

YALSA Board of Directors Meeting
ALA Annual Conference, New Orleans
June 22 - 26, 2018

Topic: Quarterly Chair Reports for February

Background: Chairs were asked to submit a report of what work their group has accomplished since mid-Nov. 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

Action Required: Consent

February 2018 Chair Reports

Missing Reports as of 3/8/18

- Symposium Marketing and Planning TF, Dawn McMillan dawn.mcmillan@cincinnati.library.org
- Best Literature Award Jury, Terrence Young bestman@att.net
- Conference Travel Scholarships Jury, Kate Richert Kathrynabradley@gmail.com
- Leadership Fundraising Taskforce, Samantha Helmick shelmick@burlington.lib.ia.us
- 2018 Non-fiction Award, Wendy Stephens wendysstephens@hotmail.com
- Outstanding Achievement Award, Meghan Cirrito meghan.cirrito@gmail.com
- Presidential Advisory Taskforce, Julie Stivers julie@thestivers.org
- Research Journal Advisory Board, Vanessa Irvin irvinv@hawaii.edu
- Writing Award Jury, Sarah Carnahan Sarah.Carnahan@pulaskiacademy.org

Clara Bohrer

E-Mail: kate.denier@cincinnati.library.org

Group: Financial Advancement Committee

Chair's Name: Kate Denier

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 \$14,095 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 members and Board Members donated items for the silent auction at the Symposium. Several donations were also made at Symposium, and over \$1800 was raised. FAC put together a plan for Giving Tuesday. We utilized social media, blogs, personal networks, listservs and email to encourage donations to Friends of YALSA. On Giving Tuesday, FAC members and Board Members posted selfies saying why they were donating to YALSA. FAC also put a lot of effort into promoting the Matching Campaign and spent time in December working on Year End giving. Kate emailed previous donors that had not given yet in 2017, which we also did for people who gave during Giving Tuesday in 2016 but hadn't in 2017. We are happy to report we reached our Friends of YALSA goal for the year. At the beginning of 2018, we continued trying to gain donations for the Leadership Endowment, and we also started working on a Fundraising plan for the year. FAC wrote thank you letters to everyone who donated at the Symposium, and to everyone who donated at the end of 2017. This took a considerable amount of time, due to the high number of donors we had during that time period. We are also caught up on thank you notes for everyone who has donated in 2018.

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)
- Resource Development (toolkit, wiki page, etc)

other:

What is your group's workplan for the next three months? We are working with YALSA staff to come up with a Fundraising schedule for 2018. Kate is working with YALSA staff to look into the success of our current fundraisers at the Symposium and Annual to see if any changes should be made. FAC will be reviewing the Fundraising Toolkit to make updates if needed. Once that is completed, we will promote the Toolkit with members. We were given an idea to have a fundraising challenge for members on YALSA committees, so we will be exploring the feasibility of that idea as well.

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? When our plan for 2018 is finalized, we will use e-news, the blog, listservs, email and social media to get donations. We will also use different online resources to promote the Fundraising Toolkit.

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 Denier

E-Mail: agrav@santabarbaraca.gov

Group: Great Book Giveaway Award Jury

Committee Chair's Name: B. Allison Gray

Board Liaison: Kate Denier

Committee Jury or Task Force Function Statement: Judge applications for the YALSA Great Book Giveaway Award and select three winners , who most closely meet the selection criteria.

What were the outcomes or results of your group's work in the past three months? We read through the twelve applications received and selected three winners. All work was done virtually.

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: YALSA promoted the award.

What is your group's workplan for the next three months? We have completed all necessary tasks.

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 wrote a press release including statements from the three winning applicants which YALSA sent out to appropriate outlets.

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.: Everyone on the committee met all deadlines, followed all instructions and participated fully. Kate Denier was very helpful in sharing a spreadsheet that had worked well for her when she shared the committee. All in all, it couldn't have been a better experience.

Additional Concerns or Comments:

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

Yes

E-Mail: cwelch2@gmail.com

Group: Henne Research Award Jury

Chair's Name: Cindy Welch

Board Liaison: Kate Denier

Committee Jury or Task Force Function Statement: Encourage submissions and judge applications for the Frances Henne Research Grant. (From the roster ...

"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.")

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What were the outcomes or results of your group's work in the past three months? The group successfully reviewed the five research proposals and chose a winner. Thanks go to Anna Lam, for the press release announcing that winner, on February 1, 2018.

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? Our assigned work has been successfully 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? None, due to the nature of the committee assignment.

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, I would recommend the committee members for other YALSA assignments, without reservation.

Additional Concerns or Comments: None.

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

Yes

Franklin Escobedo

E-Mail: scharlefour@gmail.com

Group: Teens' Top Ten Committee

Chair's Name: Stephanie Charlefour

Board Liaison: Franklin Escobedo

Committee Jury or Task Force Function Statement: The Teens' Top Ten Committee has narrowed over 1,800 nominations to the semifinalist list, which has been distributed to the reader groups. The reader groups will work on narrowing down those titles to the Top 25 titles to be revealed in April. The group has turned our focus to how we can promote the Top 25, including working with YouTubers with a teen audience.

What were the outcomes or results of your group's work in the past three months? We completed the 2018 Teens' Top Ten semifinalist list before the end of January. This ensures the reader groups have the maximum amount of time possible to narrow the selections down further. We are working together to examine the YouTubers list compiled by one member, to ensure the group feels they are appropriate avenue for our award. We also are drafting program ideas, utilizing the prior Teens' Top Ten lists and to help librarians promote the Top 25 list.

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

other:

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

We will be turning our focus to promoting Top 25. Our hope is to contact the YouTubers identified in hopes they will be willing to mention the YALSA TTT Top 75. We will be asking reader groups to help create Book Trailers as well.

In April/May, we will vet the applications we receive for the Teens' Top Ten Book Giveaway. Our hope would be to have those selections made by the end of May. We will also be working on the program ideas and will hopefully have a list together to promote after annual (at the latest).

With me finishing up my last six months as Chair, we are discussing the transition process and preparing timelines, documentation, and more to provide to the next group.

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 plan on sharing the 2018 Top 25 list. this will be accomplished through social media blasts, YALSA eNews, and hopefully through both The Hub and YALSA Blog. We will be sharing the news about the Teens' Top Ten Book Giveaway opportunity as well.

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?

No

Jane Gov

E-Mail: rsofge@pwcgov.org

Group: Summer Learning Taskforce

Chair's Name: Robin P. Sofge

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 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. 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 committee selected the 20 winners of the Summer Learning Grants and the 20 winners of the Teen Internship. There were nearly 100 summer intern applications and about 70 SLR applications. Initially, the number of submissions were low and so an intense effort was made by the Task Force to spread the word about the grants. The group also worked hard to promote the

grants to public and school libraries. In addition to selecting the winners, I believe we increased awareness about YALSA and its opportunities.

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.)
- Other (Please explain below)

other: Many Slate Library Associations were contacted about promoting the grants.

What is your group's workplan for the next three months? With the winners selected, the bulk of our work is completed for now. This group worked well together. If appointed for another term, I believe we could develop some best practices that could help promote the 2019 grants.

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? Please clarify if it is my responsibility to write a press release for the grants.

If so, I am happy to do it.

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.

Additional Concerns or Comments: It has been a pleasure to serve as Chair of this Task Force. I enjoyed meeting Taylor Crossley and Letitia Smith the YALSA social at ALA Midwinter. They both do an excellent job.

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

Yes

Sarah Hill

-Mail: sarah@masslibsystem.org

Group: Governance Nominating Committee

Chair's Name: Sarah Sogigian

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'

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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 slate to the YALSA office, which was approved. We prepared to review any additional nominations that came in through the December deadline, but none had. We also lost one board candidate but are pleased we were still able to present 3 candidates for 3 spots. We also prepared our plan to introduce the candidates to the membership (Jan-April 2-18):

- decided not to host the Coffee with the Candidates program at MW, in favor of an online forum. Invited candidates to cover a shift at the YALSA booth to meet with members one on one.

- Connected with the YALSA Blog manager to arrange for each candidate to be interviewed in Feb.

- In March, our committee will host an online panel with all of you, to be moderated by YALSA Past President Candice Mack. This will be an opportunity for a more in-depth conversation about YALSA, which will provide candidates with the opportunity to share their ideas and such with the membership at large, as well as answer questions direct from members. We'll record it and make it available during the election period. The panel will be on March 5, and we are planning the time right now.

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: these three months were mostly back end planning with the committee, YALSA staff and leaders.

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

Announce and host the online panel

work with the YALSA blog team as needed

promote and encourage the membership to vote.

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? announce the above on YALSA listservs, twitter, and word of mouth. we will also encourage the candidates to promote the engagement opportunities.

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:

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

Yes

Sandra Hughes Hassell

E-Mail: Nacooke@illinois.edu

Group: Advancing Diversity Task Force

Chair's Name: Nicole Cooke

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

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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. Term: September 1, 2017 – February 9, 2018

What were the outcomes or results of your group's work in the past three months? We are working toward completing the final report. There have been multiple delays and low morale because of our inability to issue the survey we wanted.

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.:

- 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? Submit the final report to 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? Submit the final report to YALSA.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: Julie Winkelstein and Veronica Koven-Matasy are the only task force members who have been consistent and really participated. The rest of the members no longer even respond to email.

Additional Concerns or Comments:

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

Yes

E-Mail: smhughes@email.unc.edu

Group: YALSA Executive Committee

Chair's Name: Sandra Hughes-Hassell

Board Liaison: none

Committee Jury or Task Force Function Statement: The Executive Committee consists of the President, President-Elect, Immediate Past President, Fiscal Officer, Secretary, YALSA Division Councilor and Executive Director (ex-officio). The President serves as Chair. While the Board of Directors serves as the governing body of the organization, the role of the Executive Committee, as with all committees, is to help the Board accomplish its work in the most efficient way. Its main purpose is to facilitate decision making in between Board meetings or in the case of a crisis or other urgent circumstances.

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

YALSA's Executive Committee met twice at ALA Midwinter in Denver. At Executive Committee I, there was a debrief from the Joint AAS/ALSC/YALSA Executive Committee meeting. The group also talked about the upcoming BARC Division Leaders meeting. Sandra provided a debrief from ALA Exec Board meeting.

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At Executive Committee II, the committee received a debrief from Todd Krueger, YALSA's Councilor, on Council II which was focused on ALA's organizational effectiveness plan. Several YALSA Board members attended Council II and participated in the discussion. Crystle Martin, YALSA President-Elect, reported on a lunch meeting she attended with the President-Elects from LITA, RUSA, LLAMA and ALCTS. Finally, the committee discussed the YALSA ED Search.

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: Meeting at MW.

What is your group's workplan for the next three months? The Executive Committee will meet virtually in April.

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? Sandra will craft a blog post to share the committee's work with YALSA members.

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

Kathy Ishizuka

E-Mail: melissapatrice05@gmail.com

Group: Collection Development Grant Jury

Chair's Name: Melissa West

Board Liaison: Kathy Ishizuka

Committee Jury or Task Force Function Statement: To award \$1,000 for collection development to YALSA members who represent a public library and who work directly with young adults ages 12 to 18. Up to two grants will be awarded annually.

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

The jury met virtually and evaluated 20 applications for the Collection Development Grant. Each application will be judged on the basis of:

The applications were evaluated against the following criteria:

- The degree of need for additional materials for young adults.
- The degree of the current collection's use and the specificity of examples used.
- The soundness of the rationale for the selection of materials.
- The quality of the description of the benefits this grant will bring to young adults.
- The degree to which the applicant's approach to collection development aligns with the principles in The Future of Library Services for and with

Teens: A Call to Action

The Jury selected two recipients for a \$1000 collection development grant.

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: The jury evaluated applications against the criteria outlined above.

What is your group's workplan for the next three months? The Jury's work is completed. The jury term ran from October 2017 - February 2018.

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 have shared the grant recipients with YALSA.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: After an initial introduction email, one group member did not respond to emails and did not complete the tasks involved in the evaluation process. The jury was also belatedly informed that two grants would be awarded this year, but all members responded promptly and chose a second recipient.

Additional Concerns or Comments:

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

No

E-Mail: Farnsworthk@gmail.com

Group: Midwinter Marketing and Local Arrangements

Chair's Name: Kim Farnsworth

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? Committee created several blog posts to promote Midwinter and Denver, CO. Wiki was updated with information. Arrangements made for the Teen Feedback session by the coordinator.

Recommendations for YALSAs happy hour given by committee members. Committee members promoted YALSA at Midwinter by working at the YALSA booth and/or attending YALSAs Happy Hour and other social events.

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

- Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? Taskforce 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? I plan to send correspondence to the committee supervisors to inform them of the committee members work in the group m 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?

No

Derek Ivie

E-Mail: elizabethskahn@gmail.com

Group: Annual Conference Marketing & Arrangements Taskforce

Chair's Name: Elizabeth Kahn

Board Liaison: Derek Ivie

Committee Jury or Task Force Function Statement:

To work with YALSA's Web Services Manager prior to the conference to create and disseminate online marketing materials that promote YALSA 's presence at the ALA Annual Conference. 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 ALA Annual Conference . Committee members aren't expected to attend Midwinter but are expected to attend Annual. Committee size: to be determined, but including one member designated as Youth Participation Coordinator

Term: 6 months, January 1 - June 30.

What were the outcomes or results of your group's work in the past three months? The group has created a Google Doc listing all the required tasks for this committee with online links. Each member is being asked to contribute to this document explaining which tasks they are willing to do, and everyone has begun to do so. Two committee members met on March 13th, and we have several questions for YALSA staff before we can proceed with our plans for conference.

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: Not sure if what we do applies to these topics What is your group's workplan for the next three months? Plan who will write blog posts, create topic for blog posts, divide up duties for YALSA events at conference, and recruit teens to attend ALA.

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 about events at Annual through YALSAblog, YALSA Wiki, twitter, YALSA-bk listserv.

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 were unable to schedule a face to face meeting with all committee members. A Google Doc was created with all the pertinent information needed. Two committee members met to speak face to face.

Additional Concerns or Comments:

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

Todd Krueger

E-Mail: moellerra@appstate.edu

Group: Research Committee

Chair's Name: Robin Moeller

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?

Members wrote:

- a Research Roundup column about Serving Small, Tribal, and Rural Teens for YALS
- two YALSA blog posts regarding research related to YALSA's new competency standards
- an article for YALS, which analyzed the results of the most recent YALSA member survey

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)
- Resource Development (toolkit, wiki page, etc)

other:

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

We plan to write:

- a Research Roundup column about Intersectionalism/Cultural Awareness/Restorative Justice for YALS

- four YALSA blog posts, connecting research to YALSA's new competency standards
- an analysis of the PLDS survey data, once it becomes available, for YALS 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 connect research to YALSA initiatives and share those connections with members through the blog and YALS.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: One member has been unresponsive to repeated email requests for information. A different member has been unable to fulfill the duties for which she volunteered, due to injury. Those duties have yet to be filled by another committee member.

Additional Concerns or Comments:

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

No

E-Mail: adams.rachel27@gmail.com

Group: Volunteer of the Year Award

Chair's Name: Rachel Adams

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? Over the past three months our jury was able to recruit nominations for the award, read over the nominated parties' applications, vote on whether the nominated parties should win, and selected three winners. We found a winner for each of the volunteer award categories (Chair/team, individual, group) and announced those winners to YALSA, Beth and Nichole. I also informed the winners of their status and sent letters to the winner's supervisors if they asked. Since there were three nominated parties, and they all received an award, there was no other nominees to inform. As the chair I also thanked each of the jury members and will be sending letters to their supervisors if asked.

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.: Member Engagement (Twitter chat, contest, survey, etc)
other:

What is your group's workplan for the next three months? We have concluded the work that this jury is tasked to do, therefore there is nothing left for this jury to do.

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 will be a press release put out by YALSA announcing all the award winners for 2017 including this award, The Volunteer of the Year award. This press release will inform YALSA about the winners and what they have won.

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?

Kafi Kumasi

Crystle Martin

E-Mail: sashley10@gmail.com

Group: The Hub

Chair's Name: Stephen Ashley

Board Liaison: Crystle Martin

Committee Jury or Task Force Function Statement:

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Topic: Quarterly Chair Reports for February

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? Last year's Amazing Audiobooks and Quick Picks teams finished their work. Those nominations were all posted and final lists have been submitted.

This year's AA, QP, BFYA, and GGN teams have been appointed and trained and are beginning their work.

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)

other:

What is your group's workplan for the next three months? Continue focusing on the transition of selected lists and start posting nominations. Also focusing on recruiting new bloggers for regular Hub content and content related to the YALSA's new competencies.

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 about the transition of selected lists and communicate nominations and also share participation opportunities with YALSA members (i.e. the nomination process for selected lists titles and continuing to promote blogging opportunities.) 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: n/a Were you able to touch base with your board liaison since your last report?

No

Melissa McBride

E-Mail: cseisser@gmail.com

Group: Division and Membership Promotion Committee

Chair's Name: Colleen Seisser

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?

November:

Planning continued for the opportunity to work with Alice Son at the YALSA Symposium. Son, a member of YALSA's Advancing Diversity Task Force, reached out to the DMP committee for help with a focus group meeting specifically targeting diverse non YALSA members at Symposium. Attending DMP Committee member Yvette Garcia was able to help out with this focus group at Symposium.

November Anniversary Cards were completed by DMP Committee Member Heather Beverly. Heather sent out 14 cards.

DMP Chair, Colleen, attended a virtual meeting with YALSA Staff and YALSA Member Liaisons to ALA groups and roundtables. Since this type of work is closely tied into one of the DMP committee's goals for this year (to outreach to ALA Groups or Affiliates and share YALSA resources), the meeting allowed for a better picture of all the Liaisons, their work, and the outreach that is being done to various ALA groups. After Colleen shared meeting notes with the DMP committee, discussions occurred within the committee of where to go with the goal we set at the beginning of the year (to reach out to ALA affiliates and groups) and it was concluded that we should try to identify one group that was not being reached and then explore a way to communicate and share resources.

Our November 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.

December:

Our monthly message for December was created and sent to the same groups listed for November.

Colleen participated in a phone meeting with Letitia and Beth to review a few topics and questions the DMP committee had: Feedback from Symposium presenters encouraged to apply for YALSA grants/scholarships/etc to see if it was worth having the committee do again.

Outreach to MLIS programs and faculty--especially those who are YALSA members. Questions the committee had after learning about the outreach to ALA groups and affiliates by liaisons and how we could proceed with our goal. Here's what Colleen, Beth, and Letitia discussed and how the DMP committee then decided to proceed with work in December:

MLIS OUTREACH

There are no specific YALSA materials that have been created just for outreach to MLIS programs and students, but there is a copy of a handout for students on the YALSA website as well as an entire web page on YALSA's site for students. In the past, YALSA posted to the listservs JESSE and ALISE and to the YALSA Student member listserv. Beth shared some sample messages with DMP committee and those are in our Google shared folder now. In the past, Letitia has also worked with the ALA IT to pull YALSA members emails who are GSLIS faculty and email messaged them personally. Letitia is looking into doing this again for us. The DMP committee planned to take a look at the sample GSLIS messages and update them and make them more concise if possible. Then the committee plans to post to the listservs and use those messages to create a singular tailored message for any emails Letitia may get or any of our personal contacts. Our goal for this message would be to encourage these members to take the initiative and encourage their students to get a YALSA membership, including information about the student discounts. Letitia mentioned that sometimes these faculty don't realize their influence and that just mentioning it can push a student to join.

ALA AFFILIATE AND GROUPS OUTREACH

First, Colleen got some background in regard to communicating with ALA affiliates and how reaching out to them is difficult. Really, the only way that ALA can communicate with most of their affiliates is through listservs.

The committee discussed that our goal for affiliate contacting, while a good one, is a little vague--but how were we to know unless we tried it out. We are still reaching out to groups in our Monthly Messages, so we can expand on this and look for the ALA group or Affiliate listservs other than the ones we already message and create more tailored messages for those listservs or we can also look at targeted tweeting to specific groups or affiliates.

SYMPOSIUM FEEDBACK

Letitia reached out personally to the Symposium presenters and also provided flyers, and while they took the info and responded positively, there was no feedback or way to track if they applied. Letitia will reach out to us if there are any other opportunities like that.

Beth also shared the results of YALSA's Taskforce for Diversity's 2017 Survey of the Library Community and the committee planned to take what we can learn from the results and see where that leads us for our monthly targeted messages in regard to why those with diverse backgrounds may not be applying for YALSA memberships, and what they might not know about as member benefits that we can highlight.

January:

Our January monthly message was created and sent out to the same groups.

Yvette Garcia received the following replies from sending it to the Facebook Library Managers Group, unfortunately negative regarding cost of Membership:

“I am curious how you get the figure of \$61 for ALA/YALSA membership, as everywhere I've looked it's more than double that, since my understanding is you must join ALA to join YALSA.”

“YALSA is an additional \$61, so for me this is over \$200, which translates into several months of electricity, about two months' worth of gas, or a month's worth of groceries for my family. Or, you know, about 1/4 of one month's student loan payment.”

“Exactly....not affordable to me, or my library...seeing as by dues budget is only \$200, and I need to be a part of state organization, which takes half of that....Thankfully ARSL is only \$50.”

To prepare for the January virtual meeting, the committee reviewed the results of the Taskforce for Diversity's 2017 Survey of the Library Community to see what is relevant to the committee's work. One of the things we decided was to try to highlight in our monthly messages one “open” resource on YALSA's website that might not be as visible to casual browsers. This was due to our recognition from the results that many things/information/resources people talked about needing or missing from YALSA were actually accessible on the website.

The committee met virtually to review the information we received from Letitia and Beth and to also start planning the YALSA 101 Session at ALA Annual. For the YALSA 101 session, we decided on a preferred date, time, and format (round robin style like last year's 101 Session). We are proceeding with plans to develop speaker topics and then finding our speakers.

From discussions at the virtual meeting, the committee decided to go forward with outreach to GSLIS faculty and listservs. DMP member Kylie Peters started work on reworking the messages Beth shared with us to GSLIS faculty and list servs to make them more concise and useable for messages to send out.

Committee members also brainstormed for their own GSLIS contacts.

At our virtual meeting and during Colleen's meeting with Beth and Letitia, discussions started on the topic of member retention. Due to the nature of the Organizational Plan, much of the work of

the DMP committee for the past two years has been member recruitment. In the next year, the focus on member retention will have to come back in balance with the work the committee does for recruitment.

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 Continue planning for YALSA 101 session at ALA Annual by finalizing speaking topics, finding speakers, and planning for the session's detail and DMP member roles Work with Letitia for plans and DMP members to staff the YALSA Booth at Annual Send out reworked messages to MLIS listservs and faculty who identify as YALSA members for membership promotion opportunities Explore other ALA groups or affiliates to send messages to Stay open to any projects from YALSA Staff or Board

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 develop a message tailored to YALSA members who are also GSLIS faculty that encourages them to share YALSA membership benefits with their students. This message will be given to Letitia to send to emails she may be able to retrieve with the help of ALA IT.

We will continue to consider 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

E-Mail: mcbride.melissa@gmail.com

Group: Organization & Bylaws

Chair's Name: Melissa McBride

Board Liaison: Melissa McBride

Committee Jury or Task Force Function Statement: To regularly review and as needed propose revisions to the Bylaws to clarify them and to improve them for the effective management of the division, for the achievement of its mission and goals, and to keep them in harmony with ALA Constitution and Bylaws; to study and review appointed group functions, recommending changes in structure, as needed; to regularly review and as needed update the YALSA Handbook; and to make recommendations on other appropriate organizational matters. Committee size: 5 - 7 members including at least two members from the previous year.

YALSA Board of Directors – Annual 2018
Topic: Quarterly Chair Reports for February

What were the outcomes or results of your group's work in the past three months? We submitted 2 board documents to be discussed at Midwinter. One of those documents led the Board to direct O&B to re-write the current Chair Manual.

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

What is your group's workplan for the next three months? We will be re-writing the Chair Manual and presenting it to the BOE at Annual 2018.

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 at this time. Should the manual be approved at Annual, we will share that information with members at that time.

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

E-Mail: jennifer.korn@cincinnati.library.org

Group: NLLD Task Force

Chair's Name: Jennifer Korn

Board Liaison: Kate McNair

Committee Jury or Task Force Function Statement:

To encourage all members to participate in NLLD by creating messages and resources and then working with YALSA 's Communication Specialist to leverage YALSA's communication channels; to provide members with tools and resources to help them educate elected officials about the need for strong library services for /with teens; and to vet the applications for the NLLD travel stipend and choose a winner(s). Taskforce size: 5 - 7 virtual members including at least one member from the previous year. Term: January 1, 2018 through May 31, 2018 What were the outcomes or results of your group's work in the past three months?

We started work in January. We selected and notified the winner of the YALSA NLLD Travel Stipend. Unsuccessful candidates were also notified and invited to participate in upcoming advocacy efforts including writing blog posts or being interviewed by Task Force members for the blog. Task force members are also updating assigned sections of YALSA's NLLD wiki page. A calendar of social media assignments has been created to for TF to promote NLLD and upcoming congressional breaks to encourage member engagement.

David Wang worked with Beth Yoke to ask Midwinter attendees to share tips and stories about their advocacy work.

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.:

- 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?

1. We will complete the update of the NLLD wiki and start promoting the heck out of YALSA's and ALA's advocacy resources.
2. Encourage members to participate in advocacy efforts surrounding NLLD by sharing tips, success stories, etc. Emphasize the effectiveness of storytelling when talking with legislators and provide resources to help members create their own stories.
3. Solicit successful library advocacy stories from members and non-members to highlight on YALSA Blog and elsewhere.

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 very active on social media and will be writing YALSA blog posts to encourage advocacy engagement among our members and followers. The types of information we will be sharing is above in our work plan. Most of our work over the next three months will be communication.

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: N/A Were you able to touch base with your board liaison since your last report?

Yes

Crystle Martin

E-Mail: gsarahthelibrarian@gmail.com

Group: Board Development Committee

Chair's Name: Sarah Hill

Board Liaison: Crystle Martin

Committee Jury or Task Force Function Statement:

Board Development Committee: To develop in conjunction with the board activities and materials for: board orientation, ongoing board training, and annual board member self assessments, board assessments, and board roles and responsibilities. To pay attention to board composition and needs and assess board effectiveness. To identify and cultivate members for leadership positions, and to annually develop a slate of candidates for board positions. When building the slate, seek out the most qualified individuals and provide for broad representation, as outlined in YALSA's Statement on Diversity. To educate members about governance and service on the YALSA Board, including conducting necessary outreach via an array of avenues to ensure diverse representation. To assist members in preparing for the election such as through a candidates' forum or candidate interviews. To review the process after each election and make recommendations for the next cycle. Size: 5-7 virtual members, who have governance experience, including the chair. At least one member will have served on a recent Board

Development Committee, and no more than two may be current members of the Board. Term: January 1 through December 31.

What were the outcomes or results of your group's work in the past three months? Two members of the group worked the past several months on revamping the manual for the committee from the previous Governance Nominating Committee. Before Midwinter, all that was done was a welcome email was sent to the committee. Everything was delayed since the Board needed to approve the manual and new charge. Three members of the committee helped with YALSA 301 at #alamw18 and only four YALSA members attended.

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: The group hasn't promoted anything yet--look for information coming before the next Board report. We did help with YALSA 301 at Midwinter.

What is your group's workplan for the next three months? The group will be following the timeline in the just approved committee 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? The group will market information to YALSA members by following the strategies in the committee manual.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: I'm assuming Level 3 means Not Applicable, since we haven't done anything yet.

Additional Concerns or Comments: No concerns as of yet. If any board members have ideas for the next slate of candidates or for future leaders, please contact me.

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

Yes

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.:

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- 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

E-Mail: allisonrenner@gmail.com

Group: YALS/YALSAblog Editorial Advisory Board

Chair's Name: Allison Renner

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?

- EAB analyzed YALS articles and YALSAblog posts to evaluate how the competencies have been written about in the past 5 years
- Blog has been posting information bridging the gap between school and public libraries
- Blog covered the new competencies in-depth throughout the month of January
- Blog promoted webinars that help library staff understand new competencies
- Blog shared information about board documents that would be presented at Midwinter
- Blog shared information about Midwinter and Denver from the Local Arrangements Committee
- Blog is actively recruiting new bloggers 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)
- Outreach/Collaboration
- Member Engagement (Twitter chat, contest, survey, etc)

other:

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

- Continue recruiting new bloggers
 - Assess what topics need more coverage on the blog
 - Ensure that posts meet the quality standards of YALSA
 - Continue to explore the new competencies
 - Continue to promote webinars that will help library staff
 - Work with the Hub to host theme weeks or months
 - Partner with the HQ to promote program sharing
- 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? YALSAblog is still recruiting bloggers, and that will be promoted on the blog and in the newsletter.

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

Jessi Snow

E-Mail: dora4ala@yahoo.com, dorah2005@gmail.com

Group: Teen Read Week Committee

Chair's Name: Dora Ho

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 fun of it. Developing content for the Teen Read Week web site such as professional resources for library staff, program ideas and lists of recommended resources; promoting Teen Read Week through efforts such as: contributing items to appropriate magazines, blogs, etc.

What were the outcomes or results of your group's work in the past three months? We had been waiting to hear from the YALSA board regarding the 2018

theme. At the end of January, we were given the 2018 Teen Read Week theme --

"It' Written in the Stars...READ!". On our February 1 meeting, we

discussed and brainstorm many ideas that could we apply the theme to the various programming, resources, books possibilities that we can include in

the 2018 manual. Once we get the go ahead from our board liaison, we will begin to update the manual.

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)
- Resource Development (toolkit, wiki page, etc)

other:

What is your group's workplan for the next three months? The Committee will begin updating the Teen Read Week Manual and select winners for the Teen Read Week Grant.

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? Winners of the Teen Read Week Grant and the updated manual.

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

E-Mail: HeatherLoveBeverley@gmail.com

Group: Teen Tech Week Committee

Chair's Name: Heather Love Beverley

Board Liaison: Jess 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.

What were the outcomes or results of your group's work in the past three months? During the past three months, the Teen Tech Week Committee has worked on revising all the resources available on the official Teen Tech Week website. The committee provided new and revised content for the following pages on the website: Free Web Resources, Event and Activity Ideas, Book and Media Lists, 25 Easy Tips for TTW, Easy Advocacy, and Grants and Funding. Several committee members have also been working on revising the Making in the Library Toolkit, and others have been working on creating blog posts to share on the Hub to promote the upcoming Teen Tech Week. The committee is also has instituted a rotation where one committee member oversees the discussion boards on the website to see that questions are answered in a timely manner.

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)

- 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? Teen Tech Week launches in March. The committee will continue to oversee the discussion boards and contribute blog posts and social media posts promoting the event.

The majority of the committee team members' terms end at the end of Teen Tech Week.

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 Teen Tech Week website contains all the relevant information YALSA members need to launch a successful celebration. Committee Members will promote the website by creating blogs posts and social media posts relevant to the event.

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.: All committee members have been doing an excellent job carrying out the committee's tasks. I cannot sing their praises highly enough!

Additional Concerns or Comments: The committee as a whole would like to pass along their strong recommendation that the timeline for Teen Tech Week be revised. As the timeline currently stands, the theme and the website are neither announced or launched before mid-December. For the vast majority of librarians, this allows for little to no planning time to implement theme-appropriate programs. We would recommend that the website and theme be launched as early as August, with the committee itself starting to work immediately after the end of the previous Teen Tech Week.

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

Yes

Mega Subramaniam

E-Mail: cwelch2@gmail.com

Group: MW Paper Presentation Planning Committee

Chair's Name: Cindy Welch

Board Liaison: Mega Subramaniam

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 of general interest to those who work for and with young adults in libraries, 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? Dr. Kafi Kumasi successfully presented her research at the MW meeting. The committee members were unable to attend, but reports are that the event was well-attended, and the content was well-received.

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.: Continuing Education (webinar, video, program, etc)

other:

What is your group's workplan for the next three months? Our assigned task is complete.

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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? None, due to the nature of the committee work.

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, this was a collaborative and responsive committee, and I would recommend any of its members for further appointments, without reservation.

Additional Concerns or Comments: n/a

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

Yes