YALSA Board of Directors Meeting ALA Annual Conference, San Francisco June 26 - 30, 2015

Topic: Futures Report Implementation Update

Background: In January 2014 YALSA released the report "The Future of Library

Services for and with Teens: a Call to Action." The report calls for libraries to make significant changes in the way they think about, plan, deliver and evaluate teen services. YALSA focused the first part of 2014 on disseminating the report throughout the library and youth development communities. Since that time, YALSA has switched its focus from disseminating the report to taking some steps to align the organization's programs and services to the principles in the Futures

Report. This document, provided by Beth Yoke, provides an overview of what re-alignments have been undertaken so far, and what new projects are in progress. In addition, Chris Shoemaker hosted a member town hall in May that reviewed much of the same information with the membership in an effort to keep them informed.

Action Required: Discussion

Additional Resources:

- 2014 Fall Executive Committee Meeting document on Futures Report discussion, http://ow.ly/HDKZ8
- 2014 Annual discussion on creating incentives for members to adopt changes in the report, http://ow.ly/O2LiW
- 2015 Midwinter Meeting discussion of Futures Report, http://ow.ly/O2L6x
- Futures Report, www.ala.org/yaforum/project-report
- Member Town Hall recording, http://connectpro87048468.adobeconnect.com/p379akgrlgs/

Aligning/Leveraging YALSA resources, 2014 - 2016

How	Who	When	Notes
Revisit all YALSA guidelines and papers	National Guidelines Oversight Committee	2014 - 2015	Added to 2014 – 2015 Strategic Committee Task list. Board is considering recommendations at Annual 2015
Compare the Research Agenda w/ the report to see if there are any gaps	Research committee	2014 - 2015	Committee has submitted a revised Agenda for the board's consideration at Annual 2015
Incorporate report into next strategic planning process	Board, SP committee	2014	In progress
Inventory products and propose new ones for board consideration if there are gaps	Staff, Publications Advisory Board	2014 - 2015	Publications Advisory Board is working on
Revisit digital badges – maybe only if Competencies change?	Nicole Munguia, Linda Braun	2015	Not begun
Revisit all grant applications & criteria, especially those focused on programming do they ask for measurable outcomes and/or require a partnership?	Nichole O'Connor	2014	completed
Realign the blogs so that they support the principles in the report	Board	2014 - 2015	 Board voted in Jan. 2014 to re-boot the YALSAblog Board voted in spring 2015 to expand the focus of the Hub to all types of materials, and change will occur in Aug. 2015
Align e-learning to major themes in the report	Staff & CE Advisory Board	2014- 2015	Monthly webinars each focus on a different topic from the report
Focus conference content on key themes in the report	Staff	2015 – 2016	Board voted in 2014 to expand the focus of the symposium, and the first expanded symposium will be in 2015

YALSA Board of Directors – Annual 2015 Topic: Futures Report Implementation Update

			RFP for 2016 Annual and Symposium focus on topics in the report
Align YALSA's web presence w/ Futures Report priorities, topics	Staff	2015	 Created an 'act4teens' link on left navigation of homepage Created a 'related sites' link on top task bar of homepage for summer learning, The Hub, JRLYA, etc. Reorganized on-demand webinars & professional tools using Competencies for Librarians Serving Youth Summer reading site expanded into summer learning site

Helping members, 2014 - 2016

How	Who	When	Notes
Help members share the report with their administrators by creating check list, tips,	taskforce		YALSAblog posts and downloadable resources have been posted to
etc.			ala.org/yaforum
Session at Midwinter 2015 (focus was on partnerships)	taskforce	2014	completed
Providing funding to help implement changes, explore emerging practices, etc.	board	2014 - 2015	Applied for IMLS grant in Sept. 2014, which was not funded. Applied for another IMLS grant in June 2015. Board will want to discuss options beyond IMLS
Find and leverage partners (individually or create a coalition?) who can collaborate with us (example of Project Connect from AASL and Follett)	Board –maybe capacity building committee, executive director	2015 - 2016	Not yet begun
Create and provide incentives: travel	board	2014 - 2015	2014 MAE Trust collections grant and

YALSA Board of Directors – Annual 2015 Topic: Futures Report Implementation Update

			Topic: Futures Report Implementation Update
money, recognition to members (see			2015 MAE Trust programming grant
the 2014 Board doc:			have been made available so far, but
http://ow.ly/O2LiW)			other incentives have not been
			implemented
Explore the feasibility of creating an	board	205	Not yet begun
online self-assessment (with the			
planning questions included in the			
report) and learning plan.			
Build this focus into the mentoring	Nicole Munguia	For the 2015 –	Application and mentor resources have
program		2016 cohort	been updated
Identify Academy video topics & recruit	Taskforce	2015	Not begun
people to make them			
JRLYA: send out a new call for papers	Denise Agosto	April 2014	Multiple calls have gone out
after Jan. 6		'	
YALS: recurring column or update, focus	Linda Braun Braun	Oct. 2014	Fall 2014 issue featured theme &
on a specific part of the report for the			launched the new column
fall 2014 issue			
Create & provide a means for collecting	Taskforce	2015	There's an online form and a hashtag,
and sharing success stories from			but they have not caught on
those members who've begun making			
changes based on the report's			
recommendations			
Create & provide an online space for	Taskforce	2015 - 2016	Not yet begun
those on the leading edge of making	researches options	20.0 20.0	1 tot yet began
changes based on the report to	and makes a		
connect with one another and	recommendation to		
exchange ideas and information	the board		
Create new resources on key topics in the	Member groups,	2014 – 2015	New wiki pages on cultural
report that aren't already being	staff	2010	competence, multiple literacies and
addressed	otan		college career readiness. Added
444,0004			content on the afterschool page on
			outcomes & evaluation
			Teen Programming Guidelines published in Mar. 2015
			published in Mai. 2015

YALSA Board of Directors – Annual 2015 Topic: Futures Report Implementation Update

Topic: Futures Report Implementation Opdate
Teen Programming HQ coming late summer 2015
Professional values document submitted to the board for some identities at Appendix 2015.
consideration at Annual 2015 • Board proposal on collection
development resources being considered at Annual 2015

Getting buy-in from the library community

How	Who	When	Notes
work with RUSA youth section to update YA ref guidelines and other? ·	joint committee	2015	Committee is submitting updated guidelines to the board for Annual 2015
collaborate with other divisions such as LLAMA to host webinar/write articles/etc about why engaged teens and young adults matter in community and workforce development	Taskforce, articles Nicole Munguia, webinars	2015 - 2016	Not yet begun
Work with other Divisions such as ALSC to promote to their membership. Joint program/alignment some how	staff	Summer/Fall 2014	Beth Yoke emailed AASL, ALSC, LLAMA and PLA in July 2014 and got no response from anyone but LLAMA, who is not interested
Host panel/discussion/conversation with leaders in other divisions (AASL, PLA, other) to identify alignments/discuss impact	taskforce	2015	Not yet begun
collaborate with ULC to host webinar/write articles/etc. about why engaged teens and young adults matter in community and workforce development	staff		Beth Yoke emailed July 2014, but nothing came from it
Have a presence at the ALISE conference	Research Committee	2015	Added to the committee task list