

**YALSA Board of Directors Meeting
Conference Call
3:30 – 5:00 PM (Eastern) August 25, 2009**

Topic: Post Conference Chair Reports

Background: Committee/Jury/Taskforce Chairs were asked to submit a report of what work they accomplished at Annual. Please note that not all groups submitted reports. Reports received by August 14th are included in this document. Linda has asked each Board Liaison to summarize and share any concerns their committees, juries or taskforces may have discussed at Annual or afterwards.

Action Required: Discussion

COMMITTEENAME = Advocacy Task Force

CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To help plan and carry out the second phase of YALSA's " @ Your Library Campaign" which will be carried out in 2009, by creating and disseminating resources for YALSA members and library staff which enable them to reach library stakeholders such as board members, library directors and principals with messages about the importance of library resources and services to teens. OUTCOMES = The Task Force met once and welcomed two new members, Gail Tobin and Katherine Buckles Luedke. We discussed work done since Midwinter, including 28 Days of Advocacy (which is now posted on the Advocacy Wiki) and our identification of possible instructors for a YALSA e-course on Advocacy. Kit Coates also posted more information from the 2008 Annual program to the wiki. Members reported on their research efforts for additional pieces to add to the wiki. After further discussion of what information would be helpful to YALSA members the following assignments were made for future work:

Jesse Vieau -- sound bites and phrases to use in advocacy discussions

Kat Luedke -- information on how teens' brains development and the impact of this information on library service. She will also explore how the Task Force can use ALA Connect.

Gail -- locate teen advocates for a Spotlight on Teen Advocates feature

Kit -- has located links to other ALA and outside resources and will share those links. She will also annotate the existing resources to help users locate the information they need.

Monique -- will seek permission for us to use the California Library Association podcasts on advocacy and look for other similar resources from other state associations

Yolanda -- will continue to explore information on crime reduction statistics based on local library usage

Ma'lis -- investigate how to best use statistics in advocacy efforts, how to gather statistics easily and present them effectively. She will also ask the ALA Research Office for help in this area and in the crime reduction area.

We also talked about how to use the YALSA Blog and Advocacy tags to better disseminate information about the YALSA Advocacy wiki.

ACTIONAREA = advocacy,research,Continuouslearning

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = The Task Force set a deadline of the end of summer to share their findings with the other members.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Briefed Dawn about the meeting content.

COMMITTEENAME = Alex Awards Committee 2010

CHAIR = Sarah Hill

EMAIL = gsarahthelibrarian@gmail.com

BOARDLIAISON = Erin Helmrich

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

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

-attended the 2009 Alex Awards program

-discussed the charge of the committee

-commented on each of the more than 200 book requested -eliminated some requested titles from consideration -thoroughly discussed the more than ten nominated titles

ACTIONAREA = marketing,Continuouslearning

STRATEGIESOTHER =

WORKPLAN = Before Midwinter, the Alex Committee will:

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

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

Complete at least three straw polls before Midwinter

YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

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

COMMITTEENAME = Amazing Audiobooks for Young Adults

CHAIR = Nichole King

EMAIL = nking@library.sccgov.org

BOARDLIAISON = Francisca Goldsmith

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

OUTCOMES = Since we have 6 new members on our committee our one meeting at Annual was focused on the business side of the committee. I felt there were a lot of questions the new members wanted to ask and that filled up most of our time. We talked specifically about the Policies and Procedures, how to listen to audiobooks with a critical ear (using Mary Burkey's very informative article), Using rubrics and other evaluation tools for nominating titles, and how to balance the workload between assigned and nominated titles. We also discussed what to expect at Midwinter with voting and nominations. I am going on Maternity leave for a few months and was able to delegate some responsibilities to other members so we don't fall behind. The committee members left the meeting more comfortable with the workings of our committee and ready to accomplish our goals.

ACTIONAREA = advocacy,marketing

STRATEGIES = publication,collaboration

STRATEGIESOTHER =

WORKPLAN = The time period between conferences is going to be spent listening to assignments until Dec. 1st and then focusing on only nominated titles until we meet for midwinter to ensure that every nominated title gets listened too.

YALSAPUBLICATIONS = I think it would be great if we had a publication, such as a brochure, that would highlight the selected titles that have been on this list the past few years.

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = I am a little concerned about how things will go while I am on maternity leave. Also, I think it's VERY important that in the future this committee use an administrative assistant. There is too much clerical work and it is very hard for the chair to keep up. Also, when I mentioned the thought of anyone on the committee wanting to be chair I got no volunteers, so I would suggest either Ellen Spring or Rayma Norton since they have been on the committee the longest.

YES = yes

LIAISONDISCUSSION = We met at the Leadership meeting for YALSA and discussed how things were going, I expressed the difficulty with so many new members and all the clerical work. Francisca suggested an administrative assistant.

COMMITTEE NAME= Award for Excellence in Nonfiction for Young Adults

CHAIR = Angela Carstensen

EMAIL = carstnsna@yahoo.com

BOARDLIAISON = Kim Patton

FUNCTIONSTATEMENT = To annually select the best nonfiction title published for young adults between November 1 of the preceding year and October 31 of the current year, available in English in the United States and, if desired, to also select honor titles. The short list of finalists will be announced during the first week of December, with the winning title announced at the following ALA Midwinter Meeting. The winners and honor authors will be recognized at an ALA or YALSA Conference.

OUTCOMES = We discussed each of our nominated titles, and ended our work with a straw poll. The discussion was particularly valuable as we continue to work toward determining the criteria we should use to choose "the best" in this instance. The role of appeal is particularly at issue, as is age appropriateness. This is a very diligent, responsible and pleasant group of librarians. Every member had read every nominated title, and even the most heated debates were filled with good will and humor. This is a great group of people.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = We are nervous about completing our task within the time limits allowed.

Our final nominations deadline is November 9th, yet we are charged to consider books published through October 31st. (And Fall is a particularly busy publishing season.)

Publishers will need to be very quick about mailing titles, and that can be a problem, especially for our Canadian committee member. We will have a conference call the week of November 23rd to discuss these nominations, and a second conference call the week of November 30th to vote on our short list. The short list is scheduled to be released the first week of December. We also have questions about who will plan the program at Midwinter.

YALSAPUBLICATIONS = We need to publicize the Morris/Nonfiction program at Midwinter as soon as possible, since people will be making their reservations for Boston within the next month, and we need to persuade members to stay through Monday evening. I assume posting to the YALSA blog and making sure the event is posted on the YALSA Midwinter Wiki would be two places to begin. I will also post on YALSA-bk soliciting field nominations.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = See Group Workplan answers for our concerns.

YES = yes

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Best Books for Young Adults

CHAIR = Summer Hayes

EMAIL = shayes@kcls.org

BOARDLIAISON = Dawn Rutherford

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

OUTCOMES = During meetings, committee members discussed the 95 titles nominated for BBYA consideration and conducted two non-binding straw poll votes to help determine how

final votes may fall on those 95 titles. In addition, we reviewed the committee's charge, how to interpret that charge, strategies for identifying possible nominations and ways to identify strengths and weaknesses in nominated titles.

ACTIONAREA = advocacy,marketing

STRATEGIES = outreach

STRATEGIESOTHER =

WORKPLAN = The committee will continue to read and nominate titles for consideration.

For the benefit of first year committee members, we are readdressing selection and evaluation techniques for nominating titles. Due to lower than ideal readership from the committee as a whole, committee members will be reporting their readership numbers on a monthly basis for the remainder of the year. We will be conducting two straw polls in the fall to help members focus their reading. YALSAPUBLICATIONS = Because the committee's work will not be finalized until January, we do not have any news to publish as this point.

EFFECTIVENESS = 2

ABSENTMEMBERS = Terri Snethen - excused to receive the 2009 National School Library Media Program of the Year (NSLMPY) award

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Dawn Rutherford and I talked at length during the YALSA Leadership Development seminar, primarily about the possible changes to be made to the BBYA committee, including ways to alleviate workload. We also discussed ways to increase YALSA committee participation in general.

COMMITTEENAME = BWI Award Jury

CHAIR = Catherine Schaeffer Outgoing/Yolanda Hood Incoming

EMAIL = yoghihphd@hotmail.com

BOARDLIAISON = Sara Ryan

FUNCTIONSTATEMENT = 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.

OUTCOMES = During this past conference the outgoing chair and I talked about the duties/responsibilities of chairing the jury. All members of the jury who were present discussed how we would like to proceed with our communication this coming year. Last year the committee had two virtual members and worked almost exclusively by email. This process worked extremely well and members of the jury seem to favor this method of communication for the coming year. I am, however, taking into consideration the tools available to us through ALA/YALSA, and will present these to the jury again as a very viable option. These tools might also best provide the space that Catherine suggested in the midwinter post-conference report: a wiki space as information repository. We also discussed, again, briefly, our desire to see more applicants for this grant and how we might better promote the grant. We decided to follow-up on our request to have a YALS article highlighting the winners and the grant.

ACTIONAREA = advocacy,marketing

STRATEGIES = publication, outreach, collaboration

STRATEGIESOTHER =

WORKPLAN = 1) We will determine if we will continue to work by email or take advantage of the new ALAConnect/YALSA tools that are available.

2) We will read and review grant applications

3) We will discuss our scoring methods and attempt to choose our top application candidates

4) Post BWI Grant Jury procedures on the Wiki as requested by Catherine

5) Continue to promote (and consider other methods of promotion) for the BWI grant

YALSAPUBLICATIONS = We have recently submitted a brief write-up highlighting our 2009 grant recipients and the grant itself.

EFFECTIVENESS = 3

ABSENTMEMBERS = Daisy Porter (Virtual) and Denise Byers (Virtual)

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Diversity Task Force

CHAIR = Alma Ramos-McDermott

EMAIL = alma.mcdermott@yahoo.com

BOARDLIAISON = Francesca Goldsmith

FUNCTIONSTATEMENT = Plan and carry out the second phase of YALSA's diversity campaign which was launched in 2008, including:

1. promoting the Spectrum Scholarship

2. creating programming, readers' advisory and collection development resources to assist library workers in serving diverse teen populations, including but not limited to:

- working with YALSA Editors and the Blog Manager to write and publish information
- creating and maintaining a section of the YALSA wiki
- compiling and disseminating lists of recommended reading, listening &/or viewing

3. planning and coordinating a program for BCALA for their 2010 conference, Aug. 4-9 in Birmingham, AL

OUTCOMES = Goal #1: Improve communication and task involvement We will continue to use the YALSA listserv and ALA Connect to communicate. In addition, everyone agreed that I should continue to ask for volunteers to divide the tasks as they're assigned to us by YALSA.

Goal #2: Promote the wiki and our Task Force • Jennifer V. is interested in writing about diversity and professional development via either a YALS article or a YALSA Blog entry.

- Angela is interested in writing about our Task Force and wiki.

- Both names will be submitted to the Blog Manager and to the YALS editor for consideration on their article ideas.

Goal #3: Plan and coordinate a program for BCALA (Aug. 4-9, 2010) • Since BCALA Chairs will be meeting during Annual to come up with a theme for the conference and programs, we spent some time brainstorming possible ideas for a program proposal. After Annual, Ritchie will contact the Chairs to get information on the theme for their Conference, and will let us know what he finds out, as well as Proposal deadline dates.

- It was suggested that we find out who are the YALSA members who will be attending this Conference, so that we can have some ideas for speakers. Alma will post a query on the Spectrum, YALSA and REFORMA list serves once we have decided on some proposal ideas. At that time, Ritchie will post a similar query onto the BCALA list serve. Alma will also ask Nicole Gilbert (through our liaison) if she knows who will be attending.
- A program suggestion was made to make sure our idea is to serve African American teens in non African American settings, and to include Spectrum Scholars as possible presenters. In addition, while thinking of ideas, we need to keep in mind that a program may run from 1 to 2 ½ hours. Ritchie noted that a proposal submitted from us in YALSA's name would receive more "clout" from BCALA than one submitted only in our name. This was duly noted. Goal #4: Ways to Promote the Spectrum Scholarship • Gwen Prellwitz (Spectrum Scholarship Program) and Miquel Figueroa (Director of the Office for Diversity) attended and gave various suggestions and ideas.
- We discussed last year's recipients of a Diversity Grant to attend ALA, and how important it would have been to have had a chance to meet them at a YALSA event, at all-committee or at the Diversity Fair. Alma did a podcast with the two winners last June which was posted onto YALSA's blog, and will forward this link to the Task Force. It can be found at: <http://yalsa.ala.org/blog/2008/09/19/yalsa-podcast-57-diversity-in-the-library/>
- It was suggested that our Task Force have a manned booth at next year's Diversity Fair so that others will know of our presence. We need to talk to Beth to see if we could have some sort of poster/banner that shows information about our group. Alma will communicate this to our liaison.
- Gwen or Miguel will e-mail us information on the criteria needed to become a Spectrum Scholar. This information can also be found on the ALA/Spectrum Scholar website at: <http://www.ala.org/ala/aboutala/offices/diversity/spectrum/spectrum.cfm>
- We need to come up with ways to educate YALSA about the Spectrum Scholarship Program, which has chosen over 600 Scholars since 1997.
- For future YALSA Spectrum Scholars, we would like to have them come to any YALSA event so that other members can see them. To promote visibility, Gwen will create a press release about the Scholar who is chosen to receive the \$6500 scholarship from YALSA. She also suggested that our Task Force send them a personalized welcoming letter.
- A Presidential Initiative to raise \$1 million for the Spectrum Program will soon be unveiled. Gwen noted that Linda Braun (incoming YALSA president) would be sure to involve us in this initiative.
- Gwen told us that YALSA fundraises for the Spectrum Scholarship through the Symposium. Through our liaison, Alma will try to find out what exactly is done to raise money at the Symposium for the Spectrum Program and see if we can add ideas to this fundraising.
- This year, the theme for the Symposium is "Diversity." Heather Booth, incoming Chair of the Symposium, will be asking our Task Force for some programming ideas that would fit this theme.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = program,publication,outreach

STRATEGIESOTHER =

WORKPLAN = We will continue to correspond via the YALSA e-mail list and ALA Connect.

YALSAPUBLICATIONS = • Jennifer Velasquez is interested in writing about diversity and professional development via either a YALS article or a YALSA Blog entry.

• Angela Craig is interested in writing about our Task Force and wiki.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = Francesca Goldsmith, Gwendolyn Prellwitz, Miguel Figueroa CONCERNS =

YES = yes

LIAISONDISCUSSION = We discussed ways to continue generating good communication and work habits with the Task Force.

COMMITTEENAME = Division and Membership Promotion

CHAIR = Shannon Peterson

EMAIL = shannon.peterson@gmail.com

BOARDLIAISON = outgoing:

Christine Allen

FUNCTIONSTATEMENT = To develop and pursue an aggressive and continuous campaign to recruit and retain members for the Young Adults Library Services Association, to promote the Association to our professional colleagues and to key partners as defined in the YALSA Strategic Plan, and to select annually two librarians (one from a school, one from a public library) who work directly with young adults to receive the Baker & Taylor/YALSA Conference Grant.

OUTCOMES = *We discussed the success of outreach to different member groups and different channels for the YALSA information booth at Annual (student groups, local chapters, YALSA blog, etc). As a result of so many new booth attendees volunteering, the need for creating a informational handout or "cheat sheet" of FAQs was agreed upon. This may be something to discuss with the YALSA office staff.

*Though there was some rockiness with the shift in format of YALSA 101 this year, it was generally agreed to be a welcome change as the feedback we did receive from new or interested members was positive. The bulk of the questions received tended to be from School Librarians on how YALSA can benefit their work.

*The article written by Candice Mack and Melissa McBride on the results of the Membership Survey results last fall will be published in the YALS summer issue.

*We discussed using the aforementioned membership survey as a tool to brainstorm upcoming membership engagement and recruitment projects. A target demographic based on the results on the survey is school librarians. One tool may be a school librarians interest group. The group plans to look into this further.

*We went over the completed content for the YALSA 101 e-course. The group decided to complete a peer review of content before posting to Moodle by August.

*After a conversation with the O&B committee, it was ascertained that the incoming chair will need to submit a Request for Board action in order for our function statement to be corrected (to remove the Baker and Taylor element which this committee no longer does).

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = program,publication,outreach

STRATEGIESOTHER =

WORKPLAN = *First and foremost, is completing the YALSA 101 e-course. Since the content has been created, tweaking and uploading to moodle will be the next steps immediately following conference.

*Creating a YALSA booth FAQ handout should be begun and discussed at Midwinter.

*At midwinter, identifying and approaching group members to speak at YALSA 101 as well as groups to volunteer the booth at annual.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Carole Spann

UNEXCUSEDMEMBERS = Karen Odom

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION =

COMMITTEENAME = Editorial Advisory Board

CHAIR = Sarah English

EMAIL = senglish@omahapubliclibrary.org

BOARDLIAISON = Christine Allen

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

OUTCOMES = As a virtual committee, we did not meet during Annual.

STRATEGIESOTHER = n/a

WORKPLAN = By Midwinter we will have reviewed all article submission for YALS that have been forwarded for input, and assisted in whatever additional capacity we were asked to provide support for. YALSAPUBLICATIONS = n/a

ABSENTMEMBERS = Kimberly Bolan Melissa Dease Angela Leeper Sarah Ludwig

UNEXCUSEDMEMBERS = n/a

GUESTS = n/a

CONCERNS = None at this time.

YES = yes

LIAISONDISCUSSION = I reintroduced myself and apologized for needing to leave to attend the ALSC Leadership Meeting (my ALSC committee did meet in person at Annual).

COMMITTEENAME = Great Graphic Novels for Teens

CHAIR = Eva Volin EMAIL = emvolin@gmail.com

BOARDLIAISON = Francisca Goldsmith

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

OUTCOMES = Our focus for this conference was discussing the current slate of nominated titles. The bulk of our time was spent in discussion, starting with a straw poll. We also discussed the status of the Top Ten bookmarks and the fact that DC Comics has refused to give us rights to use the covers of their books. Robin Brenner (Chair, 2009 Committee) is continuing to take the lead on this project to ensure continuity with the publishers. In

addition, we also discussed the GGNFT wiki. We are looking to develop content as well as come up with a way for future committees to contribute to the site without it having to be reinvented each year.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = We will continue to read and nominate titles for the final list to be determined in January. I will also work with the committee to develop and post content to the wiki. Robin Brenner is finalizing artwork for the Top Ten bookmarks and those will also be uploaded to the wiki as soon as they are ready for publication. The committee has also been asked to provide content for the YALSA blog. I will work with Heidi D. to encourage committee members to participate in this project.

YALSAPUBLICATIONS = N/A

EFFECTIVENESS = 1

ABSENTMEMBERS = None U

NEXCUSEDMEMBERS =

GUESTS =

CONCERNS = N/A

YES = yes

LIAISONDISCUSSION = During the Leadership Meeting I had the opportunity to meet with Francisca and discuss some of the difficulties of working with comics publishers as well as some general concerns about encouraging new committee members to become engaged in the nominating process.

COMMITTEENAME = Local Arrangements Committee

CHAIR = Rose Allen

EMAIL = rallen@mppl.org

BOARDLIAISON = Cindy Welch

FUNCTIONSTATEMENT = To serve as host/hostesses for all YALSA events at Annual Conference. While sometimes volunteers feel they are not helping if they just provide directions or greet people, this is one of the most important tasks at conference if newcomers are to feel welcomed into the Division and the American Library Association.

OUTCOMES = The 2009 LAC Committee was able to accomplish the goals of researching/creating Chicago informationfor the YALSA Conference Wiki; have a presence and be a gofor at t each YALSA program: assist our stellar, Nicole with setting up for the Margaret Edwards Luncheon, The Morris Award Coffee Klatch and the Printz Awards program and reception. Additionally, we made ourselves available to the program presenters when they had a need. Several of the LAC members volunteered time at the YALSA booth so we were able to connect with and share information about our Division with individuals and to encourage them to think seriously about becoming members. One of the ideas that was passed on to me from one of our committee was a suggestion to set aside a little time, maybe at the All Conference Committee for the LAC members to meet Nicole and the YALSA Staff just so they can match a name with a face.

ACTIONAREA = marketing,Associationsustainability

STRATEGIES = program,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = My assignment as the Chair of the YASA Local Arrangements Committee has come to a close. I look back and celebrate all that our dynamic group was able to accomplish. I believe that everyone worked hard, was on time for each program, and carried out the duties as assigned. I hope to be a resource for the next LAC Chair.

YALSAPUBLICATIONS = None

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = None

YES = yes

LIAISONDISCUSSION = Yes. I met with Cindy Welch at the Leadership Development meeting. I updated her on what the LAC was able to accomplish between Midwinter and Annual. I also informed her of how great it was to work with such a cohesive committee. Everyone was willing to take on assignments and follow through which made my job so much easier. Cindy's encouragement and support just reinforced my commitment to YALSA and my passion for teen services. I was also pleased to have Cindy update me, and to clarify the misinformation that I had been reading about on the listservs about the revamping of the Best Books for Young Adults. I believe that I will be able to pass on, and, be a resource for my successor for the 2010 Midwinter and Annual Conference.

COMMITTEENAME = MAE Award Jury

CHAIR = Monique le Conge

EMAIL = monique_leconge@ci.richmond.ca.us

BOARDLIAISON =

FUNCTIONSTATEMENT = To promote the M. A. E. Award for a Young Adult Reading or Literature Program and solicit applications; and to annually select a recipient, when a suitable winner is indicated.

OUTCOMES = Completed draft committee handbook prior to conference. No meeting required at Annual.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = program, publication

STRATEGIESOTHER =

WORKPLAN = Chair has already contacted incoming chair to let her know that she will need to review draft handbook and gain Board approval to put it into action.

Committee will need to begin advertising award outside of YALSA venues and begin review of applications prior to Midwinter.

YALSAPUBLICATIONS = N/A

EFFECTIVENESS = 1

ABSENTMEMBERS = no meeting held

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = (Margaret A.) Edwards Award, 2010

CHAIR = Maren Ostergard

EMAIL = ostergar@kcls.org

BOARDLIAISON = Cindy Welch

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

OUTCOMES = We discussed the list of 14 authors we had brouch to annual. After much discussion, we narrowed the list of authors we are considering down to four.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = We will be discussing all of the eligible titles for the remaining four authors along with the criteria for the award.

YALSAPUBLICATIONS = None, at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = None.

CONCERNS = None.

YES = yes

LIAISONDISCUSSION = We touched base via email before the conference and in person at the conference about the progress of the committee.

COMMITTEENAME = Fabulous Films for Young Adults

CHAIR = Susan Wray

EMAIL = swray@joplinpubliclibrary.org

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To create a list of films relating to a theme that will appeal to young adults in a variety of settings.

OUTCOMES = Presented a session on Films, Teens and why to have a teen film collection. Discussed a few of the nominated films that all had watched thereby narrowing the list slightly. The final list will be completed at Mid-Winter.

ACTIONAREA = marketing,Continuouslearning

STRATEGIES = program

STRATEGIESOTHER =

WORKPLAN = Will continue to solicit nominations and watch them in preparation of discussing them and creating a list at Mid-Winter.

YALSAPUBLICATIONS = N/A

EFFECTIVENESS = 1

ABSENTMEMBERS = Natalie Houston

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = N/A

YES = yes

LIAISONDISCUSSION = General overview of what we're doing and how it's going.

COMMITTEENAME = Financial Advancement Committee

CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Mary Hastler

FUNCTIONSTATEMENT = Offer support and assistance to YALSA's fiscal officer as requested, including attending BARC meetings as appropriate; overseeing the implementation of Friends of YALSA, including the development of a recognition program for individuals, organizations and vendors who donate funds, and providing suggestions for other viable revenue generating ventures to the YALSA Board. [A new charge has been approved by the YALSA Board]

OUTCOMES = The committee met once at the All Committee meeting. We also sold YALSA pins and gave out stickers at the Margaret Edwards Luncheon, the Authors' Breakfast program, the Membership meeting and the Printz Award program. We collected \$423 and additional donations gave us a grand total of \$623. Other discussion topics were how to better publicize the existence of and need for Friends of YALSA fund. Rose Allen will post some information on the YALSA wiki. Ma'lis Wendt will check on the article for Yattitudes written by Carla Land, YALSA Emerging Leader.

ACTIONAREA = advocacy,marketing

STRATEGIES = publication,collaboration

STRATEGIESOTHER =

WORKPLAN = Ty Burns will be the new chair and there are a number of new members on the committee. We will continue to discuss how best to do annual fundraising.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Ty Burns, Sarah Krygier has resigned

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Mary Hastler attended our meeting and presented the proposed new charge at the YALSA Board meeting.

COMMITTEENAME = Great Books Giveaway Jury

CHAIR = Krista McKenzie

EMAIL = krista@relib.net

BOARDLIAISON = Sarajo Wntling

FUNCTIONSTATEMENT = Our function or charge is: To judge applications for the Great Book Giveaway

OUTCOMES = This year, 3 applicants were awarded a Great Books Giveaway Award.

ACTIONAREA = marketing,Associationsustainability

STRATEGIES = publication

STRATEGIESOTHER = Out-going chair, Vicki Emery noted that the committee was working on a publication piece about the giveaway for YALSA. The winners will be

published in YALS this fall. However, I, as chair of the committee, am working on more outreach and publications for this year's committee. I will be posting on the YALSA blog, submitting an article about the Award and its requirements to Yattitudes and would like to an article about my and the committees experiences of being on this selection committee, as well as an article for YALS about the winner.

WORKPLAN = 1. Getting to know each other as members of the committee 2. Becoming familiar with and asking questions about the committee charge, the Award application, and the scoring criteria 3. Publishing information about the award on the YALSA blog and in Yattitudes 4. Receiving the award application packets from Nichole Gilbert. 5. Reviewing them and submitting scores to Nichole. 6. Selection of the winners (As tabulated by Nichole) 7. Annoucement of Winners at Mid-Winter

YALSAPUBLICATIONS = I would like to do an article for Yattitudes announcing the award and its requirements. After the winners are announced, I would like to do a piece for YALS about the Award Winners. And, I think it would be an interesting story, I'm not sure for which publication, for the committee to discuss what it is like to be first time committee members (which my entire committee, except for me are) and what it's like to serve on a selection committee. I have already posted a piece on the YALSA blog advertising the award.

EFFECTIVENESS = 3

ABSENTMEMBERS = No member was present except myself as new chair, and Vicki Emery, the outgoing chair. I'm not sure that any members needed to be present though

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION = The board member who was liaisoning had left the board, and there wasn't a new one in place yet.

COMMITTEENAME = Intellectual Freedom

CHAIR = Holly Anderton

EMAIL = andertonh@carnegielibrary.org

BOARDLIAISON = Gail Tobin

FUNCTIONSTATEMENT = To serve as a liaison between the YALSA and the ALA Intellectual Freedom Committee and all other groups within the Association concerned with intellectual freedom. To advise the YALSA on matters pertaining to the First Amendment of the U. S. Constitution and the ALA Library Bill of Rights and their implications to library service to young adults and to make recommendations to the ALA Intellectual Freedom Committee for changes in policy on issues involving library service to young adults. To prepare and gather materials which will advise the young adult librarian of available services and support for resisting local pressure and community action designed to impair the rights of young adult users. To assume responsibility for the continuing education of young adult librarians regarding intellectual freedom.

OUTCOMES = We created subcommittee possibilities that should help us include Interest Group members in the upcoming year –

- Liaison committee
- School Library

- Public Library
- Legal Issues & Rights of Teens
- Organized Challenges – (safelibraries, CCLU, etc.)
- Blog or Communications committee

We will pitch these committees to Interest group and hope to divide the work. We'll also accept ideas for other sub-committees.

Teens Support Librarians Who Support Free Speech –this is a program that encourages librarians to solicit statements, podcasts and videos from the teens they serve. We're looking for messages from teens about what intellectual freedom means to them, and why it is important that librarians fight for the 1st amendment rights of minors. The purpose of this collection is to serve as encouragement for librarians who find themselves in challenges.

a. We'd like to kick this off by Banned Books Week, but can complete any time in the next year.

b. Thoughts on how to get the word out: We could start with a simple blog post asking librarians to send their teen's words to us, & post them on the wiki unless we can get them on YALSA's website. Then we could promote it through AASL, ALSC, and other routes. The YALSA-IFC will submit a program for the Privacy Resource Guide, due in October. The program will be a privacy exercise similar to the "Poverty exercise." YALSA-IFC members will also review the resources on YALSA's website regarding Intellectual Freedom, and make recommendations for changes or additions.

ACTIONAREA = advocacy,Continuouslearning,Associationsustainability

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = We will pitch and create sub-committees (each with their own workplan) by the end of 2009.

We will start "Teens Support Librarians Who Support Intellectual Freedom," (hopefully under a different title) by Midwinter 2010. The program for the Privacy Resource guide is due on October 1st. Website will be reviewed by the end of August.

YALSAPUBLICATIONS = We are considering an article for YALS, in time for Teen Tech Week, about the Responsible Use of Social Networking Tools in the Library.

EFFECTIVENESS = 2

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = Victoria Stapleton (incoming member)

CONCERNS = The workload during this transition from committee to interest group will be heavier on the chair, and the committtee. But, if we can put the work in now, we will reap the benefits of a healthy and prolific interest group.

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = 2010 Midwinter Institute Taskforce

CHAIR = Kate Pickett/Jamie Watson

EMAIL = pickett.kate@gmail.com

BOARDLIAISON = Linda Braun

FUNCTIONSTATEMENT = We plan the 2010 Midwinter Institute around the theme Libraries 3.0: Teen Edition!

OUTCOMES = Since there was less than half the committee at the meeting we talked and brainstormed about committee duties, and the status of possible speakers. Jamie Watson was able to confirm speaker Stacy Aldrich, futurist and Colorado State Librarian for an opening speakers, and Molly Phellam volunteered to confirm speaker Aaron Schmidt.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = program, other

STRATEGIESOTHER = Online content creation through the YALSA blog and emails to attendees preceding the Institute.

WORKPLAN = Jamie Watson will be working to secure a panel of teens for the afternoon and teens to work in small groups with librarians about the future of libraries.

Molly Phellam will continue to talk with Aaron Schmidt about attending the conference in person to present about his research.

Kevin Vickers will think about the idea to interview several presenters via skype and make a video to present on the day of the Institute.

Kate Pickett will work on organizing online content creation to increase awareness of the Institute.

YALSAPUBLICATIONS = We have been in contact with editors from the blog and YA Attitudes to talk about authoring articles about the upcoming institute.

EFFECTIVENESS = 2

ABSENTMEMBERS = Kevin Vickers-virtual member Susan Raboy

UNEXCUSEDMEMBERS = Amanda Murphy

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Linda did a great job of meeting with us and talking about our plans, which had not been much chanced since she is very good at staying up to date with our progress. She also set up a meeting between our duo and other who are planning similar tech/future focused programs at upcoming conferences to make sure that no one is overlapping their content and to let us share ideas.

COMMITTEENAME = William Morris Award 2010

CHAIR = Judy T. Nelson

EMAIL = jnelson@piercecountylibrary.org

BOARDLIAISON =

FUNCTIONSTATEMENT = The William C. Morris YA Debut Award, first awarded in 2009, honors a debut book published by a first-time author writing for teens and celebrating impressive new voices in young adult literature.

OUTCOMES = Committee met, discussed and reviewed the charge working to understand what the charge means. Committee then reviewed every title received so far, eliminating those not suitable under the charge.

Committee reviewed nominated titles. Committee discussed a couple of recommendations for updating the process and procedures for future committees, especially with regard to field nominations. Committee reviewed the work plan going forward and established dates for reviews and voting in order to be ready to determine the final five titles by Dec 1st.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = collaboration, other

STRATEGIESOTHER = Committee worked to reach consensus on meaning regarding the charge.

WORKPLAN = Each month from now to the end of November, the committee will continue to read, review and discuss the proposed titles. The administrative aide will help set up a forum for ease of discussion by title. Starting in September, members will each list their current top five, and the group will continue to eliminate titles until the final vote the end of November.

YALSAPUBLICATIONS = none at this time

EFFECTIVENESS = 1

ABSENTMEMBERS = none

UNEXCUSEDMEMBERS = none

GUESTS = none, closed committee meeting

CONCERNS = This first and only face to face meeting allowed the committee to come together, begin to develop a level of trusting communication and engage in deliberation.

Everyone was prepared, committed to the work and respectful of their peers. It was important to review the process for receiving titles since it had been rather haphazard to date. Part of that is because of the newness of this award, however, publishers are very excited about this award. I anticipate the group will continue to move to finalize our top five effectively.

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = 2009 Nominating Committee

CHAIR = Paula Brehm-Heeger

EMAIL = paulabrehmheeger@fuse.net

BOARDLIAISON = Sarah Debraski

FUNCTIONSTATEMENT = To prepare the slate of candidates for the annual election of YALSA officers and directors, the Margaret A. Edwards Award Committee, the Michael L. Printz Award Committee, and the YALSA Excellence in Nonfiction Award Committee, in accordance with the YALSA By-Laws, Article VIII, Section I.

OUTCOMES = We have a draft slate and are making final decisions about the final candidate list. We plan to submit the slate to the office by August 31st. We also discussed how to handle blog questions for candidates this spring and the possibility of a member of the Nominating Committee moderating a MW candidates forum. The Committee was very on board with doing both if possible and if we are requested to do so. I met with John Sexton, 2010 Nominating Committee Chair to briefly discuss the process the 2009 Committee had used to create our ballot.

ACTIONAREA = Associationsustainability

STRATEGIESOTHER =

WORKPLAN = Submit final ballot to YALSA Office by August 31st

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = One member of the Committee brought up the idea of requesting Award Committee candidates submit review samples with their nomination forms. As the chair, I said I would pass this idea along to the Board and/or to the incoming Nominating Committee Chair

YES = yes

LIAISONDISCUSSION = I updated Linda on the status of the 2010 slate

COMMITTEENAME = 2009 Odyssey

CHAIR = Pam Spencer Holley

EMAIL = pamsholley@aol.com

BOARDLIAISON =

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

OUTCOMES = The 2009 Odyssey Committee's program finalized their work as the award and plaques for honor titles were presented to the six audiobook publishers. The six were: Recorded Books - Troy Juliar, Vice-President of Acquisitions, accepting the award for The Absolutely True Diary of a Part-Time Indian.

Sherman Alexie, author and narrator, spoke.

Listen and Live - Alfred Martino, President, accepting for honor title Bloody Jack. Narrator Katherine Kellgren spoke.

Listening Library - Cheryl Herman, Director of Marketing, accepting for honor title Elijah of Buxton. Narrator Mirron Willis spoke.

Weston Woods - Paul Gagne, Director of Production, accepting for honor title I'm Dirty.

Peachtree Publishers - Margaret Quinlin, President, accepting for honor title Martina, the Beautiful Cockroach. Narrator Carmen Agra Deed spoke.

HarperAudio - Anne Hoppe, Terry Pratchett's Editor, accepting for Nation.

The Audio Publishers Association, with Michele Cobb from BBC Publishers as the contact, provided the after-program reception with a cash bar.

Thank you sent to Michele Cobb/APA for reception. No specific thank yous sent to other speakers.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = program, collaboration

STRATEGIESOTHER =

WORKPLAN = The 2009 Odyssey Committee has now completed all its obligations.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = NA

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

LIAISONDISCUSSION =

COMMITTEENAME = Organization and Bylaws

CHAIR = Melissa Rabey (incoming & writer of this report); Shannon Peterson (incoming)

EMAIL = dettiot@gmail.com; shannon.peterson@gmail.com

BOARDLIAISON = Sarah Debraski

FUNCTIONSTATEMENT = 1.To revise the Bylaws in order to clarify them and, when necessary, to recommend revision and amendment to improve them for the effective management of the Division, for the achievement of its state objectives, and to keep them in harmony with the ALA Constitution and Bylaws. 2.To study and review committee functions, recommending changes in committee structure, to advise on the organization manual, and to make recommendations on other organizational matters.

OUTCOMES = --We made plans for the member-written article about O&B to be submitted to YAttitudes. --We reviewed the schedule for committee evaluation, as prepared during the Midwinter 2008 meeting, and made plans to a) revise this schedule and b) work to evaluate the committees selected for year one on this schedule. --O&B had been tasked by the Board to evaluate the selection list committees in order to create consistency and uniformity in their policies & procedures. We discussed the proposed template for selection list committee policies, a template that was created by the chair based on research performed by O&B members. We also explored different options for implementing this template.

ACTIONAREA = marketing,Associationsustainability

STRATEGIES = outreach,other

STRATEGIESOTHER = Research

WORKPLAN = In our meeting, I worked with the continuing members on the committee to help provide carryover for next year. O&B will be working on performing the committee evaluation process, which will be an ongoing project in 2009-2010 and into the future. As well, the committee will complete the selection list committee policy task by preparing a final report by the fall Executive Committee meeting. Shannon will also be working with the Board on accomplishing those projects that she has been assigned as Chair and an ex officio Board member.

YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 4

ABSENTMEMBERS = Linda Uhler

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = None at this time.

YES = yes

LIAISONDISCUSSION = We discussed the transition process. I also talked with Sarah about the progress of the selection list committee policy project.

COMMITTEENAME = Outreach to Young Adults With Special Needs

CHAIR = Angie Manfredi

EMAIL = angelina.manfredi@gmail.com

BOARDLIAISON = Michele Gorman

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

OUTCOMES = The main result of our committee's meeting at Annual 2009 was to decide on the theme and titles for the next round of the Great Stories CLUB. (Round III.) Since the Public Programs Office needed this information quickly, this was the main focus of our

meeting this year. The committee decided on the theme of "New Horizons" and chose as the three titles "One of Those Hideous Books Where The Mother Dies" by Sonya Sones, "Rules of Survival" by Nancy Werlin, and "The Dead and Gone" by Susan Beth Pfeffer. After the meeting, however, it was discovered that "The Dead and Gone" was not yet in paperback, so the committee decided via e-mail to make the third title "The Afterlife" by Gary Soto.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,outreach

STRATEGIESOTHER =

WORKPLAN = Since the conference, the committee has continued work on developing the Great Stories CLUB material, working collaboratively virtually via e-mail through the list-serve provided to us via YALSA. We will also make use of the area provided to us in ALAConnect. The committee is also at work transitioning to a special interest group, which will become a higher priority once the materials for the GSCIII are submitted.

YALSAPUBLICATIONS = I have already been in contact with Heidi Dolamore about a series of posts about the committee's work and initiatives to appear on the YALSA blog and will look into submitting something for the next issue of YAAttitudes.

EFFECTIVENESS = 2

ABSENTMEMBERS = Vikki Terrile, Lisa Youngblood, and Danielle Dreger all notified me beforehand that they would be unable to attend.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = We discussed the work of both transitioning from a committee to an IG and of my assuming the position of chair beginning at this meeting. Michele let me know her contact information if I needed anything and was very helpful and encouraging.

COMMITTEENAME = Partnerships Advocating for Teens (PAT)

CHAIR = Amber Creger

EMAIL = acreger@chipublib.org

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To explore, recommend, initiate, and implement ways of working with other organizations that work for youth. OUTCOMES = I. PAT sponsored program at Annual '09 in Chicago:

-Final preparations were put into place for the PAT sponsor program: It Takes Two: School and Public Library Partnerships, That Work. Taking place on Sunday, July 12, at 3:30 – 5:30 pm.

-Program Outlines were distributed. There were ten speakers in total presenting at this program. With a representative from the AASL/ALSC/YALSA Joint School Public Library Cooperation Committee presenting their updated web resource.

II. Publication Ideas:

The Fall YALS article will be submitted after annual. The focus will be on presenters from our program at annual.

III. Blogging for YALSA:

A blogging schedule for created for the next four months so those committee members who wanted to blog would get and opportunity to do so.

IV. PAT Becoming an Interest Group:

Our petition to become an IG was forwarded to the Board for approval prior to annual. A lot of time was spent discussing the future of PAT as an IG. Members were still unsure as to how the transition would take place.

It was decided to table a brainstorming session until the committee actually the board's decision.

V. ALA Connect:

The PAT committee decided to switch its monthly meetings to ALA Connects Chat feature. The first meeting will be on August 19, 2009 at 10 am (CST)

ACTIONAREA = Continuous learning, Associations sustainability

STRATEGIES = publication, other

STRATEGIES OTHER = By becoming an IG, PAT hopes to encourage more YALSA members to participate virtually. WORKPLAN = I. PAT sponsored program at Annual '09 in Chicago:

After the program, the ALA wiki will be updated with presenters PowerPoint Presentations and handouts. A link directing members to that specific page will be posted on the YALSA wiki.

II. YALS Fall Article:

Deadline for submission is July 24. Amy Pelman will be writing the article and then posting for committee member review.

III. Blogging for YALSA:

A blogging schedule was created for the next four months. Topics will be discussed at monthly chat meetings.

IV. PAT Becoming an Interest Group

Once PAT hears from the board, a transition plan will be created by committee members.

YALS PUBLICATIONS = Nothing at this time.

EFFECTIVENESS = 1

ABSENT MEMBERS =

UNEXCUSED MEMBERS = Sarah Kline Morgan

GUESTS = Sarah Flowers YALS editor Ray Lusk (new committee member)

CONCERNS =

YES = yes

LIAISON DISCUSSION = We talked briefly about our possible upcoming transition from committee to IG. Michele reassured the upcoming committee chair that there would be support from YALSA with whatever questions or problems arise in our transition.

COMMITTEE NAME = Popular Paperbacks for Young Adults

CHAIR = Beth Saxton

EMAIL = teensmatter@gmail.com

BOARD LIAISON = Michele Gorman

FUNCTION STATEMENT = To encourage young adults to read for pleasure by presenting to them lists of popular or topical titles which are widely available in paperback and which represent a broad variety of accessible themes and genres.

OUTCOMES = Popular Paperbacks began their discussion of the nominated titles for each of our four lists. The lists are Bodies, Hard Knock Life, Twists on the Tale and Change Your World. We discussed the scope of each list and what other types of titles might be good

nominations. I felt that over all committee members had done an excellent job reading as many titles as possible even though we had many more nominations than at this time last year.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIESOTHER = Lists will be available after Midwinter

WORKPLAN = The committee will continue to nominate and read titles leading up to Midwinter. Further discussion of the nature of the lists will take place via email.

YALSAPUBLICATIONS = Subcommittee chairs have been asked to write a blog post for the YALSA Blog detailing the theme and scope of their list.

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS =

None GUESTS = None

CONCERNS =

YES = yes

LIAISONDISCUSSION = We discussed the nomination process and the performance of committee members. We also briefly discussed the issue of street lit. The committee has decided for now to look at each title individually and the more adult titles so far nominated were deemed not good fits for the list.

COMMITTEENAME = Michael L. Printz Award 2009

CHAIR = Mary Arnold

EMAIL = marnold@cuyahogalibrary.org

BOARDLIAISON = Paula Brehm-Heeger FUNCTIONSTATEMENT = To select from the previous year's publications the best young adult book ("best" being defined solely in terms of literary merit) and, if the Committee so decides, as many as four Honor Books. The Committee will also have the opportunity for input into the oversight and planning of the Printz Awards Program

OUTCOMES = Worked with YALSA staff on the Monday evening Printz Award reception, where the winning authors were recognized. The committee enjoyed sharing an exciting and rewarding time with colleagues, publishers and authors.

ACTIONAREA = marketing,Associationsustainability

STRATEGIES = program,publication

STRATEGIESOTHER =

WORKPLAN = The 2009 Printz committee has completed its charge

YALSAPUBLICATIONS = Assume the winning authors' speeches will be printed in one of YALSA's publications; possible podcast or videocast on YALSA website--photos on flickr

EFFECTIVENESS = 1

ABSENTMEMBERS = none

UNEXCUSEDMEMBERS = none

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = whether the committee needed any additional support

COMMITTEENAME = Michael L. Printz 2010 Award

CHAIR = Cheryl Karp Ward

EMAIL = ckward1@cox.net

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To select from the previous year's publications the best young adult book ("best" being defined solely in terms of literary merit) and, if the Committee so decides, as many as four honor books. OUTCOMES = New member, Connie Mitchell, was formally welcomed to the committee and John Sexton, administrative assistant, and Gillian Engberg, consultant, were also introduced. Following a discussion of policies and procedures unique to the committee, the group discussed 'literary merit.' The committee meetings during the course of two days discussed our nominated titles in relationship, in particular, to our criteria for literary merit. A straw vote followed discussions. Future dates for straw poll surveys were established. Books of interest were presented...and requested...and the group reviewed a list of other 'starred reviewed' titles, encouraging further readings or requesting a second or additional readers. Date for final nominations was given. Committee was reminded of confidentiality and that all publisher contacts for titles needed to come from administrative assistant or chair. The logistics of the Midwinter Meeting was provided, including tentative meeting times. Changes of committee roster were noted.

ACTIONAREA = advocacy

STRATEGIES = collaboration

STRATEGIESOTHER =

WORKPLAN = Committee is to continue to read, seek out new titles of interest, watch for positive reviews, and use the listserv for discussions and for suggestions for readership. Nominations will be accepted until December 15, 2009.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = none

UNEXCUSEDMEMBERS = none

GUESTS = none

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Professional Development Committee

CHAIR = Brijin Boddy

EMAIL = bboddy@cvrls.net

BOARDLIAISON = Nick Buron

FUNCTIONSTATEMENT = To create and maintain a professional development plan that responds to the needs of librarians serving young adults; to implement, evaluate and revise this plan as necessary; and to maintain a liaison with the ALA Committee on Education and other related ALA units. Committee size 7 Term commencing after annual and ending after annual.

OUTCOMES = We decided to petition to become an interest group...the petition was accepted to begin Summer 2010.

ACTIONAREA = Continuous learning

STRATEGIES = collaboration

STRATEGIESOTHER =

WORKPLAN = We will be making recommendations for emerging leaders and then working on transitioning to a interest group.

YALSAPUBLICATIONS = The professional development committee will be transitioning to an interest group beginning summer 2010.

EFFECTIVENESS = 2

ABSENTMEMBERS = Kimberly Anne Patton Ruth Jean Shaw

UNEXCUSEDMEMBERS = GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Program Clearinghouse Committee

CHAIR = Jodie Cleman

EMAIL = jodielynn1227@gmail.com

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = The new charge that was created just before the annual 2009 conference is: To build a slate of timely and topical programs for the 2011 ALA Annual Conference that meets current and emerging professional development needs of YALSA members, including: 1) seeking input from the membership to identify priority topics for possible programs; 2) working with YALSA staff to implement a call for proposals; 3) evaluating the proposals based on stated criteria; 4) creating a draft slate consisting of 1 full day preconference, 1 half day preconference and 10-12 programs; 5) submitting the proposed slate to the Board by Feb. 19, 2010, along with a rationale explaining the slate selections; and 6) notifying presenters of the status of their proposals; and 7) working with accepted presenters to refine and finalize their proposals.

OUTCOMES = All program Sponsors were reminded to turn in their form Bs by the end of annual. No last minutes changes were made at our meeting. One form B was received by the end of annual. After annual a few more form Bs were turned in with some questions and the questions were answered. The sponsors who had not turned in form Bs were reminded repeatedly to do so. We are still waiting on five form Bs.

ACTIONAREA = Continuouslearning,Associationsustainability

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = The Committee was asked to review a survey that was to be sent out to YALSA members and suggest changes or new questions. This has been done. We will then review the survey answers and consider other factors to determine what types of programs YALSA members would like to see for the 2011 conference in New Orleans. The committee will also ask the board for topic ideas. We will then look over the call for proposals form to decide if it needs any changes. We will send out a call for proposals in early October and request that they be in by January 19th. We will stress what types of program proposals we would like to receive and that anyone can fill out a proposal. Once the proposals have been received we will look them over and decide what we want to recommend to the board. We will turn our suggestions over to the board by February 19th and explain how and why we suggested what we did.

YALSAPUBLICATIONS = Morgan Doane (previous chair) is working on an article explaining the program process from Form A (conception) to presenting (completion).

EFFECTIVENESS = 1

ABSENTMEMBERS = Susan Riley

UNEXCUSEDMEMBERS = Michelle Bayuk

GUESTS = none

CONCERNS = none

NO = no

LIAISONDISCUSSION = I met with the 2009 liaison, but no Michele.

COMMITTEENAME = Publications

CHAIR = Heather Booth

EMAIL = teenreadersadvisor@gmail.com

BOARDLIAISON = Michele Gorman

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

OUTCOMES = I represented YALSA Publications at the YALSA 101 event on Friday evening. At our meeting, we discussed moving forward with Publications, including how we might use ALA Connect and future programs we might propose for conference. We discussed ways that we might approach other committees that have expressed interest in publishing and how to move them forward in their publishing goals. Several members from YALSA committees have since contacted us to explore publication projects. I also spent a good deal of time briefing Sasha Rae Matthews, the new chair, on the role of the Publications Committee chair. We had no new proposals to discuss at conference.

ACTIONAREA = advocacy, marketing, Continuous learning, Associations sustainability

STRATEGIES = publication, outreach, collaboration

STRATEGIESOTHER =

WORKPLAN = Explore ALA Connect as a means for communication.

Reassign committee liaisons.

Follow up with committees and members who have expressed interest in publishing via the Quick Proposal Form or otherwise.

Consider new ways to approach program proposals for future conferences.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Laura Amos (virtual member) Jeremy Czerw Jessica Moyer

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Everything is on track.

COMMITTEENAME = Quick Picks

CHAIR = Amy Cheney

EMAIL = ajcheney@mac.com

BOARDLIAISON = Sarah Debraski

FUNCTIONSTATEMENT = The list is for young adults (ages 12-18) who, for whatever reasons, do not like to read. The purpose of this list is to identify titles for recreational reading, not for curricular or remedial use.

OUTCOMES = We shared our values for discussion; discussed 47 titles; took straw poll on 47 titles; clarified expectations of committee work and guidelines; outreach and connection with publishers; networking with QP visitors and solicited more info for field nominations and teen feedback

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = Continue to read books to nominate; Read nominated titles; Continue outreach for field nominations and teen feedback; for Chair: to educate small publishers and publishers of African American fiction that have not been responding about the value of the list for them

YALSAPUBLICATIONS = Gather more field nominations and teen feedback from those not on the committee.

EFFECTIVENESS = 2

ABSENTMEMBERS = 1 - Diane left after the first day due to the birth of her twin granddaughters

UNEXCUSEDMEMBERS = 0

GUESTS = All guests have been contacted afterwards and encouraged to 1. fill out form to serve on committee or group, 2. nominate from the field 3. gather teen feedback on our nominated titles

Amanda Mc Donald

Columbus- Lowndes Public Library

Youth Services

amcdonald@lowndes.lib.ms.us

Ellen Arnholter

earnholter@mcpl.info

Jana Maxwell- Schwerdtferger

Secondary Schools librarian, Iowa

jana.maxwell@carlisle.k12.ia.us

Jaime Watson... past chair

watson@hcplonline.info

Ann Chase

Director, Eagle Hill School

achasek@gmail.com

(school for kids with learning disabilities)

Kate Pickett

Johnson County Library, Kansas City

pickett.kate@gmail.com

outreach in detention and offender book group
Simone Elkeles, author of nominated book Perfect Chemistry
publisher of Simone Elkeles

Candlewick Press (for nominated book Jumping Off Swings)

CONCERNS =

YES = yes

LIAISONDISCUSSION = The series policy

COMMITTEENAME = Research

CHAIR = Sandra Hughes-Hassell

EMAIL = smhughes@email.unc.edu

BOARDLIAISON =

FUNCTIONSTATEMENT = The committee's official charge is: "To stimulate, encourage, guide and direct the research need of young adult library service; to compile abstracts, and disseminate research findings."

For 2008-2009, the committee was specifically charged to:

- Create a mission statement and refereeing process for a new online and to submit it to the Board for approval at the 2009 Midwinter Meeting.
- Compile an annotated bibliography of recent research. The last one was published in 2005.

OUTCOMES = Old Business

Hughes-Hassell reported the following old business:

- Draft mission and refereeing statement submitted to Beth Yoke, Ruth Cox Clark, and the Executive Board – Approved
- Annotated bibliography submitted to Beth Yoke, Ruth Cox Clark, and Sarah Cornish Debraski—Posted
- Virtual Advisory Board for Research Journal formed—Renee McGrath (chair), Krista McKenzie, Sandra Hughes-Hassell

Continuing BusinessThe committee developed a list of ways to inform the membership about the updated annotated bibliography (YALSA wiki, YALSA blog, YALS). Sandra will contact Stephanie Kuenn, Communications Specialist for YALSA.

New Business

1.Beth Yoke, Executive Director of YALSA, has indicated that the YALSA Board would like to develop (update) a research agenda for YALSA. Sandra Hughes-Hassell has been asked to work with Denise Davis, Director of the ALA's Office for Research and Statistics, on the agenda. It appears that the agenda has not been updated since 1994

(<http://www.ala.org/ala/mgrps/divs/yalsa/aboutyalsa/yalsaresearch.cfm>). The committee discussed the agenda and some of the topics they would like to see included. The committee believes the agenda should promote research that is empirical, interdisciplinary, outcomes-based, and/or evidence-based. The committee recommends that there be a direct connection between the agenda and the Frances Henne Award, and that recipients of the Henne Award be required to publish an article about their work in the new YALSA Research Journal.

General topics might include: electronic/digital media (gaming), social networking, history of young adult services, reading practices of young adults, library programming for young adults, information seeking of young adults. Recommendations for Next Year's Committee

1.We believe the 2009-2010 Committee should work with Denise Davis and Sandra Hughes-Hassell to update and develop YALSA's Research Agenda. 2.We believe the committee

should consider presenting a pre-conference workshop on conducting and publishing research for YALSA members. This workshop would highlight YALSA's research agenda and the existence of the new Research Journal. Other Items- Sandra Hughes-Hassell thanked all of the members for their work this year. Elizabeth Figa commended Hughes-Hassell for her leadership as chair of the committee for the 2008-2009 year Jennifer Burek Pierce will serve as next year's chair. Hughes-Hassell will forward all documents created by this year's committee to her.

ACTIONAREA = research

STRATEGIESOTHER =

WORKPLAN = New chair waiting for charge.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Eliza Dresang Linda Steele

UNEXCUSEDMEMBERS =

GUESTS = Don Latham

CONCERNS =

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = Strategic Planning Committee

CHAIR = Sheila Schofer

EMAIL = s.schofer@brooklynpubliclibrary.org

BOARDLIAISON = Mary Hastler

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

OUTCOMES = *Briefly discussed the Great Idea Contest applications and winner.

*Shared info with incoming chair, particularly tips on being an ex-officio member of the Board *Discussed possible work for the upcoming year- one possible area of focus would be promoting awareness of YALSA's Strategic Plan with the discussion/interest groups that have replaced some of the former committees.

*Noted the buzz around the BBYA and discussed how it related to YALSA's Strategic Plan.

ACTIONAREA = advocacy,marketing,Associationsustainability

STRATEGIES = publication,outreach

STRATEGIESOTHER =

WORKPLAN = Discussed possible work for the upcoming year- one possible area of focus would be promoting awareness of YALSA's Strategic Plan with the discussion/interest groups that have replaced some of the former committees.

New chair will check with Board to see if there are other specific areas they'd like the committee to work on.

YALSAPUBLICATIONS = The Great Ideas Contest winner was supposed to featured in an article for YALS.

EFFECTIVENESS = 3

ABSENTMEMBERS = Kelly Laszczak Laura Pearle

UNEXCUSEDMEMBERS = N/A

GUESTS =

CONCERNS = YES = yes

LIAISONDISCUSSION = Just a brief check in.

COMMITTEENAME = Teaching YA Literature Discussion Group

CHAIR = GraceAnne A. DeCandido

EMAIL = ladyhawk@well.com

BOARDLIAISON =

FUNCTIONSTATEMENT = A discussion group for those who teach Young Adult Literature on the college/graduate level.

OUTCOMES = We met at Midwinter in the all-conference roundup discussions, and only three or four people showed up. I mentioned in earlier reports that I thought we could do the work of this group via sharing syllabi and asking questions on our discussion list. Meeting in person is always good, but it may no longer be necessary for this group. I really like the planning for ALA Connect. That may be all that we need. I am unclear as to how to proceed for Annual. I can no longer serve as convener, but will do so until then if needed. Does the group no longer need a convener? Will we meet in person at the all committee tables in Chicago this July? Please advise. Thank you.

GraceAnne 3/5/2009

Notes from pre-conference report:

While some discussion has taken place online in <http://lists.ala.org/www/info/teachyal>, and a few folks have shared their syllabi in the YALSA wiki, things have been pretty quiet.

I am hoping that the all-discussion group meeting will indicate if this group is still viable, or if the time has come to simply move it to its online list venue. I also am unable to continue as convener after Denver, so we would need to elect a new convener in Chicago.

GraceAnne A. DeCandido, submitted to YALSA January 7, 2009

STRATEGIESOTHER =

WORKPLAN =

YALSAPUBLICATIONS =

EFFECTIVENESS = 4

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

LIAISONDISCUSSION =

COMMITTEENAME = Technology for Young Adults

CHAIR = Karen Keys

EMAIL = keys.karen@gmail.com

BOARDLIAISON = Stephanie A. Squicciarini

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

OUTCOMES = Reviewed Core Competencies. Ready to be submitted to the Board for review. Discussed funding sources for Technology Innovation Kit proposal. Group will continue to investigate possible grants. Panel Program on Saturday July 11, 1:30-3pm, on

Downloadable Technologies. (Sarah Ludwig wrote about this on the YALSA blog).
Discussed poster session for 2010 conference, went over dates and theme (The Best of Teen Tech Week: Effective and Affordable Tech Services and Programs to Implement Throughout the Year). Committee is just a few signatures way from having enough to transition to an interest group. This will be submitted to the Board soon.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program, publication

STRATEGIESOTHER =

WORKPLAN = We'll be working on funding sources for the Innovation Kit and planning the details of the 2010 poster session, as well as collecting signatures for the Interest Group.

YALSAPUBLICATIONS = Eventually we will want to promote the Poster Session at Annual 2010.

EFFECTIVENESS = 1

ABSENTMEMBERS = The two members finishing up their terms were not present: Nancy Keane, Debbie Dupree.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION = We missed seeing each other, by she touched base through e-mail.

COMMITTEENAME = Teen Tech Week

CHAIR = Heidi Dolamore 2009-2010

EMAIL = heidi.dolamore@gmail.com

BOARDLIAISON = Sarajo Wentling

FUNCTIONSTATEMENT = To assist with the planning and implementation of a week-long national initiative to encourage teens to use libraries' nonprint resources for education and recreation and to help teens recognize that librarians are qualified, trusted professionals in the field of information technology. Committee responsibilities may include: Developing content for the Teen Tech Week web site such as professional resources for YA librarians, program and display ideas and lists of recommended web sites, video games, DVDs, audiobooks, etc.; promoting Teen Tech Week through efforts such as: contributing items to appropriate magazines, e-zines, blogs etc. within the library, education and technology fields and/or offering conference programs and publications as appropriate; assisting with the selection of an annual theme and related products; providing recommendations as to appropriate potential celebrity spokespersons and potential Corporate Sponsors, Promotional Partners and Non-Profit Supporters.

OUTCOMES = I met with Linda Braun to discuss ideas around incorporating a professional development program for TTW 2010 (such as a streaming video presentation by an expert on teens and technology). Linda and I also discussed the history of the TTW committee.

ACTIONAREA = Continuous learning

STRATEGIES = program

STRATEGIESOTHER = referring to incorporating a professional development component to future TTW

WORKPLAN = The 09-10 committee is already at work preparing TTW articles for YALS and brainstorming ideas for a teens & technology bookmark. We are primarily using ALA Connect as a repository for our work.

YALSAPUBLICATIONS =

EFFECTIVENESS = 4

ABSENTMEMBERS =

UNEXCUSEDMEMBERS = Only member of 08-09 committee present was Jami Schwarzwald

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = I checked in with Jerene, 08-09 liaison at conference.

COMMITTEENAME = YALSA Trainer Program Task Force

CHAIR = Stephanie A. Squicciarini

EMAIL = Stephanie.Squicciarini@fairportlibrary.org

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = Develop a proposal that envisions a YALSA trainer program, which would enable YALSA to provide training and resources to library workers on the topic of teen services in an effort to work towards YALSA's goal to "be the driving force behind providing excellent library services to all teens." The proposal should include goals, objectives and outcomes. Progress reports will be submitted beginning with the 2008 Fall Executive Meeting, with a final report due for the 2009 Annual Conference. Taskforce size: 5-7 members, including the chair. Note: An extension was requested for this final report to be submitted after 2009 Annual.

OUTCOMES = Using the sample report that Beth Yoke sent to me earlier this year, the Task Force focused on key components and pulled details we felt still remained pertinent to our forthcoming final report and eliminated those we felt were not within the scope of our charge. Before adjourning we each took a portion of the report to work on and flesh out.

ACTIONAREA = advocacy,marketing,research,Continuouslearning

STRATEGIESOTHER =

WORKPLAN = Once each Task Force member submits their fleshed out portions, I will compile, tweak, and plan to submit to Amy Gelbman for her reactions and input. This won't be completed in time for the deadline for these post-conference reports, but will be in time for the Executive Meeting in October. Or I can wait and submit for Board Evaluation at Midwinter.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Mary Long, Virtual Member

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = All members did agree to extend their terms until January 2010. My hope is that we won't need an additional meeting at Midwinter because members are pretty committed to other committees.

YES = yes

LIAISONDISCUSSION = The effectiveness of the Committee and how I felt we were close to fulfilling our charge.

COMMITTEENAME = Wrestlemania Reading Challenge Jury

CHAIR = Lori Guenthner

EMAIL = lguenthn@bcpl.net

BOARDLIAISON = Kimberly Patton

FUNCTIONSTATEMENT = To plan and provide resources for the 2009-2010 Reading Challenge by selecting a required read (one each for middle and high school) and updating and expanding the existing toolkit for Aug. 09 distribution; maintaining a page on the YALSA wiki; judging teen contest entries in Jan./Feb.; creating trivia questions for the required reads, and other activities as requested by the Board. Judge student contest entries and choose a winner by Feb. 15, 2010. Submit pre and post conference reports to the Board, or additional ones as requested.

OUTCOMES = Stephanie Kuenn published an article written by Lori Guenthner about Wrestlemania on the YALSA Blog. The group discussed the toolkit and how we can update and improve it. The previous committee did not work on it. We discussed the function statement and how it should be rewritten since the committee has no say in choosing the required read.

We also discussed posting videos to our wiki.

ACTIONAREA = marketing

STRATEGIES = program,publication

STRATEGIESOTHER =

WORKPLAN = Between now and August 15, the group is working on the toolkit. We are concentrating on publicity, booklists, launch ideas, and programming ideas. Each member is responsible for a section.

Between August and January, we will read the two books and develop trivia questions. We will also work on our wiki page. In January and February, we will judge the contest entries and choose the winners.

We will review and update the toolkit again in February through the end of the term in June.

YALSAPUBLICATIONS = We would like to highlight the fact that regional winners can win \$2,000 for their library by participating in Wrestlemania.

EFFECTIVENESS = 2

ABSENTMEMBERS =

UNEXCUSEDMEMBERS = Kate Toebbe

GUESTS =

CONCERNS = Some details have not been finalized yet. I understand the lawyers are reviewing the arrangement between YALSA and WWE.

The toolkit is time-sensitive so that is a hurdle for the group.

YES = yes

LIAISONDISCUSSION = We discussed a handout dealing with chair challenges.

Kim also told me that she might be replaced as our board liason since she is the YALSA President-Elect for 2009-2010.

COMMITTEENAME = 2010 Young Adult Literature Symposium Taskforce

CHAIR = Heather Booth

EMAIL = teenreadersadvisor@gmail.com

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To plan and implement YALSA's Young Adult Literature Symposium, consider the idea of the symposium as a venue for presenting scholarly papers on topics relating to young adult literature (papers could then be gathered and published by YALSA), explore the option of including vendors as a means of generating revenue, and work with the YALSA office as necessary. This event should feature, but not be limited to, authors who have recently won YALSA awards, be at least one full day long, be funded in part by monies from the Morris endowment, be a biennial event held separately from the ALA Annual Conference or Midwinter Meeting. Size: 5 to 7 members.

OUTCOMES = Per Board request, we crafted a Virtual Presence Proposal for the symposium, based on feedback from the 2008 Symposium as well as the group's ideas of ways to successfully extend the Symposium experience in a dynamic, interactive way. This will be emailed as an addendum to this report for the Board to review. We discussed collaboration and partnerships, specifically assigning liaisons to the various groups with whom we would like to work in executing and soliciting proposals for the Symposium. We discussed creating a survey for the membership at large in which we could discover what the membership would like to see in the 2010 Symposium. We discussed ways to keep the Membership involved and up to date on the Symposium as pertinent information becomes available.

ACTIONAREA =

advocacy,marketing,research,Continuouslearning,Associationsustainability

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = -Follow the planning calendar outlined by the Board.

-Create a survey and invite the Membership to participate in it.

-Solicit program proposals using our partners, collaborators, as well as individual or personal contacts we might have.

-Contribute posts to the YALSA Blog on a regular basis.

-Contribute brief article to YAttitudes (accomplished) -Maintain contact with YALSA Office to stay up-to-date on the status of Symposium plans on their end.

YALSAPUBLICATIONS = None at this time

EFFECTIVENESS = 1

ABSENTMEMBERS = All were present - this group rocks!

UNEXCUSEDMEMBERS = GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = We discussed progress since I took over as chair in June and Francisca answered all of the many questions I had about our role and the tasks associated with it.