Activities#Top_50_Games_for_Library_Programs

I attended the ALA Games & Gaming MIG meeting as well; they are looking at larger issues of all types of games in libraries and may tap the YALSA TGIG to do a program. Assisting with creating a gaming track for the Annual 2009 should be part of sharing best practices.

YALSAPUBLICATIONS = We came up with an idea for a publication: an annotated list of great games (tabletop and video!) to use in library programs, as a compliment to our core collections list. I've started a section on the YALSA wiki:

http://wikis.ala.org/yalsa/index.php/Gaming_Lists_%26_Activities#Top_50_Games_for_Library_Programs

Also, our core collection already needs updating :)

Finally, what about a Teen's Top Ten GAMES for Teen Tech Week?

EFFECTIVENESS = 3

ABSENTMEMBERS = -

UNEXCUSEDMEMBERS = -

GUESTS = -

CONCERNS = I'm disappointed attendance was only 3 people. It could be that gaming is already oversaturated; it could be that our meetings with a program component are a bigger draw than, "let's sit around and talk;" it could be bad timing (we always get larger attendance at Midwinter when there are no competing programs).

What if all the interest groups met in the same time slot, in the same room! like All Committee...

NO = no

LIAISONDISCUSSION = No liaison attended our meeting.

DISCUSSIONGROUPNAME = Teen Music and Media Interest Group

CONVENOR = Kate Pritchard and Jaina Lewis

EMAIL = pritchkate@gmail.com and jlewis@westportlibrary.org ACCOMPLISHMENTS =

The Co-Convenors wrote an article for YALS on using music websites for programming and collection development, in conjunction with Teen Tech Week, and several members

contributed to YALSA's wiki with their own music-related programming ideas. We have

also begun work on a music-specific wiki that we will shortly incorporate into YALSA's

wiki. ACTIVEPARTICIPANTS = The ya-music discussion list currently has 621 members;

however, discussion has been sparse this year, with around 30 members who have been active in the past year.

YES = yes WHYCONTINUEGROUP = Music is an essential part of teens' lives and an integral part of the services that libraries already offer. There is so much more that the Teen Music & Media Interest Group could do, such as writing articles on collection development for specific genres, or possibly establishing an award, similar to the Teens' Top Ten for Teen

Read Week, that would allow teens to vote on their favorite albums (or artists, songs, ringtones, etc.).

CONCERNS = We think that the Teen Music and Media Interest Group needs to make better use of the ya-music mailing list to stimulate discussion.

COMMITTEENAME = Teen Read Week

CHAIR = Megan Fink, (outgoing Chair)

EMAIL = megan.fink@charlottecountryday.org

BOARDLIAISON = Erin Helmrich

FUNCTIONSTATEMENT = Function: To provide recommendations for each annual Teen Read Week to the ALA/YALSA staff; to assist in the selection of a slogan, the drawing up of a timeline, the creation of new items added to the tip sheet and Teen Reading website, and to recommend promotional activities and products.

OUTCOMES = YALSA Teen Read Week Committee Meeting at YALSA All-Committee

In Attendance: Megan Fink (Chair), Alissa Lauzon (minutes), Jennifer Maede, Elizabeth Saxton, Carla Land (visitor), Jesse Vieau (visitor)

Absent: Robyn, Emily

I. Call to Order

II. Roll Call

III. Approval of Meeting Minutes from our Midwinter Meeting

IV. Leadership Development notes

a. Megan filled us in on some notes from the Leadership Development session prior to All-Committee

i. YALSA Publishers Reception will be Sunday

ii. YALSA is developing a new strategic plan, which will be a 5 yr. Plan

iii. If the committee decides to do a program, all forms must be in very early

iv. Committee is able to have a listserv set up- Alissa, as incoming chair, will arrange for a listserv with Stephanie, YALSA Communication Specialist

v. Any questions- don't be afraid to email our Board Liaison

V. Old Business

a. Newsletters

i. Continue to submit entries for the newsletter

ii. Megan will check on the status of the newsletters- if they are not being sent via email we should post them onto the TRW wiki, possibly the YALSA blog

b. Wiki

i. Keep posting between now and October

ii. Try to check in on the wiki at least once a month

VI. New Business

a. More ways to get the word out

i. YALSA blog- start getting articles on the blog

ii. Use the YALSA MySpace page? Ideas include- putting a slide show of book covers fitting the theme, have YouTube videos

b. Conference programs

i. Don't believe that there has been a TRW sponsored program- should the committee think about starting to plan one for 2010?

c. Do we know the 2009 TRW Sponsor? Could this affect the theme/ideas/tie-ins?

d. YALSA publications stopped by for a visit. Email RoseMary Honnald if you have any ideas. Rachel Johnson also stopped by for ALA Publications. Megan will forward contact information.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,outreach

STRATEGIESOTHER =

WORKPLAN = We are the outgoing TRW committee so our business will be completed with the Oct.2008 activities.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Emily Valente and Robyn Lupa

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = See notes above.

COMMITTEENAME = Teen Tech Week Committee

CHAIR = Stephanie Iser

EMAIL = stephanie.iser@gmail.com BOARDLIAISON = Linda Braun

FUNCTIONSTATEMENT = To assist with the planning and implementation of a week-long national initiative to encourage teens to use libraries' nonprint resources for education and recreation and to help teens recognize that librarians are qualified, trusted professionals in the field of information technology. Committee responsibilities may include: Developing content for the Teen Tech Week web site such as professional resources for YA librarians, program and display ideas and lists of recommended web sites, video games, DVDs, audiobooks, etc.; promoting Teen Tech Week through efforts such as: contributing items to appropriate magazines, e-zines, blogs etc. within the library, education and technology fields and/or offering conference programs and publications as appropriate; assisting with the selection of an annual theme and related products; providing recommendations as to appropriate potential celebrity spokespersons and potential Corporate Sponsors, Promotional Partners and Non-Profit Supporters. OUTCOMES = One of our major outcomes was the decision to approach YALSA board about extending the committee term to two years. This would allow members to review the experience of the previous year and use that knowledge to plan for the next.

We had almost a full house of new members at the Annual meeting! The goals of TTWC were discussed in addition to upcoming deadlines for article publications and web site development.

While at the ALA conference, Stephanie had the opportunity to share a marketing plan with Stevie. Marketing goals for this year include reaching out to both members and non-members, spreading the word about TTW within the library profession, and promoting the event to non-profit organizations . Joseph Wilk, Kathy Mahoney, and Kelly Laszczak have proposed articles to publish with YALS and SLJ.

A couple of weeks after the conference we held a meeting to discuss upcoming projects including web publications. In order to meet member's needs, we want the official TTW web site to go live by September 1st. If published by this date, then online planning resources

would be available about six months before the celebration. Stephanie shared this goal with Stevie and the committee will submit web content by August 15th to meet this goal.

There was also come discussion about how to improve accessibility of TTW's online resources. The wiki will focus on best practices and getting members' ideas to supplement official web site content. The TTW members survey showed that members want a TTW program manual. The committee is moving forward with this project, but we are still working out the details.

Sarah Debraski contacted us with ideas about a virtual event, in which members could attend an online presentation to get ideas for celebrating Teen Tech Week. The committee is currently discussing the logistics and possibilities for holding this online event.

ACTIONAREA = advocacy, marketing, research, Continuous learning, Associations sustainability

STRATEGIES = program, publication, outreach

STRATEGIESOTHER =

WORKPLAN = Teen Tech Week Committee will develop web and wiki content, publish articles, and begin carrying out steps on our marketing plan. We are also working on a virtual event which would allow members to share ideas for celebrating Teen Tech Week. We will continue to give the business office feedback on items of interest.

YALSAPUBLICATIONS = We will be using YALS as a primary vehicle for article publications. We also plan to publish with School Library Journal and other library media publications so that we can get the word out about YALSA's Teen Tech Week to a variety of library workers, administrators, and educators.

EFFECTIVENESS = 5

ABSENTMEMBERS = Kim Bolan, Kim Jackson, Joseph Wilk **UNEXCUSEDMEMBERS** = **GUESTS** =

CONCERNS = If concerns are of a personal nature, please e-mail YALSA's President, Sarah Debraski, directly. Do not comment using this form.

We have submitted a request for Board Action about extending the time frame of Teen Tech Week committee to two years. We are glad to know that the board members will sincerely consider this proposal.

YES = yes

LIAISONDISCUSSION = We shared the request for board action with Linda Braun.

COMMITTEENAME = **Web Advisory Committee**

CHAIR = Connie Urquhart

EMAIL = libraryconnie@gmail.com

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To regularly provide oversight for YALSA web content and methods of distribution.

OUTCOMES = As everyone in our committee was rotating off, we took this as an opportunity to think about how our experience could help the incoming committee. We brainstormed the following:

*Everyone decided to take 1-2 names from the new roster and buddy up with them to welcome them in and offer support as they transition into the fold.

*We decided to create a page on the private wiki called "Accounts" that would list all the online accounts the Web Advisory Committee holds, such as MySpace, FriendFeed, Slide, Gmail, etc.

*We came up with themes for the next six months of MySpace slideshows and assigned facilitators.

*Previous to the meeting, I created a directory on the private wiki showing each wiki space (both private and public), which group is responsible for it, and linking to each the original application.

ACTIONAREA = marketing

STRATEGIES = collaboration

STRATEGIESOTHER =

WORKPLAN = With everyone rotating off, the only real work plan discussed was getting in contact with and welcoming in the new members.

It would have been more helpful if the incoming chair were present, but even so we were able to roughly outline the next six months of the MySpace profile for the incoming group.

YALSAPUBLICATIONS = None EFFECTIVENESS = 3 ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = MK Eagle

CONCERNS =

YES = yes

LIAISONDISCUSSION = How to address an unresponsive committee member.

COMMITTEENAME = YA Galley

CHAIR = Katie Klein

EMAIL = kklein@sms.org

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To facilitate the exchange of information and galley of books published within the current and previous years among the voting teen group members as well as the non-voting members; to annually prepare the "Teens Top 10" list for Teen Read Week; and to coordinate the public electronic vote. OUTCOMES = We talked about roles for new committee members. We had some feedback before the conference from publishers by email that they would like more and better reviews from the teen groups. To address that we are planning some help for group advisors for teaching their groups to write better reviews. We will submit a proposal for a YALSA session on that topic at the 2010 Annual Conference. Carole is also going to work on something more immediate, like a podcast.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = other

STRATEGIESOTHER = We plan to continue creating online materials for Teens Top Ten slate - bookmarks & posters for librarians to use to promote the books on the slate. We talked about creating a podcast for teaching teens to write good book reviews & began planning for a similar program for Annual 2010.

WORKPLAN = July & early August - review the application for new teen review groups & return feedback to YALSA. August/Sept - support new teen groups & try to encourage mentoring from groups cycling off. Sept/Oct - promote TTT slate & voting during TRW.

Fall - create podcast to help new groups write good reviews. After TRW - old review groups cycle off. Summer until Midwinter - support teen groups & publishers, monitor the system, encourage communication, compile 08-09 nominations to date. YALSAPUBLICATIONS = Nothing right now.

EFFECTIVENESS = 3

ABSENMENBERS = Mary Long Kelly Lasher Lindsey Dunn Karen Klapperstuck

UNEXCUSEDMEMBERS = Joy Davis

GUESTS = YA Galley meeting: none At All-Committee: Tempe Randolph – teen group advisor Sharyn November from Penguin stopped by

a couple of random YALSA members stopped by to ask questions

CONCERNS = We had very low attendance at our meetings, especially from teen group advisors and publishers. Some of the publishers complained that they can't attend meetings while The Stacks is open, so that might have been part of the problem. We have 7 current committee members and 2 cycling off, but only 3 people attended the afternoon YA Galley committee meeting. Diane did come to the All-Committee meeting to pass her job to the new publisher liaison.

YES = yes

LIAISONDISCUSSION = We introduced ourselves. She needed to be at another meeting, so we didn't have time for conversation.

COMMITTEENAME = YA Lit Symposium Preconference Task Force

CHAIR = Francisca Goldsmith

EMAIL = fgoldsmith@gmail.com

BOARDLIAISON =

FUNCTIONSTATEMENT = To develop and produce a preconference, concerning graphic formats, for YALSA's first Young Adult Literature Symposium. OUTCOMES = We were able to develop the day's schedule, identify speakers and panelists for the remaining portions not previously "cast", and discuss promotional needs. We assigned ourselves correspondence partners in the way of the speakers so we can update all with the schedule. We also identified non-library organizations in Tennessee who should hear about this preconference to increase its registration levels.

ACTIONAREA = advocacy, marketing, Continuous learning, Associations sustainability

STRATEGIES = outreach, collaboration

STRATEGIESOTHER =

WORKPLAN = We will be firming up times for each speaker with him/her. We have made contact with a local teen librarian who will be bringing a couple of teen panelists to the program and we will be working with her to prep them. We also need to work with YALSA staff to acquire promotions as give aways for the preconference.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENMENBERS = Matthew Moffett

UNEXCUSEDMEMBERS = none

GUESTS = Stella Farris, Angela Frederick

CONCERNS =

LIAISONDISCUSSION =

COMMITTEENAME = YALSA Literature Symposium Task Force

CHAIR = Stephanie A. Squicciarini

EMAIL = Stephanie.Squicciarini@fairportlibrary.org

BOARDLIAISON = Paula Brehm-Heeger

FUNCTIONSTATEMENT = To plan and implement YALSA's first Young Adult Literature Symposium, consider the idea of the symposium as a venue for presenting scholarly papers on topics relating to young adult literature (papers could then be gathered and published by YALSA), explore the option of including vendors as a means of generating revenue, and work with the YALSA office as necessary. This event should feature, but not be limited to, authors who have recently won YALSA awards, be at least one full day long, be funded in part by monies from the Morris endowment, be a biennial event held separately from the ALA Annual Conference or Midwinter Meeting, and be held in 2007 or no later than 2008.

OUTCOMES = Poor Richard

ACTIONAREA = advocacy,marketing,research,Continuouslearning

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = Each Task Force member will be assigned to each program during the Symposium as “liaisons” with the presenters and to assist Nichole as directed. Additional emails will be sent to listservs as reminders of pending deadlines relating to registration and to promote other news as needed. We will further complete any additional tasks as they arise between now and the Symposium.

YALSAPUBLICATIONS = The plan is, to my understanding, still to publish the papers presented at the Symposium.

ABSENTMEMBERS = Tena Litherland, Catherine Balkin

UNEXCUSEDMEMBERS =

GUESTS = None...we did not meet

CONCERNS = None

YES = yes

LIAISONDISCUSSION = Whether or not we needed additional members since we are down a couple. But with our work winding down until the actual Symposium, it was not decided to add anyone yet...that I know of.

COMMITTEENAME = YALSA/RUSA Task Force on Reference Guidelines for Teens

CHAIR = Sarah Flowers

EMAIL = sarah.flowers@lib.sccgov.org

FUNCTIONSTATEMENT = RUSA YALSA Joint Reference Task Force Charge: The joint Rusa and YALSA taskforce will develop reference guidelines for serving young adults, ages 12 through 18, by mid-winter 2007. After the guidelines are endorsed at Midwinter 2007, the task force will also promote these reference guidelines through both RUSA and YALSA journals, other appropriate journals, websites, applicable listserves and other applicable channels until Annual 2008, or whenever the task is complete, depending upon which occurs sooner.

OUTCOMES = I presented a program at Annual on the Guidelines. There were well over 100 attendees at the 8 a.m. Monday session, and I ran out of handouts. I was ably assisted by Erin Downey Howerton and by three teens, Josh & Marisa King and Morgan Thullen. Assuming that RUSA finally passed the revised guidelines at Annual, I think the work of the task force is completed.

The Guidelines have been published in YALS, and programs were presented at PLA and ALA Annual.

The Guidelines need to be posted on YALSA's web page, and on RUSA's as well, but I assume this is a job for staff.

I have been honored to serve on this task force, and I am very proud of the Guidelines. I hope that they will continue to be promulgated by YALSA members and SUS trainers as they talk to librarians and library workers.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = The Task Force has completed its charge.

YALSAPUBLICATIONS = The Guidelines have been published in YALS (Spring 2008).

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = I hope these don't get lost. I hope staff will publish them on the Professional Development page of YALSA's website, and make sure that RUSA has signed off on them and published them on their guidelines web page.

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Youth Participation

CHAIR = Sarah Jaffa

EMAIL = zannej@yahoo.com

BOARDLIAISON = erin helmrich

FUNCTIONSTATEMENT = To establish guidelines and/or procedures to involve young adults in the decision-making process which directly effects their access to information and library service at local, state and national levels; to provide continuing education and public professional awareness of youth participation.

OUTCOMES = After discussing the board's concerns about the proposed Teen Service Award, the committee decided that such an award did not fit within the function statement of the committee. We chose to focus instead on creating a teen participation summit. A survey directed towards teens was revised and research on potential partners was discussed.

ACTIONAREA = advocacy,marketing,research,Continuouslearning

STRATEGIES = program,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = Further work on the teen summit proposal and distribution of the teen survey.

YALSAPUBLICATIONS = none at this time

EFFECTIVENESS = 1

ABSENTMEMBERS = Susan Asis, Karen Santamaria, Heidi Daniel, I. landi

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = The difficulties of accomplishing goals via email.