

**YALSA Board of Directors Meeting
ALA Annual Conference, Washington DC
June 21 - 27, 2007**

Topic: Program Clearinghouse Report on '08 Slate

Background: Form A for proposed programs at Annual are due on the Monday of the Midwinter Meeting 18 months before the Annual Conference. At Midwinter the chair presents the proposed slate for Annual 2008 for the Board's approval. The Board may want to consider the conference survey results as presented in Item #5 as well as the past five years' worth of programming when giving feedback to the Program Clearinghouse Chair.

Action Required: Discussion

08 Slate as it stood in May 2007:

Friday, June 27

Pre Conferences

8am to 4pm

8am to noon

Topics:

- Leadership (half day)—not finalized
- Building a Well-Rounded Collection for Younger Teens: what to buy and how to evaluate. Including many formats: books, graphic novels, magazines, anime, films, games, audiobooks, zines, web sites, etc. (PreConference Planning Committee)

YALSA 101 (Division & Membership Promotion Committee)

4pm to 5:30pm

Saturday, June 28

YALSA Leadership Development

8 to 10

Notes: no form needs to be submitted for this

YALSA All Committee

10:30 to 12:30

YALSA @ Your Library Advocacy Toolkit (YALSA Advocacy Task Force, Ma'lis Wendt)

Proposed Time: 10:30 to 12:30

This is an introduction to the @Your Library campaign and toolkit. Short presentations with advocacy success stories; breakout sessions on goal setting/strategy development and how to use the toolkit.

Margaret Edwards Award Luncheon with Author
12 to 2

Millennial Librarianship (YALSA Student Interest Group)

Proposed Time: 1:30 to 3:30

What does it mean to be a Millennial Librarian? What are the skills we should be learning today to be successful in the future? What solid YA services provided today should be commonplace as Millennials age? We will discuss the difference in current YA needs and why changes in service are essential. We hope to start a discussion about how all of librarianship will be impacted by the needs of today's teens.

Outstanding Videos and DVDs for Teens (Selected Videos and DVDs Committee)

Proposed Time: 1:30 to 3:30

Join us to view and talk about the outstanding videos and DVDs for teens that were chosen by the 2008 Selected Videos and DVDs Committee.

Notes: This committee was asked to change the format of this program from previous years. Possibilities include showing clips, a panel format, teen participation, DVD vendor/producer participation, and/or a look back at films the committee chose in the past 30 years (the committee was established in 1977, so the 2008 list will be the 30th list).

Alex Awards 2008 (Alex Awards Committee)

Proposed Time: 4 to 5:30

Presentation of the 10 titles chosen for the Alex Award, including authors and book talks.

Sunday, June 29

Non-Controller Programs for Gamers (Teen Gaming Interest Group)

Proposed Time: 8:00am to 10am

Discover best practices in delivering high quality engaging programs about and around tabletop and video games. Elizabeth Saxton and other panelists share their successes such as avatar creation, character worksheets, video game clubs, machinima contests, cosplay and more; the second half of the program consists of breakout session to try program activities and exercises yourself.

Notes: Nichole is working w/ this group to ensure that it doesn't do a repeat of 2007. She's also working on getting a more informative title and description.

Hyperlinks: Technology Catching Teens Outside the Library (Outreach to Young Adults with Special Needs Committee)

Proposed Time: 10:30 to 12:30

Technology offers a world of outreach opportunities to catch those young adults who have limited access to the library. Incarcerated youth, youth without transportation, youth in alternative schools and working youth can access a new slate of online services. Learn to use

online communities, cyber homework assistance, e-reading clubs, and other programs to connect underserved young adults to the library through these tech-focused, mobile services. Expand you library's reach with 24.7 capabilities.

Taking the Talk: Promoting Advocacy in Your Library and Community (YALSA Legislation Committee, ALSC Legislation Committee and AASL Legislation Committee)

Proposed Time: 10:30 to 12:30

Successful programs in the past have focused on how to talk to legislators. This program will focus on advocacy at home specifically how to encourage and promote advocacy in the library and the community. The program will consist of a panel presentation by youth services representatives from local and state libraries. Ample time will be allotted to taking questions and comments from the audience.

Monday, June 30

Excellence in Library Services to Young Adults: Winners from the Fifth Edition (sponsor Edwards Anniversary Taskforce)

Proposed Time: 10:30 to 12:30

Winners from the Excellence in Library Services to Young Adults program will speak and highlight their initiatives in an interactive round table format.

Other Program Proposals that will move forward:

YALSA / RUSA

Sponsor – YALSA /RUSA Task Force on Guidelines for Reference Service to Teens (Sarah Flowers)

Description

Dates

Odyssey Awards

Sponsor – Odyssey Awards Committee (Francisca)

Description

Dates

20th Anniversary of the Margaret Edwards Awards

Sponsor – task force to be appointed by Judy Nelson

Description

Dates

President's Program – Libraries: The Third Space

Sponsor – Paula Brehm-Heeger

Monday 1:30 to 3:30

Printz Award Reception

Sponsor – YALSA Office

Monday 8 to 10pm

Technology Poster Session (working title)

Notes: The Technology Committee has agreed to oversee this. Beth sent the chair information about their basic responsibilities, including putting out a call for proposals.

Also:

- In the 06 conference survey, respondents indicated they wanted more social events, but free or cheap. The YALSA Office will work out some suggestions, especially events that follow the YALSA 101 program, and submit them to the Board for approval.
- In the conference survey, respondents indicated that it would be helpful to know what level of expertise the program was aiming for. The Program Clearinghouse Committee should find out what audience the programs are primarily for and share that information with Nichole Gilbert in the YALSA Office so they can be identified as beginning, intermediate or advanced in all program descriptions.