

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Denver
February 9 – 12, 2018

Topic: November 2017 Chair Reports
Background: Chairs were asked to submit a report of what work their group has accomplished since mid-May. Standing Board Committees each discussed the reports relating to their strategic goal area. They considered the following questions:

- Is each group making adequate progress on their charge and/or tasks (as outlined in the task list)? If not, what do they need to get back on track?
- As a whole, how are these groups doing in terms of supporting the strategic plan goal? Are there any gaps that need addressing? If so, how?
- Are there any commonalities among the groups, either positive or negative? If so, what are they and how might they be addressed?
- Are there opportunities to connect some or all of these groups to each other in order to increase efficiency or impact?
- What, if anything, does the standing committee or individual committee members need to do or follow up on?
- Is there anything high level that should be shared with the President and Executive Director? If so, what?
- Other? whatever else you feel is needed

At this meeting, Standing Board Committees are encouraged to reflect on the reports and discuss trends, common threads, overarching issues, opportunities for cross-committee collaboration, etc. among the reports so that the Board might address them as a whole.

Action Required: Consent

Reports missing as of 11/21/17: Leadership Initiatives Fundraising Taskforce, Sam Helmick, Chair

Clara Bohrer

Group: Financial Advancement Committee

Chair's Name: Kate Denier

E-Mail: kate.denier@cincinnati.org

Board Liaison: Clara Bohrer

Committee Jury or Task Force Function Statement:

Provide oversight and continued enhancement of the Friends of YALSA program, including promotion, fundraising and donor recognition. Work with the Board year-round to create and implement virtual fundraising campaigns and fundraising efforts at conferences, aimed at both members and nonmembers, to support the \$16,000 worth of scholarships and stipends YALSA gives out annually. Periodically review YALSA's Fundraising Toolkit and make updates, as needed.

What were the outcomes or results of your group's work in the past three months? FAC worked to raise money for the National Library Legislative Day stipend. We surpassed our goal for August, and Kate reported to the Board that \$2,465 was raised. We then switched gears to start raising money for the two Spectrum Scholars. We have not reached this goal yet, but we are promoting the matching campaign to help us get to that goal. The committee members worked to gather donations for the Silent Auction at the Symposium.

These items were then sent to Nichole at the YALSA office. FAC is also currently working on a plan for Giving Tuesday. We are brainstorming ideas to reach nonmembers. Kate is communicating with Beth and the former FAC chair to make sure we are prepared with a plan of action for Giving Tuesday. FAC has also sent thank you letters to everyone who has donated money to YALSA in the past 3 months.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Fund & Partner Development

Which strategies were used for the above action areas? Select as many as apply.: PR/Promotion (blog post, YALS article, e-news item, etc.)

other:

What is your group's workplan for the next three months? Kate will work with Beth to find out how much money we still need to raise, so we can work that in to our Giving Tuesday messages. FAC will finalize our Giving Tuesday plans with Beth and Clara, communicate the plan to the Board and raise as much money as possible. We will provide the Board with sample tweets and social media posts to help spread the word. In December, FAC will work on Year-End giving. We will continue to promote the Matching Campaign through the January 15, 2018 deadline (or until we reach \$10,000!). At the beginning of 2018, FAC will review the Fundraising Toolkit. This was just updated by the previous FAC committee, but we will go through it again to see if any changes might be made.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will share our fundraising messages with YALSA members via social media, emails to listservs and internal email blasts. We will also continue sending blurbs to YALSA E-News.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: None Additional Concerns or Comments: None Were you able to touch base with your board liaison since your last report?

Yes

Kate Denier

Group: Henne Research Award Jury

Chair's Name: Cindy Welch

E-Mail: cwelch2@gmail.com

Board Liaison: Kate Denier

Committee Jury or Task Force Function Statement: Judge applications for the grant, and select one winner whose proposal has the most potential to advance a portion of YALSA's National Research Agenda. Term: Chair- October 1 through January 31; Members - November 1 through January 31. Jury size: 5 virtual members, including the chair.

What were the outcomes or results of your group's work in the past three months? This group is just beginning its work as of 11/1/17. I had a personal situation which has slowed the start of the jury's work, but we will be getting up to speed by month's end. What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Advocacy
- Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Outreach/Collaboration
- Other (Please explain below)

other: The staff has been promoting this award for several months, the members of the committee will try to put at least one communication out about soliciting applicants.

What is your group's workplan for the next three months? The jury will convene, get familiar and comfortable with the award requirements, and then consider applicants for the Henne Research Award.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Once we have an award, we will work with the YALSA staff to appropriately release and publicize the winner.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.: none at the moment. I, as the chair, am getting a slow start, but will get up to speed soon.

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Franklin Escobedo

Group: Teens' Top Ten Committee

Chair's Name: Stephanie Charlefour

E-Mail: scharlefour@gmail.com

Board Liaison: Franklin Escobedo

Committee Jury or Task Force Function Statement: The Teens' Top Ten Committee promoted the Nominated Titles to be narrowed down to the Top Ten. We actively posted on Twitter, Facebook, and Instagram. Since the awards were announced in October, we have been spreading the word celebrating the selected Top Ten.

What were the outcomes or results of your group's work in the past three months? We sent out multiple tweets and posts promoting the Teens' Top Ten Top 25 and now the 2017 Top Ten list. We are working on creating programming ideas utilizing the new list and prior years' lists, to be submitted to the Teen Programming HQ.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Advocacy
- Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- Outreach/Collaboration
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? We will be working on developing plans to connect with Book Tubers to help promote the Top 25 list, to be released next spring. We will continue to compile nominations and by the first of February, give YALSA and the Reader Groups the Top 75 list for the 2018 Teens' Top Ten list.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Hopefully, we will have information to spread out regarding the Book Trailers for the Top 75. We would like to make it into a contest, to pull more teen engagement into YALSA.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: None at this time

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

No

Jane Gov

Group: Summer Learning Task Force

Chair's Name: Robin P. Sofge

E-Mail: rsofge@pwcgov.org

Board Liaison: Jane Gov

Committee Jury or Task Force Function Statement:

To leverage state and local networks to promote the applications for summer learning grants. To vet the applicants for the grants and by February 12, 2018, choose the 20 applications that best meet the eligibility requirements as measured by their responses to questions on the application. To vet the applicants for the summer intern grants and choose the 20 best by February 26, 2017. To compile and/or create resources focused specifically on assisting library staff with implementing summer learning programs and

activities and add them to YALSA's wiki as they are developed. To seed discussions and share resources on the Summer Learning Ning.

What were the outcomes or results of your group's work in the past three months? The group has worked to publicize the grants. We have marketed it on the Library of Virginia Listserv, sent links and blurbs to the NY Public Library Social Media team as well as personal social media and submitted a write-up for the YALSA E-News. The Task Force also followed-up with past winners. We have Q and A write-ups and photos from four different winners.

Those materials have been sent to our YALSA staff liaison Taylor Crossley.

One member is working on contacting San Francisco and Chicago libraries.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Advocacy
- Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- Outreach/Collaboration
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? During the next three months we plan to intensify our publicity efforts by posting on ALSC, PLA, more social media and more non-YALSA listservs. We also want to target rural librarians who might be interested in the grant. We are working to find the right contacts so more librarians who serve teens will learn about this wonderful opportunity.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We want to create awareness for the grants. We also want to showcase some past winners to highlight the positive difference this program makes in the community. We will be posting about the grant on a variety of outlets including non-YALSA listservs.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: N/A Additional Concerns or Comments: This group is dedicated to making a difference. The group works well together. We look forward to ramping up publicity in the next three months. Were you able to touch base with your board liaison since your last report?

Yes

Group: YALSA Writing Award

Chair's Name: Sarah Carnahan

E-Mail: sarah.carnahan@pulaskiacademy.org

Board Liaison: Jane Gov

Committee Jury or Task Force Function Statement: To review the submissions forward to the jury by editors and blog managers of each publication and select one winner per publication, based on criteria outlined in the writing award's policies and procedures.

What were the outcomes or results of your group's work in the past three months? The jury's term began November 1st, 2017.

What topics in the Organizational Plan [1] were addressed? Select as many as

apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.: Other (Please explain below)

other: We haven't begun yet.

What is your group's workplan for the next three months? We will receive submissions from the YALSA approved blogs and publications and read/discuss those submissions. What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We have begun an introductory email. While we wait for submissions, I am going to email guidelines for jury work and confidentiality of submissions, the policies and procedures laid out for us, and a link of past award winners so we get a feel for style of writing. Once we get submissions, we will hopefully have a dialog to defend each of our selections. As of now, I'm using email. Once we receive the 20 submissions, I may create a Google Spreadsheet for people to mark the submissions they've read. I'm still thinking on how to create a forum for discussions or voting.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: We just started.

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Sarah Hill

Group: Awards and Selection Committee Oversight

Chair's Name: Shelly McNerney

E-Mail: shelly.mcnerney@gmail.com

Board Liaison: Sarah Hill

Committee Jury or Task Force Function Statement:

To ensure efficient functioning of YALSA's award and selection committees. To advise committee chairs on recommended procedures for committee operations based on a thorough knowledge of YALSA policy, committee operation, background, and experience. To collect, analyze and respond to quarterly chair reports. To summarize, analyze and evaluate periodically for the YALSA Board the progress and concerns of the selection and award committees. To facilitate communication among selection and award committees and to identify common areas of concern and identify solutions. To coordinate training and orientation for in-coming committee members. To note particular abilities of committee members in the work of the organization and to share this information with the Board and nominating committees. 5 to 7 virtual members, including the chair, as well as a designated liaison from the O&B Committee.

Term: 2 years, commencing Feb. 1.

What were the outcomes or results of your group's work in the past three months? We continued to answer questions, as needed, for our committee chairs.

What topics in the Organizational Plan [1] were addressed? Select as many as

apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.: Other (Please explain below)

other: We work behind the scenes to support the individual committees.

What is your group's workplan for the next three months? Gather documents from our committee chairs to facilitate transition to the new chairs in 2018.

When will new Oversight committee members be named so we can also transition our information to them? Only two of our members are serving their first year, the rest of us will be done in January.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? No news.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: I continue to wonder whether this committee serves a unique purpose. It still seems like we end up sending many questions to Nichole O'Connor for her input-- making me wonder whether we are actually reducing her workload!

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Group: Governance Nominating Committee

Chair's Name: Sarah Sogigian

E-Mail: sarah@masslibsystem.org

Board Liaison: Sarah Hill

Committee Jury or Task Force Function Statement: To recruit, vet and select candidates for the YALSA Board of Directors for the YALSA slate for the 2018 election. When building the slate, seek out the most qualified individuals and provide for broad representation, including but not limited to representation of the membership by: diverse background, type of library, special interest, and geographic location, being sure to incorporate diversity as defined by ALA/YALSA. To communicate regularly with the Award Nominating Committee and share information about potential candidates to ensure there is no overlap. To educate members about governance and service on the YALSA Board, including conducting necessary outreach via an array of avenues like social media, blogs, newsletters, and partnership with other organizations to ensure diverse representation. To assist candidates in preparing for the election, including but not limited to planning and implementing a Candidates' Forum at the 2018 Midwinter Meeting and candidate interviews for posting on the YALSAblog. To review the process after each election and make recommendations for the next cycle.

What were the outcomes or results of your group's work in the past three months?

We submitted our roster to the YALSA office and it was accepted.

We brainstormed alternative activities to the Coffee with the Candidates program at MW.

We decided upon three activities for candidates:

1. Ask them to staff a slot at the YALSA booth in the exhibit hall at MW.

this will provide candidates with the opportunity to engage with members in an informal setting, as well as share news and info from YALSA.

2. Work with the YALSA Blog manager to conduct interviews with each candidate between MW and mid-March.

3. In Mid-March, host an online panel with candidates to discuss their positions and experiences. It will be moderated by YALSA Past President Candice Mack.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Advocacy
- Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- Continuing Education (webinar, video, program, etc.)
- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Outreach/Collaboration
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? Contact Candidates to let them know of our plans, and well as coordinate with the YALSA Blog Manager. Once the nomination period closes (Dec 1), we will reach out to the candidates and offer assistance as they prepare for the election.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? The slate of candidates will be shared with the membership, as well as the opportunities for member engagement listed above.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.: We had a candidate running for board drop out, but fortunately, we still have 3 candidates for 3 positions.

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Sandra Hughes Hassell

Group: Advancing Diversity Task Force

Chair's Name: Nicole Cooke

E-Mail: Nacooke@illinois.edu

Board Liaison: Sandra Hughes-Hassell

Committee Jury or Task Force Function Statement: Explore and identify the challenges and opportunities library staff of diverse backgrounds face when connecting with YALSA by seeking feedback from both members and nonmembers via online surveys, focus groups, and other viable means. Research industry best practices in diversity, equity and inclusion to identify viable strategies for YALSA to adopt. Submit findings and recommendations for alleviating challenges and leveraging opportunities to the board by January 9, 2018.

Size: 5-7 virtual members, including the chair.

What were the outcomes or results of your group's work in the past three months?

*Development of an online survey

*small focus groups conducted at the November 2017 YALSA Summit *identification of recruitment / diversity documents from other organizations that will help us come up with best practices for YALSA What topics in the Organizational Plan [1] were addressed?

Select as many as

apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months?

*issue the survey and analyze the results *analyze the results of the focus group data

*synthesize the documents to compile an executive summary and best practices list for YALSA What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? The survey will be launched - announcements via listservs, social media and the YALSA newsletter Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: The subcommittees are not working as quickly and efficiently as I had hoped. I'm calling additional whole group meetings with the hopes of spurring some accountability.

Additional Concerns or Comments:

The task force's charge is (in part) to initiate original research and not all the members know how to do that. Also, I feel as though we may have been at a bit of a deficit when trying to create the survey. There seem to have been very specific requirements, based on previous YALSA surveys, that we weren't privy to in advance. It would have been easier to have access to previous surveys in the beginning of the process to best maximize our time.

There are also a few members who are just not performing / participating. I think we'll be able to accomplish the work despite full participation.

Were you able to touch base with your board liaison since your last report?

Yes

Group: Executive Committee

Chair's Name: Sandra Hughes-Hassell

E-Mail: smhughes@email.unc.edu

Board Liaison: Sandra Hughes-Hassell

Committee Jury or Task Force Function Statement: The role of the YALSA Executive Committee is to help the Board accomplish its work in the most efficient way. The Committee facilitates decision making in between Board meetings or in the case of a crisis or other urgent circumstances. Specific members of the Executive Committee also liaise with relevant ALA governing bodies, committees and/or elected officers as appropriate. The Executive Committee may not: amend bylaws, elect or remove Board members, hire or fire the Executive Director, approve a change to the budget or make major structural decisions (such as adding or eliminating programs).

What were the outcomes or results of your group's work in the past three months?

The Executive Committee met in September. At this meeting we discussed communication with our ALA counterparts (e.g. BARC, Youth Council Caucus, ALA President; ALA Appointments Committee). We also discussed the search for the new ALA director and the FY 18 YALSA budget.

The Executive Committee also met jointly with the Executive Committees of ALSC and AASL in October. During this meeting we discussed: 1) the search for the new ALA Executive Director; 2) Liz Soerio's statement on Hornbook's site and the backlash that she has been facing; 3) Status of the public/school library collaboration toolkit; 4) Youth council caucus planning for Midwinter; 5) Existing inter-divisional efforts update; and 6) Possible new activities.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Fund & Partner Development

Which strategies were used for the above action areas? Select as many as apply.: Other (Please explain below)

other: Collaboration with other ALA divisions and units.

What is your group's workplan for the next three months? We have another meeting scheduled in November. We will also be meeting at Midwinter. At those meetings we will continue to focus on communicating and connecting with our ALA counterparts and YALSA finances. Clara will be leading a discussion about YALSA finances with the Board at midwinter during our Friday professional development meeting.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Blog post about executive committee work in preparation for Midwinter.

Rate your group's effectiveness over the past three months.: 1: Accomplished

Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Group: Presidential Taskforce: Youth Activism through Community Engagement

Chair's Name: Julie Stivers

E-Mail: jstivers@wcpss.net

Board Liaison: Sandra Hughes-Hassell

Committee Jury or Task Force Function Statement: To provide support, guidance and advice to the incoming YALSA President during her year of service, when requested.

Activities may include working with the President to support Presidential initiatives related to the youth activism through community engagement theme by identifying activities to accomplish the theme and assisting with planning and implementation.

What were the outcomes or results of your group's work in the past three months?

We wrote three blog posts for YALSA that were posted:

**Teens Successfully Fighting for their First Amendment Freedoms / September

26 / Julie

**TRW 2017: Unleashing Teen Stories Through Community Engagement / October 9 / Elise **Teach Us All Highlights Powerful Teen Activism / November 2 / Julie We continued to work on a Wiki that will collate information on youth activism.

We continued to search for community groups with which to partner.

We continued to collate ideas for the Presidential Program.

Contributed content to the Winter YALS Issue.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? Continue to develop wiki, write blog posts, and support YALSA webinars.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Information on a youth activism/social justice book club--including YA and professional--for teen librarians to participate in and/or replicate in their libraries.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Kathy Ishizuka

Group: Collection Development Jury

Chair's Name: Melissa West

E-Mail: melissapatrice05@gmail.com

Board Liaison: Kathy Ishizuka

Committee Jury or Task Force Function Statement:

Select annually two YALSA members whose applications most closely meet the selection criteria and who work in a public library for /with young adults to receive the grant.

What were the outcomes or results of your group's work in the past three months? I was selected as Jury Chair. I received my Jury Roster. I have reached out to jury members and facilitated introductions. I will send the jury members a task list and time line shortly.

The application deadline for this Jury is 12/1.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Fund & Partner Development
- Leading the Transformation of Teen Services Which strategies were used for the

above action areas? Select as many as

apply.: Other (Please explain below)

other: The jury will select the winners of a collection development grant.

The jury's term started on November 1st, so there has not be sufficient time to implement specific strategies yet.

What is your group's workplan for the next three months?

The application deadline for this jury is 12/1. At this time the jury and I will receive the applications and evaluate the applications against the selection criteria provided by YALSA. Then the jury will select two applications to award the grants to. The winners (and applicants) will be contacted. We will create publicity materials (press releases, letters of recognition) to announce/acknowledge the grant winners.

This Jury's term will end on January 31st.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? The Jury will announce the winners of the collection development grant through the YALSA e-news, YALSA website, YALSA press office and YALSA social media.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: The Jury's term started November 1st for members.

Therefore, I do not have any current concerns.

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Group: Midwinter Marketing & Local Arrangements Committee

Chair's Name: Kim Farnsworth

E-Mail: farnsworthk@gmail.com

Board Liaison: Kathy Ishizuka

Committee Jury or Task Force Function Statement: To work with YALSA's Communications Specialist prior to the conference to create and disseminate online marketing materials that promote YALSA's presence at the ALA Midwinter Meeting. To plan and implement YALSA local arrangements activities in close cooperation with YALSA's Program Officer for Conferences & Events, including assisting on-site with logistics for YALSA programs and overseeing teen participation for the conference.

What were the outcomes or results of your group's work in the past three months? The group roster was received at the end of September. Since then, we have established a Teen Participation Coordinator, Michelyne Gray, who has developed a survey for teen participants in the BFYA session at Midwinter. We have begun distributing this information to potential interested parties and listservs this week. The Midwinter Wiki has been worked on.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as apply.:

- Outreach/Collaboration
- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? Update the YALSA Midwinter Wiki as needed. Promotes YALSA's conference activities to colleagues and work with YALSAblog to write posts to promote the event in general and build interest in YALSA events. The Youth Participation Coordinator will recruit teens from the applications received.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will be sharing information regarding the Teen Feedback Sessions applications and providing information on the wiki and YALSAblog about Denver attractions and reasons to attend Midwinter. We will continue to update the wiki as more information is received.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Derek Ivie

Group: Symposium Taskforce

Chair's Name: Dawn McMillan

E-Mail: Dawn.McMillan@CincinnatiLibrary.org

Board Liaison: Derek Ivie

Committee Jury or Task Force Function Statement: To assist YALSA's Program Officer for Conferences & Events with the planning, marketing and implementation of an annual teen services conference, including the creation and maintenance of an online social networking site that will be the primary marketing tool for the event, vetting papers, and proposals, vetting scholarship applications and more. Members will regularly add content to the social networking site to build excitement for and share information about the event. Members will work with YALSA's Communications Specialist to create and assist with the implementation of a marketing plan. Members will work with presenters leading up to the event to ensure high-quality programs on a full range of topics relating to teen services What were the outcomes or results of your group's work in the past three months? Over the past three months, our taskforce worked to create unique questions for the authors who participated in the opening session panel as well as the luncheon panel as well as moderated both of those panels.

Taskforce members also helped with the practical duties that presented themselves at the symposium such as giving pitches for YALSA before all session on Saturday and assisting with the Book Blitz What topics in the Organizational Plan [1] were addressed?

Select as many as

apply.:

- Advocacy
- Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- Continuing Education (webinar, video, program, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? Our taskforce has completed its work for the 2017 symposium and does not have any work plan for the next three months What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? N/A Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: N/A Additional Concerns or Comments: I had no contact with my board liaison, all my contacts were with Nichole, Letitia and Beth.

Were you able to touch base with your board liaison since your last report?

No

Todd Krueger

Group: Research

Chair's Name: Robin Moeller

E-Mail: moellerra@appstate.edu

Board Liaison: Todd Krueger

Committee Jury or Task Force Function Statement: To stimulate, encourage, guide, and direct the research needs of the field of young adult library services, and to regularly compile abstracts, disseminate research findings, update YALSA's Research Agenda as needed and to liaise with ALA's Committee on Research & Statistics.

What were the outcomes or results of your group's work in the past three months?

- Finalized yearly task list
- Accepted requests and assigned work on YALSA and PLDS survey results, and YALSA Competencies
- Contributed the "Research Roundup" column to YALS
- Liased with ALA's Committee on Research & Statistics and identified times to meet with that group What topics in the Organizational Plan [1] were addressed? Select as many as

apply.:

- Advocacy
- Fund & Partner Development
- Leading the Transformation of Teen Services Which strategies were used for the

above action areas? Select as many as

apply.: PR/Promotion (blog post, YALS article, e-news item, etc.)

other:

What is your group's workplan for the next three months?

- We will be writing four blog posts about different YALSA Competencies
- We will be contributing to the Research Roundup column for YALS
- We will be writing two articles for YALS, based on the YALSA and PLDS survey results What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Through YALS, we will be sharing the results of the YALSA and PLDS surveys. An article about each survey will be written for YALS. We will also continue to write about pre-determined topics for the Research Roundup column for YALS.

Additionally, the committee will write for the YALSA blog four different times about different standards from the YALSA Competencies list, through the lens of research. Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

No

Group: Volunteer of the Year Award

Chair's Name: Rachel Adams

E-Mail: adams.rachel27@gmail.com

Board Liaison: Todd Krueger

Committee Jury or Task Force Function Statement:

Vet the nominees for the following member awards for outstanding service to YALSA: 1) Chair of the Year 2) Member of the Year and 3) Member Group of the Year. Evaluate each nominee based on the nature and scope of accomplishment(s) and the degree of impact the work conducted has on advancing one or more goals in YALSA's Organizational Plan. Term: Chair- October 1 through January 31; Members - November 1 through January 31. Jury size: 5 virtual members, including the chair.

What were the outcomes or results of your group's work in the past three months? I have sent out the introduction email to all members of the jury, each member has responded back to the group with an introduction and contact information. I also made sure each member was aware of the function or charge of the jury committee. We have begun posting calls for nominations for the award around the YALSA and ALA community.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Advocacy
- Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months?

-Continue to post calls for nominations for the Volunteer of the Year Award -Review received nominations for the nature and scope of their work, the impact the nominations work had on one of YALSA's organizational goals.

-Select a winner for award and notify the winner and YALSA Staff Liaison and Board Liaison.

-Notify other nominated parties about winner -Write press release

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? I will communicate who the winner for the Volunteer of the Year Award is and this will be done through a press release given to my staff liaison.

Rate your group's effectiveness over the past three months.: 1: Accomplished
Exceedingly Well Please list any participation concerns, including unexcused absences,
and how you addressed them.: None at this time.

Additional Concerns or Comments: None.

Were you able to touch base with your board liaison since your last report?

No

Kafi Kumasi

Group: JRLYA Editorial Advisory Board

Chair's Name: Vanessa Irvin

E-Mail: irvinv@hawaii.edu

Board Liaison: Kafi Kumasi

Committee Jury or Task Force Function Statement:

YALSA's Research Journal Advisory Board oversees the peer reviewing process as outlined in the Refereeing Process Guidelines that were approved by the YALSA Board of Directors. The Board also serves in an advisory capacity to the Member Editor of the journal by assisting with the solicitation of contributors and articles as well as generating ideas for topical articles or themes, when requested from the Member Editor. Advisory Board size: 5 to 7 virtual members, including Chair.

Term: 7/1/17 to 6/30/18

What were the outcomes or results of your group's work in the past three months?

We have begun working on the database research requests of the current YALSA president. Board members have been charged and committed to the following tasks:

TASK: Research which databases JRLYA is in now, and then identify and prioritize coverage gaps (i.e. identify which databases should JRLYA be in, but isn't).

TASK: Research how/where other open source journals are getting indexed and what they're doing to build a high impact factor, then make recommendations for what JRLYA can do to improve.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.: Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? To complete this research, as charged.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? This research is for internal purposes to be reported to the YALSA president and executive director at time of completion.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Crystle Martin

Group: YALS/YALSAblog Editorial Advisory Board

Chair's Name: Allison Renner

Email: allisonrenner@gmail.com

Board Liaison: Crystle Martin

Committee Jury or Task Force Function Statement:

To serve as advisor to the co-chairs of the Advisory Board, the editor of YALS and the YALSAblog Member Manager, on the overall content of the print journal and the blog. To take an active role in determining content for both publications and an annual editorial calendar that identifies timely topics as well as authors for articles and blog posts. To create messages and content to promote the blog and the journal and to cross-populate each to highlight the content and focus of each publication. To work to ensure that key YALSA guidelines, resources, initiatives, etc. are integrated into the blog and the journal. To assist with the search process for a new editor or member manager, when appropriate. What were the outcomes or results of your group's work in the past three months? Since the last report, the YALS editor has edited and worked with the press to publish the Fall 2017 issue of YALS. The editor has also been working with Communications Specialist as the journal prepares to go digital only. Articles for the Winter 2018 issue have been received from authors and that issue is ready to go to the press. The YALS/YALSAblog EAB has been working on Writing Award nominations to send to the Writing Award Jury.

YALSAblog has continued posting relevant posts about teen services in the changing social climate, such as social justice, activism, accessibility, and more. To refresh the blog's content, a call was put out for new bloggers. As a result, five new bloggers have been recruited to write for YALSAblog, and have already submitted some excellent posts covering content areas that had been lacking information. Guest posts from grant winners have been submitted and shared.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Advocacy
- Fund & Partner Development
- Leading the Transformation of Teen Services Which strategies were used for the

above action areas? Select as many as

apply.:

- Continuing Education (webinar, video, program, etc.)
- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months?

The YALS/YALSAblog EAB will look for authors for the Spring and Summer issues of YALS. The editor will continue to work with the Communications Specialist to make the transition to a digital only publication.

YALSAblog will share posts from the Young Adult Services Symposium. The new bloggers have specific topics they will write about each month, such as serving teens with disabilities, connecting school and public libraries, and more. The blog is partnering with the Programming HQ to highlight programming information on the site, and to ensure that programming information is being shared on the proper sites.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will continue to share relevant information on the blog and promote it on social media.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Melissa McBride

Group: Division and Membership Promotion Committee

Chair's Name: Colleen Seisser

E-Mail: cseisser@gmail.com

Board Liaison: Melissa McBride

Committee Jury or Task Force Function Statement:

To work with staff to develop and pursue an aggressive and continuous campaign to recruit and retain members for YALSA; to promote the association to colleagues and to key partners as defined in the YALSA Strategic Plan; to promote and maintain good relations with existing members through activities such as the member booth at conferences; recognition of member anniversaries and outreach to lapsed members.

What were the outcomes or results of your group's work in the past three months?

August:

The committee finalized and submitted our task list for the year.

The committee started work on the tasks for this year. This included choosing groups/listservs/etc. to send monthly membership promotional messages to and members creating content about benefits to highlight in our monthly membership promo messages.

September:

Colleen started working with Sandra Hughes-Hassell to see what membership promotion activities might be possible for YALSA Symposium. Colleen identified Yvette Garcia as the only member attending the Symposium from the committee. Colleen, Sandra, and Yvette worked virtually to identify possible activities. A meetup at Symposium and sending out emails to non YALSA members attending Symposium were discussed, but for different reasons did not work out. It was agreed on that the task of membership promotion activities at Symposium be added to next year's DMP committee task list for 2018 due to the high number of non YALSA members attending the Symposium. However, while planning, an opportunity arose to work with Alice Son, member of

YALSA's Advancing Diversity Task Force, who was planning to organize a focus group to help diversify YALSA membership, specifically targeting diverse non YALSA members at Symposium. Both Yvette and Sandra were able to help with this focus group.

Colleen started working with Melissa McBride, Letitia Smith, and Kate McNair to promote YALSA awards, scholarships, grants, and stipends--specifically by contacting members personally to encourage application. There were many variations of projects to attack this goal, however, the piece about contacting members personally was a tricky one for this project. The solution came with the help of Letitia: committee member Alessandra Petrino created a template letter that promoted the awards/scholarships/etc. for Letitia to email contact the targeted group of Symposium presenters to encourage them to apply. We are still working on collecting feedback for how this went, but it could be used in the future to do the same thing with another specifically targeted group of YALSA members.

Committee member Heather Beverly created a template for the committee for when we create YALSA anniversary cards. Our first batch of anniversaries came from Letitia in September and were assigned to committee Member Dawn Abron and she created five cards total.

Colleen checked in with NMRT's Liaison Coordination and Support Committee chairs to see if any progress had been made for identifying a YALSA liaison and how she should work with them, but there were no updates at the time.

Colleen started planning for a virtual DMP committee meeting for October.

Our first monthly message was created and sent to the following groups: New Members Roundtable listserv, YA-AAC listserv, YALSA Student Members listserv, YALSA-BK listserv, Teen Librarians Facebook group, Think Tank group, YAINIL listserv, YSForum listserv (IL specific), Future Ready Librarians Facebook group, Massachusetts School Library Association, Spectrum Scholars, YASF Google Group (IL), NYLA (listserv), CALA (listserv), VTLA (listserv), Library Managers Facebook Group, YOUmedia Community of Practice, Teen Services Underground, Pubyac listserv, New Yalsa Members listserv, MiddleGrd listserv, Speak YA Listserv (CT), YA Reads for Teachers and Librarians (Goodreads group), and MakerSpaces and the Participatory Library facebook group.

Here are some of the questions/feedback we received from sending out our first message: NMRT: Colleen got an email reply right away from a reference librarian who has been considering applying for YALSA membership, but wanted more information specifically about getting appointed to selection and awards committees. Colleen replied with relevant information. 9/28/2017

YALSA-BK: Colleen received two replies: one asking about student rates and one saying they couldn't afford the rate. The student rate question was answered by another listserv member and Colleen followed up with a link. The question about membership being too expensive was answered by two other listserv members about breaking down payments

throughout the year and Colleen replied with thanks for sharing and encouragement.
9/30/2017

YA-AAC: Colleen received an email from school librarian with questions about "what materials we get beyond publicly available sources " and about organizational memberships. Colleen answered about the resources and cc'd Letitia for organizational membership questions. 10/2/17

October:

The committee met virtually to review the work done on the task list so far, address any questions that have come up, and plan how to move forward with work on our tasks.

The committee was surveyed after our virtual meeting discussion on how best to proceed with our task of contacting ALA affiliates or groups to share YALSA resources. Since Colleen was able to identify what ALA groups, roundtables, etc. that YALSA already has members liaising to because of a recent meeting on the subject, the question was put to the committee on how they want to proceed (since it was already being worked on by other YALSA members, what could the committee add?). This query went out in the beginning of November, so the discussion is still ongoing, but the consensus is moving towards identifying one group for the DMP committee to reach out to or asking YALSA Board/Staff to help us identify groups they want to reach out to but haven't been able to.

Committee member Yvette worked with Letitia to make arrangements to provide YALSA membership information (and possibly a short PowerPoint Prezi) to Nashville Public Library in January. Membership handouts were saved in the committee's shared Google folder in case we need them again and Yvette will save and share if she creates anything else in January.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Advocacy

Which strategies were used for the above action areas? Select as many as apply.:

- Outreach/Collaboration
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months?

Continue sending monthly membership promotion emails
Continue sending out anniversary cards
Start initial planning for YALSA 101 session at ALA Annual
Explore possible ways to reach out to MLIS students or faculty who identify as YALSA members for membership promotion opportunities (already sent an inquiry Letitia on what's being done, but need to follow up)
Collect feedback from Symposium emailing about grants/scholarships/stipends/awards and determine if there are any other targeted YALSA members we can message
Continue to discuss and develop a strategy to share YALSA's resources with ALA affiliates or groups

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it?

We will share information to selected listservs/groups/target audience/etc. that highlight the benefits for YALSA membership.

We will explore posting to YALSA Blog about our work, but that depends on if there is time for members to contribute. One of our committee members, Kylie Peters, already writes for YALSA Blog.

Rate your group's effectiveness over the past three months.: 1: Accomplished
Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.: none at this time Additional Concerns or Comments: none
Were you able to touch base with your board liaison since your last report?

Yes

Group: Organization & Bylaws

Chair's Name: Melissa McBride

E-Mail: mcbride.melissa@gmail.com

Board Liaison: Melissa McBride

Committee Jury or Task Force Function Statement: 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 stated objectives, and to keep them in harmony with ALA Constitution and Bylaws; to study and review committee functions, recommending changes in committee structure; to advise on the organization handbook; and to make recommendations on other appropriate organizational matters.

What were the outcomes or results of your group's work in the past three months?

A small subgroup of O&B members and former jury chair people created a new Jury Chair Manual that is now being used by the current group of juries. We hope to get feedback after this round from the newest chairs to see if it needs any updating.

We have been working on researching outcomes measurement, so we can put together a proposal for the Board at Midwinter. It is slow going because there is so much to go through. Right now, I am reviewing all the materials the members put together. I will then come up with a long list of ideas, which we will then discuss as a group and pull together a more formal proposal that will be turned into a Board doc.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as apply.:

- Outreach/Collaboration
- Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? We will continue to work on the outcomes measurement doc and create a Board doc to be presented at Midwinter.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? I will be writing a blog post that ties our work into the results of the recent member survey. It will focus on what we

do know about our volunteers and what O&B is working on. With the caveat that our future proposal will need to be reviewed by the Board.

Rate your group's effectiveness over the past three months.: 1: Accomplished

Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Kate McNair

N/A

Crystle Martin

Group: The Hub

Chair's Name: Stephen Ashley

E-Mail: sashley10@gmail.com

Board Liaison: Crystle Martin

Committee Jury or Task Force Function Statement:

The Hub Advisory Board participates in the development and maintenance of the Hub and follows the guidelines for the site as set out by the YALSA Board of Directors. The Advisory Board also serves in an advisory capacity to the Member Manager of the site and assists with the collection of content for the site, generates ideas for content, works on getting teen and librarian input and feedback, facilitates marketing and PR as needed, and writes for the site as needed.

What were the outcomes or results of your group's work in the past three months? In the last three months, we have transitioned to a new Hub manager and continued the transition of Quick Picks and Amazing Audiobooks to the Hub. Both of those teams are nearing the end of their work for 2017. Blogging teams have been formed for QP, AA, BFYA, and GGN to begin work in 2018.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? In the next three months we will prepare to bring two new selected lists into the Hub for 2018 (BFYA and GGN). We will work with the new coordinators of those lists to create a smooth transition. We will also continue actively recruiting new bloggers for the Hub and generating content with a focus on media other than just books.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will report on the

transition of selected lists to the Hub using blog posts on the Hub itself and through the yalsa-bk listserv.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Jessi Snow

Group: Teen Read Week Committee

Chair's Name: Dora Ho

E-Mail: dora4ala@yahoo.com

Board Liaison: Jessica Snow

Committee Jury or Task Force Function Statement: To assist with the planning and implementation of a week-long national initiative that gives libraries the opportunity to encourage all teens to read for the fun of it.

What were the outcomes or results of your group's work in the past three months? The committee worked together to promote Teen Read Week by posting to Social Media, Blogs, Teen Read Week Ning, Pinterest, and various listservs.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.:

- Advocacy
- Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.:

- Continuing Education (webinar, video, program, etc.)
- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Outreach/Collaboration

other:

What is your group's workplan for the next three months? Once the new 2018 theme for Teen Read Week is finalized, the committee will begin work on the TRW manual.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? New 2018 Teen Read Week Theme Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: It is difficult to find a time for all of us to meet online (Google hangout) so we try to meet whenever most of the members can meet.

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Group: Teen Tech Week Committee

Chair's Name: Heather Beverley

E-Mail: heatherlovebeverley@gmail.com

Board Liaison: Jessi Snow

Committee Jury or Task Force Function Statement:

To assist with the planning and implementation of a national initiative that gives libraries the opportunity to raise awareness about the digital literacy activities and tools they provide youth. Committee responsibilities include: Developing theme specific content for the TTW site such as professional resources for library staff, program tips and lists of recommended resources; promoting TTW through efforts such as: leveraging social media, creating and contributing items to appropriate magazines, blogs, etc. for the library and education fields, and/or offering conference programs; assisting staff with the selection of an annual theme. Committee

Size: 7 virtual

members, including the chair and at least two members from the previous year.

Term: October 1 through March 31.

What were the outcomes or results of your group's work in the past three months? The committee has been organizing ourselves to work on the first items on our task lists, specifically providing suggested changes to YALSA's Maker Toolkit, coordinating posts for the YALSAblog, and updating YALSA's STEM and Maker Wikis. Of the tasks, committee members Sara Ann Boyd, Kate Romaine Keith-Fitzgerald, Evelina Armstrong and Kelsey Brooke Hughes are working on updating the Maker Toolkit; Erin Durrett, Kelsey Brooke Hughes, Kate Romaine Keith-Fitzgerald, and Kylie Louise Peters are focusing on the Wikis; and Kate Romaine Keith-Fitzgerald, Kylie Louise Peters, Evelina Armstrong, Sara Ann Boyd, and Erin Durrett. Committee Chair Heather Beverley will be contributing and overseeing these tasks as well. The Committee is also scheduling a conference call to discuss progress on the first round of tasks, and steps to take on upcoming tasks.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? Continue updating the STEM and Maker Wikis as needed; In December, decide which Ning forums to keep or delete on the Teen Tech Week site, as well as new topics to add.

Between January and February, post resources to the TTW Ning to assist library workers with leveraging TTA as an advocacy opportunity. From January on, schedule weekly messages on the Ning Forums to spur discussion, share resources, and answer questions as they arise.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will be working on continual promotion of Teen Tech Week, including resources and advocacy tips, on a variety of platforms, but largely through the TTW Ning, YALSAblog, the Wikis and the Maker Toolkit.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: At the moment, the group is working in a timely and effective manner. There are no concerns.

Additional Concerns or Comments:

Were you able to touch base with your board liaison since your last report?

Yes

Heather Sparks

Group: Conference Travel Scholarship Jury

Chair's Name: Katie Richert

Board Liaison: Heather Sparks

E-Mail: kathrynabradley@gmail.com

Committee Jury or Task Force

Function Statement: Vet applications to select three YALSA members whose application most closely meet the selection criteria, and who will receive funds to travel to the ALA Annual Conference. Two selectees will be library workers (one whose focus is school libraries and the other whose focus is public libraries) who work with or for young adults to receive the Baker & Taylor Conference Scholarship, and one will be a graduate student in the field of library and information science to receive the Dorothy Broderick Conference Scholarship.

What were the outcomes or results of your group's work in the past three months? Right now, I just sent out a welcome email to my jury members and asked the best way to reach him. When the applications come in next month we will have more to do and discuss.

What topics in the Organizational Plan [1] were addressed? Select as many as apply.: Advocacy

Which strategies were used for the above action areas? Select as many as apply.: Other (Please explain below)

other: Reaching out to jury members

What is your group's workplan for the next three months? Depending on how many applications come in, we will set up a system for voting on who the three winners of the scholarships are. Then comes all the work, as of right now it is just prepping for that.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? There is no news or information yet

Rate your group's effectiveness over the past three months.: 1:

Accomplished Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments: Since this jury just started on the first, there isn't much to report. I just wanted to make sure that I filled in this report even though there isn't much to report yet. Thank you!

Were you able to touch base with your board liaison since your last report?

Mega Subramaniam

Group: Midwinter Paper Presentation Planning Committee

Chair's Name: Cindy Welch

E-Mail: cwelch2@gmail.com

Board Liaison: Mega Subramanian

Committee Jury or Task Force Function Statement:

Plan and implement an annual research-focused paper presentation to be given at the Midwinter Meeting on a topic related to YALSA's Research Agenda and/or report, "The Future of Library Services for and with Teens: A Call to Action," including: working with YALSA's Communications Specialist to promote the call for papers, vetting the applicants and working with YALSA's Program Officer for Conferences & Events to plan the presentation at Midwinter.

What were the outcomes or results of your group's work in the past three months?

We named a winning paper, confirmed with the author that she will be attending MW and will deliver her paper; worked with Nichole to schedule the session and provide session information (name, description). It seems that none of the virtual committee members will be able to attend MW, so I also spoke to both the presenter and to President Hughes-Hassell about having someone on hand to introduce her. The presenter felt she didn't need an introduction, so I think we're all set.

What topics in the Organizational Plan [1] were addressed? Select as many as

apply.: Leading the Transformation of Teen Services Which strategies were used for the above action areas? Select as many as

apply.: Outreach/Collaboration

other:

What is your group's workplan for the next three months?

As far as I can tell, the work of this committee is completed.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it?

Nothing, other than to encourage them to attend what will be an interesting and informative program at MW!

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: The group worked well together, and I especially appreciate the support from the YALSA Office, particularly Anna Lam and Nichole O'Connor.

Additional Concerns or Comments: I indicate below that I didn't touch base with my board liaison since my last report, but this is because our work was essentially done.

Mega has been an awesome board liaison for this committee.

Were you able to touch base with your board liaison since your last report?

No