

YALSA Board of Directors Meeting
Conference Call
February 22, 2010

Topic: Post Conference Reports

Background: Chairs were asked to submit a report of what work they've accomplished at or since Midwinter. During the conference call, each Board Liaison will have the opportunity to summarize and share any concerns their member groups may have. As of Feb. 22, the following groups were missing reports: Nominating 2010, Quick Picks for Reluctant Young Adult Readers, Research, Research Journal Advisory Board, Teen Advisory Groups and Website Advisory. The Chairs were asked to rate their group's effectiveness, with a 1 indicating excellent performance and a 5 indicating the poorest performance.

Action Required: Discussion

Name of Group: AASL/ALSC/YALSA Interdivisional Committee on School/Public Library Cooperation

E-mail Address: mhardacre@acpl.info

Chair's name: Mari Hardacre

Board Liaison: Gail Tobin

Committee, Jury, or Task Force Function Statement: Identifies, develops, promotes and disseminates information on effective cooperative or collaborative projects that link schools and public libraries. Maintains and updates the resources that have been compiled on the ALA website, develops training workshops and/ or programs on cooperative or collaborative projects and presents them at conferences and institutes and for other organizations serving youth, and details findings in articles and books for division publications.

What were the outcomes or results of your group's work at this past conference? : *Came up with ideas for improving our wiki space, including adding new categories, dates, and a style guide.
(All)

*Finalized our program "Growing Learners Together" to be presented at Annual 2010.
(Champlan, Hardacre, Carnesi, Thickman-Miller, Gardow, McClain, Humphrey)

*Decided to propose a program for 2011 Annual on school/public library cooperative programs serving teen parents and babies. (Walls, Hardacre)

*Will submit an article to American Libraries on school and public librarians, what each wished the other knew about their jobs. (McClain)

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Continuous Learning,

Which strategies were used for the above action areas? : Program, Publication, Collaboration,

What is the group's work plan for the next 6 months between conferences? : All committee members will work on the programs and/or wiki.

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Elisa McClain Gall will write the article to submit to American Libraries.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will continue submitting posts to all three division blogs. (McClain)

Rate the group's effectiveness at this conference: 2

Excused: Winnie Awarski (at Carnegie Award meeting) Cindy Pfeiffer (at AASL Affiliate assembly)

Unexcused: Sabrina Carnesi

Ellen Jepson

Erika Thickman-Miller

Guests: Connie Champlin (past chair)

Nancy Everhart (AASL Board Liaison)

Laurina Cashin (ALSC, Priority Group Consultant VI)

Concerns: Committee members all agree that it would be great if the three divisions could appoint the chairperson from the current members, so that the committee will have continuity from year to year.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Committee members all agree that it would be great if the three divisions could appoint the chairperson from the current members, so that the committee will have continuity from year to year.

Name of Group: Advocacy Task Force

E-mail Address: informationgoddess29@gmail.com

Chair's name: Beth Gallaway

Board Liaison: Dawn Rutherford

Committee, Jury, or Task Force Function Statement: To help plan and carry out a third year of YALSA's advocacy campaign, which will be implemented throughout 2010. Taskforce activities must focus on those mentioned in YALSA's Strategic Plan, including:

Develop and disseminate materials for members and library workers to use to articulate return on investment (ROI)

Work with YALSA staff to develop and execute a plan to communicate to library schools the need for updated and expanded course offerings on young adult services.

Work with YALSA staff to develop and execute a plan to communicate to State and Regional Library organizations the need for expanded teen library services within individual libraries and library systems.

Initiate and develop relationships with appropriate organizations to reach library decision makers in an effort to raise awareness of YALSA and its mission.

What were the outcomes or results of your group's work at this past conference? : Represent YALSA at ALA Advocacy Coordinating Group meeting (chair only) - DONE

Represent YALSA at Advocacy on the Front Lines: How to Make a Difference from Where You Sit" session at Midwinter (DONE - 2 committee members attended)

Develop a free self-directed continuing education course on Advocacy for members (discussed and in the works)

Present a session at ALA Annual 2010 on Advocacy and District Days before the Day on the Hill (Met with Legislative Committee to Plan and discuss - will continue to jointly meet using ALA Connect)

Discussed content of potential blogging about advocacy - will be covered through Feb.

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Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy, Continuous Learning

Which strategies were used for the above action areas? :

Program, Publication, Collaboration

Other (Please explain) : Our upcoming online course and upcoming Advocacy program at ALA Annual 2010 with the Legislative Committee (collaboration!) will meet Advocacy Objective (1): Increase the ability of YALSA members and library workers to advocate for teen library services and Objective (4): Increase YALSA's ability to influence library decision-makers directly. If attendees implement what they learn, we have potential to meet Objective (2): Increase the community's understanding of the benefits of a strong teen services program. and Objective (3): Increase library institution support for teen library services as well.

The advocacy goal itself aligns with the fourth item in our charge, "Initiate and develop relationships with appropriate organizations to reach library decision makers in an effort to raise awareness of YALSA and its mission."

What is the group's work plan for the next 6 months between conferences? : Develop a free self-directed continuing education course on Advocacy for members (in the works)

Present a session at ALA Annual 2010 on Advocacy and District Days before the Day on the Hill.

Get list of academic members and make contact, possibly through a survey, to determine their needs and share information about YALSA

Continue relationship with Advocacy Coordinating Group

Work on publications (see next section)

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Increase visibility on the YALSA blog with one post a month.

Write an article for YALS or YAttitudes on advocacy

Write a short article that can be distributed to ALA state chapters and state libraries for their blogs and newsletters

Develop handouts for Advocacy program at ALA Annual 2010

Rate the group's effectiveness at this conference: 3

Excused: Kit Coates (virtual member)

Laura Graff (other commitments)

Unexcused: none

Guests: Legislative Committee, including chair Janet Hilbun Sarah Soggigian, Metrowest MA Regional Library System

Concerns: I have a concern about the timing of the program. The legislative committee has a program from 10:30-12:30. the advocacy/legislative group has a session from 1:30-3:30. If we drop the morning program, and move the collaborative session to the morning, it enables us to attend the Rally on the hill on Monday at 1:00. It seems a bit counterproductive to host a session that getting in touch with legislators is a piece of, at the same time as an event we'd want to encourage YALSA members to attend to get in touch with their legislators. I realize Tue is also a big Day on the Hill event, but many people will have left town by then. Thank you for consideration!

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We talked in a group discussion about member motivation, and it was really helpful (actually all of leadership was great!).

We acknowledged that Selection Committees take up a LOT of time and effort, and perhaps a YALSA policy limiting the amount of committees a person may serve on to ONE would ensure process committees get their work done, and free up volunteer opportunities for other members. I realize that ALA policy is up to 3 committees total, even across a division, but I believe this to be a disservice and asked Dawn to file a Request for Board Action.

Dawn has been knowledgeable and cordial and makes me feel like I can get in touch at any time with questions or concerns.

Name of Group: Alex Awards Committee 2010

E-mail Address: gsarahthelibrarian@gmail.com

Chair's name: Sarah Hill

Board Liaison: Cindy Welch

Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : The committee deliberated among 42 nominated titles and chose the final ten books to be the official Alex Awards list. They were presented at the ALA Youth Media Awards conference. Discussed plans for the Alex Program to be presented at Annual.

The list of nominated titles was published online for the first time this year according to the newly passed policies for the award.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing
Continuous Learning,

Which strategies were used for the above action areas? : ,
Publication,

What is the group's work plan for the next 6 months between conferences? : New Alex Chair Beth Gallaway is organizing the 2011 committee and they will soon begin requesting titles, reading, and discussing them.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : None at this time. However, closer to Annual the committee will want to publicize the Alex Program with a list of authors attending and presenting through the YALSA blog, wiki, and other means.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns: None.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Beth and Sarah discussed the Alex Award with Cindy Welch at the Leadership meeting on Saturday of Midwinter. We discussed the slight confusion about publication of titles in other countries in English and how the policies of Alex need to be clearer. We also discussed the board proposal to publish the list of nominated titles and how that would work.

Name of Group: Amazing Audiobooks for Young Adults

E-mail Address: jamiemayo@kclibrary.org

Chair's name: Jamie Mayo

Board Liaison: Francisca Goldsmith

Committee, Jury, or Task Force Function Statement: To promote the use of audiobooks among the young adult population; and to prepare annually an annotated list of 25 to 30 recommended audiobook titles selected from the two previous years that represent the wide scope of interests and concerns of listeners aged 12-18.

What were the outcomes or results of your group's work at this past conference? : We selected 23 audiobooks of particular merit that represent a wide range of interests for teens and created an annotated list for publication on the website.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy,
Which strategies were used for the above action areas? : Other (Please explain) Selected a list of outstanding audiobooks for teens which can be used to advocate for providing reading programs and materials that address the needs of all teen readers--both those who are avid readers and those who struggle with reading or who learn more effectively through listening than through visual means.

What is the group's work plan for the next 6 months between conferences? : We have solicited submissions from audiobook producers of materials that they feel are appropriate for teens and as a committee will review each submission and determine those which have outstanding merit. To ensure that we remain on track for giving each title due consideration, deadlines for listening and reporting will be established as assignments are made. We will also search out titles that seem to fit our criteria that may not have been submitted by the publishers and we will consider those as well. The goal is to have identified 10-15 titles by annual that meet our criteria so that we may discuss them in our face-to-face meeting to the end of further establishing a common sense of the baseline of quality that we are looking for in the audiobooks that will be considered for the list. We will also be communicating via email and ALA Connect to discuss what we are listening to and how we are finding it, as well as any other concerns, questions or comments that come up during the course of our work.

I also plan to make contact with audiobook publishers at Annual.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : I have nothing planned. I will double check with our liaison to see if this is applicable to our committee and if so will meet the requirements or suggestions.

Rate the group's effectiveness at this conference: 2

Excused: none

Unexcused: none

Guests: Melanie Donovan from Recorded Books

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: General information about the committee and chairing it at the leadership training discussion. I also spoke with her about my concerns with one of our returning members who had not performed up to standard last year and the range of options for approaching the situation if my talking with her did not leave me feeling satisfied that her approach would be different this year. I did have that conversation and was satisfied with her understanding of the expectations for this year and her commitment to accomplishing them.

Name of Group: Baker & Taylor

Email address: kisaacs@mindspring.com

Chair's Name: Kathleen T. Isaacs

Board liaison: Kim Patton

Function Statement: 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.

Outcome: We had chosen our winners before conference. When we met at the mid-winter all-committee meeting it was only to discuss ways to publicize the grant more fully

Action area: marketing, continuous learning, Association sustainability

Strategies: outreach

Strategies other: We suggest that YALSA include information about this award in their new member packet, encouraging new members to apply.

We suggest that those appointed to the committee be comfortable with electronic communication and working librarians, members of appropriate listservs.

The YALSA office set up web-based voting which made our work MUCH easier.

Work plan:

YALSAPUBLICATIONS: YA Attitudes will get an announcement.

We suggest that this award be mentioned in welcoming materials for new members.

Effectiveness: 4

Absent Members:

Unexcused members: Wanda Jones, Kenneth Petrilli, Amanda Murphy

Guests:

Concerns: It was difficult for our committee to publicize this award since, for the most part; we were not members of organizations and listservs that would be appropriate venues for the publicity.

No: No

Liaison Discussion:

Name of Group: Best Books for Young Adults

E-mail Address: shayes@kcls.org

Chair's name: Summer Hayes

Board Liaison: Dawn Rutherford

Committee, Jury, or Task Force Function Statement: The Best Books for Young Adults committee each year selects and annotates a list of significant adult and young adult books, as well as chooses a list of top ten titles from the full list. It is a general list of fiction and nonfiction titles selected for their proven or potential appeal to the personal reading tastes of the young adult.

What were the outcomes or results of your group's work at this past conference? : The committee narrowed the initial list of 203 nominations to 90 titles for the final BBYA list. We also selected a Top Ten that best illustrated the depth and breadth of the "best of the best" books for teens according to the current committee charge. All titles were annotated according to YALSA/Booklist guidelines and submitted for publication on the YALSA web site and future Booklist issue.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy,

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Which strategies were used for the above action areas? : Publication, Collaboration,
What is the group's work plan for the next 6 months between conferences? : Next year's committee, chaired by Terri Snethen, will begin evaluating titles for the 2010 BFYA list according to the new policies and procedures approved by YALSA.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : As my chair tenure of this committee is over, future committee updates will be supplied by Terri Snethen.

Rate the group's effectiveness at this conference: 2

Excused: Elsworth Rockefeller was absent for one two-hour session in order to attend a meeting for incoming Newbery Committee Members.

Unexcused:

Guests:

Concerns: One member of the committee did not meet committee work expectations. Our Board Liaison is contacting that person to discuss continuing for a second term.

We had one committee member this year that seemed unable to separate personal and professional opinions during discussion and evaluation of titles. I brought this to the attention of the incoming chair so that she is aware of potential issues that may arise during the 2011 term.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Challenges with keeping committee members motivated and working in a virtual environment, the best ways to address poorly performing members, and possible strategies to better prepare incoming BFYA committee members who may not be aware of the workload expectations.

Name of Group: BWI/YALSA Collection Development Grant Jury

Mail Address: yoghphd@hotmail.com

Chair's name: Yolanda Hood

Board Liaison: Sara Ryan

Committee, Jury, or Task Force Function Statement: To select annually two YALSA members who work in a public library and who work directly with young adults to receive the BWI/YALSA Collection Development Grant

What were the outcomes or results of your group's work at this past conference? : We selected two recipients of the grant:

Jessica Neiweem of Park County Library in Wyoming

Amy Young of Chesterfield Township Library in Michigan

We also discussed the probability of making the BWI jury a completely virtual jury. Three of five members have served on this jury for two years. Each of those years the jury was able to successfully, read, score, discuss, and select grant recipients before meeting face-to-face at Midwinter. The two newest members agreed with the suggestion to convert BWI grant jury to an all-virtual jury. When we asked about how to go about suggesting this more formally, Sara Ryan (our liaison) checked with Beth Yoke and was told that according to the ALA handbook, juries are by definition virtual. We'd like to pursue this idea/concept more thoroughly. Some of the other juries may have a similar experience to ours. If this is the case, more virtual participation on the juries would open up more opportunities for members to volunteer and become involved.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Member Recruitment & Engagement

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Which strategies were used for the above action areas? : Publication, Other (Please explain) we will complete a press release concerning the recipients of the grant. And, we will pursue our suggestion that this jury become a virtual jury.

What is the group's work plan for the next 6 months between conferences? : We have completed our charge. We will simply inquire further regarding virtual participation.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will write a press release for detailing the recipients of the grant.

Rate the group's effectiveness at this conference: 1

Excused: All Members were present.

Unexcused:

Guests: No guests.

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We discussed the jury's work, the grant itself, and the possibility of making this jury an all-virtual jury.

Name of Group: Clearinghouse Committee

E-mail Address: jodielynn1227@gmail.com

Chair's name: Jodie Cleman

Board Liaison: Michele Gorman

Committee, Jury, or Task Force Function Statement: 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. 19th, 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

What were the outcomes or results of your group's work at this past conference? : We looked over the Form As that had been turned in before the conference and discussed which ones we like and which ones we thought needed changes. The deadline for Form As came after the All Committee meeting and we knew that some people might turn proposals in late. Because of this we knew we had to wait to make final decisions. Each member visited the other committees' tables to remind each committee to turn in a Form A if they wished to present a program in 2011. Most of our committee work is done via email and ALA Connect between conferences.

What We Accomplished Before Midwinter:

A survey entitled, Future Topics 2009 was sent out to YALSA members to determine what types of programs and learning opportunities they would like offered in the future. Before the survey was sent out I was asked to add any questions I thought would be important. I sent the survey URL to my committee and we suggested survey questions as a group. After the survey closed, our committee emailed each other our thoughts on the responses and comments. We then chatted via ALA Connect to discuss the survey results in more detail and came to an agreement about what types of programs we wanted to put a call out for. I typed up a summary of our emails and chat (which included our suggestions of the types of programs we wanted to put a call

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out for, suggested changes to standard programs and suggested changes to YALSA forms) and sent it to the board. The board made a few changes and then our committee posted a detailed call for program proposals on the YALSA blog. We also posted the call on several listservs that the members belong to.

Our committee also answered the questions of several librarians who will present at Annual 2009 and we contacted several people to remind them to turn in their form Bs.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Publication, Outreach, Collaboration,

What is the group's work plan for the next 6 months between conferences? : Now that all the Form As have been turned in, we will review them, discuss which programs we think would be the best for Annual 2011 and give our suggestions (along with the reasons why we suggest certain programs) to the board by February 19th. Besides the President's program, there are 10 slots open for YALSA programs. The committee will pick 10 - 12 of the best programs. Two people who turned in Form As have already been contacted and asked for more details on their proposed programs.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Post to YALSA blog about the full program process, from proposing to presenting

Rate the group's effectiveness at this conference: 1

Excused: Amber Creger (presenting same time as All Committee meeting)

Morgan Doane (virtual member)

Susan Riley (virtual member)

Unexcused: none

Guests: none

Concerns: none

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Michele and I discussed bringing on one of the committee members as the new chair since my term as chair will end after Annual 2010. I told Michele I would email her the name of my suggestion soon and asked that she or someone from YALSA ask her to be the new chair. I did this because I feared the committee member would feel pressured if I asked her myself.

Name of Group: Diversity in the Organization Taskforce

E-mail Address : alma.mcdermott

Chair's name: Alma Ramos-McDermott

Board Liaison: Francisca Goldsmith

Committee, Jury, or Task Force Function Statement: 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 ~~at~~ compiling and disseminating lists of recommended reading, listening &/or viewing

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

What were the outcomes or results of your group's work at this past conference? : My group did not meet at Midwinter, which had previously been communicated to the Board and to my Taskforce. However, we have been corresponding via e-mail before and after Midwinter to make sure we stay on task with our Function Statement.

Below is a summary of what has been accomplished:

The Taskforce discussed ways to promote the Spectrum Scholarship program among YALSA members. We decided on several ways to do this, namely:

1. Interviews for articles/blogs with the current scholar 2. Have the current Scholar volunteer at the membership booth at Annual 3. Have handouts about the Spectrum Scholarship at the membership booth 4. Ask Scholar to attend the all-committee meeting 5. Add something about the Scholar on the YALSA website and wiki 6. Put a box on the YALSA membership application that people check to donate extra money towards the scholarship The Taskforce worked with the YALS Editor to write an article promoting the work of the Taskforce. One of the Taskforce members volunteered to write an article about our work, which was submitted to the YALS Editor. The Editor indicated it would be used in an upcoming issue. The article is titled Focus on Diversity: YALSA Diversity Taskforce

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy,,Research,,Member Recruitment & Engagement

Which strategies were used for the above action areas? : ,Publication,Outreach,,n/a

What is the group's workplan for the next 6 months between conferences? : - We are awaiting information from the Board about updating our Function Statement. We had already submitted a request for updating it.

- My Taskforce does not have any "direction" yet without an updated Statement, as we have already accomplished all of the major points on our former Statement.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : - One of the Taskforce members volunteered to write an article about our work, which was submitted to the YALS Editor. The Editor indicated it would be used in an upcoming issue. The article is titled Focus on Diversity: YALSA Diversity Taskforce

Rate the group's effectiveness at this conference: 1

Excused: none

Unexcused: none

Guests: none

Concerns: This is my second time submitting this report. I hope you receive it, as I submitted it via the internet on Feb. 6th.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Francisca and I have been in e-mail contact because, as previously mentioned, my group did not meet at Midwinter.

Name of Group: Division and Membership Promotion Committee

E-mail Address: cmack@lapl.org

Chair's name: Candice Mack

Board Liaison: Nick Buron

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Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : -Coordinating, organizing, and hosting YALSA 201, an information session on how to take on leadership roles in YALSA

-Creating work plan for other tasks DMP has been charged with, including membership retention strategies, knowledge assessment survey analysis, organizing YALSA 101, and staffing the YALSA booth

-Ideas for Membership Retention: Forum to present anniversary cards + small gift (keychain, pin, or badge/ID holder) at ALA Annual (YALSA Membership Meeting?), Is there a way to create: a needs-based membership grant? Sliding scale for membership? Veterans Travel Grant (currently most travel grants are for 1st time attendees)?

-Ideas for Outreach to Underrepresented Groups: Outreach to administration, school districts, superintendents, high school teachers, school librarians (translating YALSA initiatives to schools), teen outreach workers (social services, community centers, Boys & Girls Clubs, YMCA, juvenile detention centers)

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Research, Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Program, Publication, Outreach, Collaboration,

What is the group's work plan for the next 6 months between conferences? : In the next 6 months, the committee will be working on:

-membership retention strategies including sending out anniversary cards to long time YALSA members and reaching out to people with membership lapses -knowledge assessment survey analysis by splitting up the survey questions and answers among the committee members to analyze -organizing YALSA 101 by contacting potential speakers -staffing the YALSA booth by posting calls out to volunteers on various websites, wikis, and listservs

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We plan to promote YALSA gift memberships, YALSA Anniversary cards, YALSA 101 @ Annual and the call for volunteers for the YALSA booth on the YALSA blog, wiki, and YA Attitudes newsletter.

Rate the group's effectiveness at this conference: 1

Excused: Julie Bartel, Angela Frederick, Julie Yen

Unexcused: Margaret Marquis

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We discussed YALSA 201.

Name of Group: Editorial Advisory Committee

E-mail Address: mrmcart@sbcglobal.net

Chair's name: Michael Cart

Board Liaison: Nick Buron

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Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? :

Unfortunately only one member of the committee was present and she had to leave early because she is also on the O&B Committee, whose work was more pressing than ours. However, Sarah Flowers was in attendance and she and I had a good discussion about her needs for YALS. We also invited Stephanie Kuenn to join us for further discussion, much of which centered about the new research journal. The editor of YAttitudes had also been invited to attend the meeting but was not able to.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Research Continuous Learning

Which strategies were used for the above action areas? : Publication, Collaboration

Other (Please explain): At the invitation of the editor, the Committee Chair has written an article for a forthcoming issue of YALS about the first decade of the Printz Awards.

What is the group's work plan for the next 6 months between conferences? : The Committee will bring forward recommendations for themes for future issues of YALS and will be discussing the possible creation of a Personal Reflections column for the magazine. We will also remain available to assist the editor of YAttitudes, as necessary.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : I might mention that I had attempted to communicate with the Publications Committee chair prior to Midwinter but received no reply to my e-mail.

Rate the group's effectiveness at this conference: 3

Excused: April J. Witteveen (also on the O&B Committee) Kimberly Bolan Cullin (an emergency landing of her plane en route to Boston delayed her arrival until after the meeting)

Unexcused: Melissa Dease

Sarah English

Sarah Ludwig

The two Sarahs are virtual members but both had indicated to me they would be present.

Guests: None

Concerns: None at this time.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We met during the Leadership Development meeting and discussed problems of communication and the need for a more clearly defined Function Statement.

Name of Group: Margaret A. Edwards Award Committee 2010

E-mail Address: ostergar@kcls.org

Chair's name: Maren Ostergard

Board Liaison: Cindy Welch

Committee, Jury, or Task Force Function Statement: To select a living author or co-author 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

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book or books should enable them to understand themselves, the world in which they live, and their relationship with others and with society.

What were the outcomes or results of your group's work at this past conference? :

1. We chose Jim Murphy as the recipient of the 2010 Margaret A. Edwards Award.
2. We called Mr. Murphy to give him the good news.
3. We wrote the press release and delivered it to the Midwinter Press Office, along with one cope of each of the cited titles (with seal).
4. We attended the Youth Media Awards presentation on Monday morning, January 18th.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing,

Which strategies were used for the above action areas? : Program, Publication, Collaboration,

What is the group's work plan for the next 6 months between conferences? : We are finished with our work. We are looking forward to the luncheon in Washington, DC during the ALA Annual Conference and to meeting Jim Murphy in person.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : None at this time.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns: None.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We briefly discussed how the committee work was going.

Name of Group: Executive Committee

E-mail Address : lb Braun@leonline.com

Chair's name: Linda W. Braun

Board Liaison: Linda W. Braun

Committee, Jury, or Task Force Function Statement: To act for the Board of Directors between Board meetings on items that require interim action; to review agendas for the Board meetings and to make recommendations to the Board regarding items reviewed and under consideration by the Board; to review YALSA activities and programs and recommend division priorities in relation to activities; to provide support and training for the Board of Directors and Chairs. YALSA's Executive Committee may not: amend bylaws; elect or remove board members; hire or fire the executive director; approve or change the budget; make major structural decisions.

What were the outcomes or results of your group's work at this past conference? : Prior to YALSA's first Board meeting at Midwinter, the Executive Committee met to talk about the Board planning session, the agenda for Midwinter meetings, and how the Committee could best help guarantee that the meetings were successful.

We did have a very successful Board Planning session as a direct result of our Executive Committee discussions. Following our Midwinter Board meetings, Board members completed a survey about the success of the meetings and responses were overall positive and this too is a

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direct result of the preparation that the Executive Committee did at their first meeting at Midwinter.

The Executive Committee met a second time during Midwinter, after the final Board meeting, and as a group were able to plan for follow-up discussions with the Board via ALA Connect. The group determined the best way to discuss items that we did not have time to address at the Board meetings. The Executive Committee also discussed the best way to continue Board development prior to Annual conference and have since been able to implement those plans with Board members and Executive Committee members working together on the once-a-month Board development echats.

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy,Marketing,Research,Continuous Learning,Member Recruitment & Engagement

Which strategies were used for the above action areas? : Other (Please explain)Because the Executive Committee works with the Board to help strategically plan YALSA's future, we are always focusing on each area of the strategic plan in our meetings. This year, we began including goal areas from the strategic plan on the Board meeting agenda and this helps us to gauge how well we are doing at moving forward on the various aras of the strategic plan.

What is the group's workplan for the next 6 months between conferences? : Over the next 6 months the Executive Committee will continue to work with Board members on Board development and on implementing projects voted on by the Board during Midwinter meetings. The Executive Committee will meet by conference call in April in order to determine how initiatives are moving forward and discuss Annual Conference Board meetings and planning. A sub-committee of the Executive Committee is working on updating Executive Committee information on the YALSA web site in order to help members understand the work of the Committee.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The President's column in the spring issue of YALS focuses on the work of the Board at Midwinter. Articles have been posted on the YALSA Blog and in YAttitudes highlighting the work of the Board and the Executive Committee. This is something we will continue to do on a regular basis.

Rate the group's effectiveness at this conference: 2

Excused: None

Unexcused: None

Guests: None

Concerns: None

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed:

Name of Group: Excellence in Nonfiction for Young Adults 2010 committee

E-mail Address: carstnsna@yahoo.com

Chair's name: Angela Carstensen

Board Liaison: Kim Patton

Committee, Jury, or Task Force Function Statement: The committee charge is 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

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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.

What were the outcomes or results of your group's work at this past conference? : We selected the winner of the 2010 award. We submitted an annotated list of nominated titles for publication. And we honored the winner and the honor title authors at a program on the Monday night of Midwinter.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Program, Publication,

What is the group's work plan for the next 6 months between conferences? : The work of this committee is complete.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : An article about the first year of this award is being published in the spring awards issue of YALS.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns: I sent a list of possible changes to the Policies and Procedures for this award to Linda Braun and Nichole Gilbert. They have been forwarded to the O&B committee, as part of their work on the portfolio of YALSA book lists and awards.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed:

Name of Group: Fabulous Films for Young Adults

E-mail Address: swray@mcpl.lib.mo.us

Chair's name: Susan Wray

Board Liaison: Dawn Rutherford

Committee, Jury, or Task Force Function Statement: The purpose of this list is to identify for collection developers a body of films relating to a theme that will appeal to young adults in a variety of settings. Selection criteria consistent with the Library Bill of Rights shall be applied throughout the selection process. Titles chosen are of acceptable quality and are effective in their presentation.

Titles will be selected to appeal to young adults with varied tastes and interests.

What were the outcomes or results of your group's work at this past conference? : Produced list of recommended titles based on the theme: Outside-In: Rebellion v Conformity.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning,

Which strategies were used for the above action areas? : Outreach, Collaboration,

What is the group's work plan for the next 6 months between conferences? : Choose a theme for the 2011 list. Plan and conduct a conference program based on the 2010 list.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The list is usually published in Booklist and online.

Rate the group's effectiveness at this conference: 1

Excused: Susan Wray

Susan Conlon

Unexcused: N/A

Guests: Elizabeth Rhymer, public library Michelle Smith, MLIS student Peter Struzziero, public library

Concerns: Difficult to get find and watch many of the title, particularly the documentaries prior to conference. Distributors didn't send all committee members nominated titles/submissions.

Were you able to touch base with your board liaison at the Conference? : No

If yes, briefly describe what was discussed: No, but did prior to conference. She's was very good to work with.

Name of Group: Financial Advancement Committee

E-mail Address : pamsholley@aol.com

Chair's name: Pam Spencer Holley

Board Liaison: Mary Hastler

Committee, Jury, or Task Force Function Statement: Provide oversight and continued enhancement of the Friends of YALSA program, including fundraising and donor recognition. Work with the Board to create and implement regular fundraising campaigns based on fiscal priorities identified by the Board. Implement fundraising opportunities approved by the YALSA Board.

What were the outcomes or results of your group's work at this past conference? : The committee has been charged with developing new fundraising opportunities for FOY and for raising the profile of FOY to members and others. The committee brainstormed fundraising ideas and identified new opportunities to promote FOY. This list will be used as a basis in developing the 2010 fundraising and promotional campaign.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy,,,Member Recruitment & Engagement

Which strategies were used for the above action areas? : Outreach,Collaboration,

What is the group's workplan for the next 6 months between conferences? : The plan is for the committee to begin working on the following during the next six months. Some of the activities will begin immediately and others will be part of the laying the foundation for future activities. Members have been asked to link their name beside at least one activity. Since the Midwinter meeting, there is a new chair, and the committee is considering a silent auction as a fundraiser for the 2011 Midwinter Meeting, pending approval by YALSA Board.

Annual 2010 Campaign Request to have FOY on the membership, leadership and all committee agendas. Hold a raffle during the conference. Cindy generously offered to create earrings and a necklace to raffle Dobrez Design. Sell raffle tickets at the booth and during the conference.

Pursue creating a FOY group on ALA Connect

Develop a FOY campaign for Directors and Board Chairs of systems who have Spectrum Scholars and Emerging Leaders staff. Send letters of thanks and highlighting the benefits

Create a FOY FAQ sheet and collateral materials to use in promoting FOY at the Symposium.

Make sure FOY brochure is brought to all conferences, including state.

Appeal to non-YALSA, non-ALA people. Example: State Conferences; piggyback on YALSA Roadtrip. Priority 1

TRW Hold a Barnes & Noble Day during TRW nationwide

Initiate a way to recognize repeat donors

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Develop two targeted campaigns: 1) current donors and 2) potential new donors
Highlight ways that donors can budget their donations to FOY. Ability to donate when renewing membership, etc.
Ask to have FOY on YALSA meeting agendas at Annual and Midwinter
Promote in Yattitudes and YALS Example: article from an emerging leader
Make FOY information more prominent on the website.
Explore developing a FOY brand of items for purchase. Example: FOY lanyards; FOY green bags, etc. Sell at the YALSA Booth. Any possibility of selling online or through the ALA store?
Any possibility of approaching ALA and adding FOY information to mailings??
Develop a FOY social networking presence Face book, Twitter, etc.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Articles in Yatitudes and YALS:
Emerging leaders and Spectrum Scholars
Highlight convenient ways to donate to FOY (how to budget, etc) Highlight the upcoming Jewelry raffle at Annual [which may become part of Silent Auction instead]
Rate the group's effectiveness at this conference: 1
Excused:
Unexcused:
Guests: Melissa Rabey, Frederick County Public Library
Concerns: None at this time.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Mary Hastler did a wonderful job of chairing the FAC meeting since there the previous chair has resigned and the new one not yet appointed.

Name of Group: Frances Henne YALSA/VOYA Research Grant Award Jury

E-mail Address : ksilverman@yahoo.com

Chair's name: Karyn Silverman

Board Liaison: Jerene Battisti

Committee, Jury, or Task Force Function Statement: The Frances Henne/YALSA/VOYA (Voice of Youth Advocates) Research Grant annually provides \$1,000 in seed money for small scale projects which will encourage research that responds to the YALSA Research Agenda.

What were the outcomes or results of your group's work at this past conference? : Grant recipient was chosen and notified, press release was drafted, and ideas were generated to solicit higher numbers of applicants going forward and to raise member awareness of the grant.

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy,,Research,,

Which strategies were used for the above action areas? : Outreach

What is the group's workplan for the next 6 months between conferences? : We hope to promote the grant in a number of ways, including a blog post and potentially articles for YALS or the research journal.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Ideas discussed at conference: an article about past winners and outcomes of their research; an article about how winning the grant made a difference.

Rate the group's effectiveness at this conference: 3

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Excused: Lisa Schensted (virtual member) Deb Carter-Day Lorraine Squires

Unexcused:

Guests:

Concerns: The pre-existing timeframe, in which the committee did all work, from promoting the grant to awarding it, between August and December is inefficient. Going forward, each committee should also use the second half of their appointment to promote the grant, rather than leaving it for the next year's committee to do.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Discussed timeline for committee.

Name of Group: Great Books Giveaway Jury

E-mail Address: krista@relib.net

Chair's name: Krista McKenzie

Board Liaison: Sara Jo Wentling

Committee, Jury, or Task Force Function Statement: Charge: To judge applications for the Great Book Giveaway.

What were the outcomes or results of your group's work at this past conference? : We did not meet at Mid-Winter Conference. However, once Nichole notifies us of the winners of the Great Books Giveaway, we will gather all information needed and will send a press release to the YALSA publications.

In addition, after to speaking to Sara Flowers, the YALS Editor, the committee, all first time members or first time chair, will be writing on article on our experiences of being first timers on a YALSA committee. It will be either in the winter or Spring edition.

Lastly, I will be uploading all information and documents about the Great Books committee on to ALA Connect in order to have the information handy for the new chair and committee members after Annual.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Publication

What is the group's work plan for the next 6 months between conferences? : We will gather all information needed and will send a press release to the YALSA publications.

In addition, after to speaking to Sara Flowers, the YALS Editor, the committee, all first time members or first time chair, will be writing on article on our experiences of being first timers on a YALSA committee. It will be either in the winter or Spring edition.

Lastly, I will be uploading all information and documents about the Great Books committee on to ALA Connect in order to have the information handy for the new chair and committee members after Annual.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The winners of the Great Books Giveaway contest will be released via a press release. And, an article on being committee first-timers will be written and published in YALS.

Rate the group's effectiveness at this conference: 1

Excused: None

Unexcused: None

Guests: None

Concerns: None

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: This committee had wonderful members who responded quickly and efficiently to all communications. It was a wonderful experience, and I am very appreciative to have been a part of it!

Name of Group: Great Graphic Novels for Teens

E-mail Address: emvolin@gmail.com

Chair's name: Eva Volin

Board Liaison: Francisca Goldsmith

Committee, Jury, or Task Force Function Statement: To prepare an annual annotated list of recommended graphic novels appropriate for teen readers.

What were the outcomes or results of your group's work at this past conference? : Our main accomplishment this meeting was selecting the final titles for the selection list. From 127 nominated books, we selected 73 titles. The bulk of our meeting times were spent in discussion of the nominated titles, taking an initial straw poll at the beginning of the meeting and then creating the final list, with annotations, at the end of our time together.

I also reported progress made on the probable demise of the Top Ten Bookmarks. DC Comics has emphatically refused to grant permission for us to use any artwork. The incoming committee chair will look at the GGNFT wiki and she and her committee will work on either creating useful content or returning the site to YALSA.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Publication, Outreach, Collaboration

What is the group's work plan for the next 6 months between conferences? : The incoming committee will begin working on identifying and nominating great titles for the 2011 list. Eva Volin will work with Candice Mack to help her transition into her new role as Committee Chair as needed. Candice will also work with her committee to determine the need for and/or usefulness of a GGNFT Wiki.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Several of the ongoing committee members post to the YALSA blog.

We anticipate this activity to continue going forward into the new year.

Rate the group's effectiveness at this conference: 1

Excused: none

Unexcused: none

Guests:

Concerns: none

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Eva and Francisca discussed the ramifications of the BBYA changes on the GGNFT charge. Francisca will follow-up after Midwinter to explain any impact those changes may have on the committee's work.

**Name of Group: YALSA/Greenwood Publishing Group's Service to Young Adults
Achievement Award**

E-mail Address: d.mowery@brooklynpubliclibrary.org

Chair's name: David C. Mowery

Board Liaison: Sara Ryan

Committee, Jury, or Task Force Function Statement: To work with YALSA's Communications Specialist to promote the award and to solicit applicants, then to use established criteria to select one winner for YALSA's Greenwood Publishing Group's Service to Young Adult Achievement Award.

What were the outcomes or results of your group's work at this past conference? : As a virtual jury, we did not meet at the 2010 Midwinter Meeting in Boston. Prior to the conference, we chose Patty Campbell as the recipient of the 2010 YALSA/Greenwood Publishing Group's Service to Young Adults Achievement Award.

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy

Research

Which strategies were used for the above action areas? :

Outreach

Other (Please explain):

What is the group's work plan for the next 6 months between conferences? : N/A

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : YALSA Communications Specialist Stephanie Kuenn will handle this.

Rate the group's effectiveness at this conference: 1

Excused: N/A

Unexcused: N/A

Guests: N/A

Concerns: None.

Were you able to touch base with your board liaison at the Conference? : No

If yes, briefly describe what was discussed:

Name of Group: Half-Day Preconference Planning

E-mail Address : wendysteadmanstephens@gmail.com

Chair's name: Wendy Stephens

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: To put together a half-day preconference for ALA's annual convention to engage members in cutting-edge professional development.

What were the outcomes or results of your group's work at this past conference? : We continued to talk about authors and other speakers we would like to hear from and envision in which configurations those speakers would work best.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Program, Collaboration,

What is the group's workplan for the next 6 months between conferences? : In the months between now and ALA Annual, we will continue to work on the speaker list, put together a program for that afternoon's event, and promote the event through our various channels.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We hope to promote the preconference event using the YALSA blog as well as twitter, personal blogs, and through informal mechanisms.

Rate the group's effectiveness at this conference: 2

Excused: Kelly Czarnecki

Unexcused: Julie Bartel

Guests: Frances Jacobson Harris

Amy Fiske (who I believe should be added to the preconference committee, she has been SO HELPFUL)

Concerns: None currently.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Discussed the YALSA preconference at ALA Midwinter and what was learned from that experience that can be put into use at Annual.

Name of Group: YALSA - Intellectual Freedom Committee

E-mail Address : andertonh@carnegielibrary.org

Chair's name: Holly Anderton

Board Liaison: Gail Tobin

Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : We have decided to change directions and create a YALSA IF Handbook. This is to be created specifically by the IF Committee, to be of use to the IF Interest Group when it becomes official after Annual 2010.

Since Annual we have created the Table of Contents, and are assigned different writing tasks currently. The table of contents is as follows:

Mission Statement

Expected participation by IG members

Get up to Speed - Resources for burgeoning YALSA IF IG advocates

History of YALSA IFC

Recent projects, programs, and accomplishments

The Greater ALA IF Community - Including ALA-

IFC, IFRT, FTRF, Divisional committees, interest groups, and working groups.

The Joint Youth Divisions: ALSC/AASL/YALSA

Responsibilities of the Convener

Responsibilities of the FTRF Liaison

Responsibilities of the ALA-IFC Liaison

Online presence: Wiki, Web site

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy,,Continuous Learning,Member Recruitment & Engagement

Which strategies were used for the above action areas? : ,Publication,,,

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What is the group's workplan for the next 6 months between conferences? : Please see info about YALSA IF handbook above. We hope to complete this by Annual. We will also prepare for the convener election before Annual, and hold the election shortly thereafter.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We hope to send an update to YAttitudes before Annual.

Rate the group's effectiveness at this conference: 3

Excused: Alia Shields, Markus Lowry, Anne Leon

Unexcused:

Guests:

Concerns: Outside of the lack of participation, I am worried about the workload that will be on the convener, and am worried that the responsibilities of the committee will not be met.

Specifically, the committee meets with the other Youth Divisions IFCs, AASL and ALSC, at every Annual and Midwinter, and presents at Annual every 3rd year, rotating the responsibility with AASL and ALSC. Also, if the convener remains the liaison for ALA-IFC, IFRT, and/or FTRF, that will be an enormous load. However, these are extremely important roles, and if the convener isn't the liaison, the IG member chosen would have to be both reliable, to show up at the meetings, and confident, to speak up at the meetings of these groups (that often have no other YA librarians in sight).

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Gail and I discussed issues surrounding switching from committee to IG.

Name of Group: Legislative

E-mail Address : janet.hilbun@unt.edu

Chair's name: Janet Hilbun

Board Liaison: Dawn Rutherford

Committee, Jury, or Task Force Function Statement: To serve as a liaison between the ALA Legislation Committee and YALSA and with other ALA youth groups and units interested in serving this age range, to inform and instruct librarians working with young adults of pending legislation, particularly that which affects young adults, to encourage the art of lobbying; and to recommend to the YALSA Board endorsement or revision of legislation affecting young adults which might be proposed or supported by the ALA Legislation Committee.

What were the outcomes or results of your group's work at this past conference? : 1. Program for Annual with Advocacy Task Force--met with Advocacy Task Force. Program for Monday Legislative Day is planned. Krista McKenzie will coordinate this program.

2. Other program at annual--Paula Griffith submitted this program but has said she cannot carry through with it. Investigated dropping the program since it is on the same day as our other program but were told that we couldn't drop it. Made plans for program and will continue to work on it. Janet Hilbun will coordinate.

3. District Days--Will include this on the YALSA Blog. Krista McKenzie said that she would blog about it for us.

4. 2011 Program--Submitted proposal. We will work on this more during Annual and 2011 Midwinter.

All activities fit under the Advocacy Goal Area of the Strategic Plan. This also impacts Marketing.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing

Which strategies were used for the above action areas? : Program, Publication, Collaboration,

What is the group's workplan for the next 6 months between conferences? : Work on further planning and finding panel members for the morning program. We will do this via the Wiki.

Continue working with Advocacy for the afternoon program although this is pretty well taken care of and not much of a worry.

We need to make sure that materials are posted for District Days.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will be asking for an "ad" placement in YALSA publications asking for how libraries have handled funding issues, both successfully and unsuccessfully.

Rate the group's effectiveness at this conference: 2

Excused: Paula Griffith--ill; doctor would not let travel

Unexcused:

Guests:

Concerns: Doing 2 programs in one day is a bit of a stretch, especially since the originator of the program has back out. But...we can get it done.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Dropping the program; the joint program with Advocacy; how she can help.

Name of Group: Local Arrangements

E-mail Address: ckausch@gmail.com

Chair's name: Carrie Kausch

Board Liaison: Mary Hastler

Committee, Jury, or Task Force Function Statement: The primary responsibility of the Local Arrangements Committee (LAC) is to serve as host/hostesses for all YALSA events at Annual Conference.

What were the outcomes or results of your group's work at this past conference? : When I touched base with Nichole Gilbert, she recommended that we focus on continuing to build the wiki and post information on the YALSA blog, specifically focusing on Washington DC from a young adult librarian's perspective. We brainstormed on this and decided to focus on the following:

- YA literature set in and around DC
- DC things to do that are linked to current pop culture: celeb chefs from TV, Real World/Real Housewives
- Local music and clubs, other edgy offerings
- Smithsonian exhibit tied to "Written in the Bone" if it will still be in town

As we get closer to the conference, we will divide up the YALSA offerings so that at least one of us is in attendance at all things to offer any assistance. I will also look to collaborate with the chairs of Local Arrangements from ALSC and AASL to see what we can do to support each other and share info. We discussed gathering favors and fliers for the conference as previous committees have done, but Nichole said we shouldn't get hung up on this and instead focus on providing information online before the conference. We also decided that not wasting paper or other resources would help make YALSA's presence at the conference more "green."

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Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Publication, Collaboration,

What is the group's work plan for the next 6 months between conferences? : - We divided up tasks to work on and continue building for the wiki and blog in an effort to make coming to DC exciting and appealing to YALSA members.

- We will set up our schedules for Annual together so that we are all available to support YALSA and YALSA programs.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : - We will continue with DC related YALSA blog posts.

- We will continue building the YALSA wiki on DC.

- We are interested in providing something for YAttitudes and possibly the Friends of YALSA e-newsletter.

Rate the group's effectiveness at this conference: 2

Excused: Maria Gentle, Michelle Hamiel

Unexcused: none

Guests: none

Concerns: None at the moment

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: I was able to meet with Mary Hastler and she was wonderful. We discussed what the committee had done thus far and what possible options were when trying to focus on DC from a YA librarian's perspective. She suggested looking at YA lit set in and around DC which is a great idea. We also discussed providing info about food options around difference hotels.

Name of Group: MAE Award

E-mail Address: atyle@homerlibrary.org

Chair's name: Alexandra Annen

Board Liaison: Jerene Battisti

Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : Discusses press release, contacting the winner, reviewing handbook, suggestions for next year's committee.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing,

Which strategies were used for the above action areas? : Publication,

What is the group's work plan for the next 6 months between conferences? : Review MAE Award Committee Handbook (suggest changes and improvement)

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Press release sent to Stephanie. YALSA publications may be interested in interviewing winner.

Rate the group's effectiveness at this conference: 2

Excused: Bailey Raquel Ortiz (Virtual Member)

Unexcused: Mary Elizabeth Burkey

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Discussed contacting winner, strategies for communication with team members

Name of Group: Midwinter Institute 2010 Task Force

E-mail Address: pickett.kate@gmail.com; watson@hcplonline.info,

Chair's name: Kate Pickett and Jamie Watson

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: Plan the content for and help implement an Institute called "Libraries 3.0," which will focus on meeting the needs of teens in the near future and address such topics as access, technology, diversity, etc. for Friday Jan. 15th at the 2010 Midwinter Meeting in Boston. Responsibilities include:

Establishing an interactive curriculum for the day that includes a mix of lecture, discussion and large and small group activities
Securing a minimum of three dynamic and experienced facilitators, speakers, and/or presenters
Recruiting and coordinating the participation of other YALSA member groups, as appropriate
Working with YALSA staff on logistics, marketing and any funding requests
Providing updates to the Executive Committee for the Spring Conference call in April and the Fall Executive Meeting in October as well as provide updates to the Board for the 2009 Annual Conference.

What were the outcomes or results of your group's work at this past conference? : We presented an all day preconference with a variety of speakers. Careful planning on both our part and ALA/YALSA's part had the day run incredibly smoothly, and attendees for the most part seemed pleased.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning,

Which strategies were used for the above action areas? : Program,

What is the group's work plan for the next 6 months between conferences? : Our work/charge is now accomplished.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Stacey's handouts will be on the wiki soon.

Thoughts?

Rate the group's effectiveness at this conference: 2

Excused: Molly Phelan

Unexcused:

Guests:

Concerns: I think our biggest concern was that with 2 virtual members, Kate and I were the only ones present that day once our other In-person member was unable to attend. That put a lot on us, and we often felt like we needed to be 2 places at once.

The weird thing about this committee is this: I have chaired it twice and been a member once.

There is really not a lot for members to do before the conference, other than occasional brainstorming, but LOTS to do the day of - handouts, greeting, introducing speakers, general logistics. Possibly a smaller committee, with a requirement that they be at conference would work best. Kate and I agreed that we could have worked very well with just 3 people.

Neither of our virtual members followed through much, eventually petering out to nothing when we needed them most.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Linda stopped by at lunch, and it was great to be able to report that things went well.

Name of Group: Midwinter Social Event 2010 Task Force

E-mail Address: pjlibrarylady@gmail.com

Chair's name: Penny Johnson

Board Liaison: Sarah Debraski

Committee, Jury, or Task Force Function Statement: Plan the content for and help implement an evening event where librarians can mingle and learn about some aspect of librarianship (for example: booktalking, emerging technologies or teen spaces) in an informal, fun environment for Friday Jan. 15th from 8-10 PM at the 2010 Midwinter Meeting in Boston. Responsibilities include:

- Creating an interactive event in a format that allows for the fact that people will be dropping in and out during the two hour time period
- Recruiting and coordinating the participation of other YALSA member groups, as appropriate
- Working with YALSA staff on logistics, marketing and funding requests
- Providing updates to the Executive Committee for the Spring Conference call in April and the Fall Executive Meeting in October as well as provide updates to the Board for the 2009 Annual Conference.

What were the outcomes or results of your group's work at this past conference? : Games, Gadgets and Gurus took place Friday night, January 15th, 8:00 - 10:00 PM, at the Boston Convention and Exhibition Center. According to Nichole Gilbert, we had over 100 attendees, and that doesn't include the committee and gurus. The room set-up was great. We had long tables along two sides of the room. The Wii console was set up on a TV in the front of the room. Rock Band, when it arrived about 8:45, was prominently displayed on a big screen in the corner. Large round tables with chairs filled the interior of the room, with board games on most of them. WiFi connections were strong throughout the evening. (The convention center gets high marks in this regard.)

We had almost a dozen gurus recruited from Simmons College. They demonstrated Second Life, Skype, podcasting, Twitter, Wikispaces, Jing, Kindle, Facebook, and cloud computing. Representatives from Tutor.com, PBS Digital Nation, Galaxy Press, and Global Kids also had tables. We gave away over a dozen door prizes, including some KiKi book bags filled with teen books, a couple of YALSA journals, copies of the book "Teen programming for under \$100" and several of the OTB board games. The People Bingo cards used as a mixer at the beginning of the evening served as entry forms for the door prize drawings. The task force met at All-Committee the next morning and generated these lists:

OUR SUCCESSES

A great turnout! We wish we knew how we achieved it: marketing?

The gurus had a very successful experience! They all had great conversations with a lot of people.

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Rock Band as a latecomer - we didn't plan this, but it was great! The first 45 minutes of the event attendees did a lot of visiting. Just as things started to "die down" we plugged Rock Band into the sound system. This really pumped up the room!

People Bingo was very engaging, very fun -- an excellent mixer

The variety and number of games available felt just right. We received eleven board games from Out-of-the-Box Games, plus a GO game donated by the American GO Foundation. The two videos games were also well-received. Nobody seemed bored! A lot of people sat down and played the board games. Gratefully someone knew how to play GO, so she sat at that table all evening and taught others.

Rock Band was the feather in our cap, especially since we had a representative from Harmonix!

WHAT WE WOULD DO DIFFERENTLY IF WE HAD THE CHANCE

While the gurus all wore badges, we should have had large signs posted over all the tables to identify what gurus were offering

Geri's hard work on the National Gaming Day presentation was lost in the shuffle. Asking a representative from the committee that oversees NGD to take a table would have spotlighted that better. We will post her Flickr presentation on the YALSA wiki.

We also should have had representatives from the Gaming Interest group

Rock Band was a bit loud for some attendees. Could there have been a better room arrangement?

The conference shuttle buses stopped running at 7:30 PM. If YALSA wants to sponsor a nighttime event, transportation issues need to be addressed.

The biggest bust of the evening: not enough food and beverage!!!! We ran out of both very early. As great as this event was, it wasn't worth \$40, especially with the lack of food and drink. (Indeed, as Penny's husband sat out in the hallway, he heard a few people complaining "Waste of money!" as they left early.) YALSA needs to address this issue.

Being a virtual member is a different kind of challenge. Chairs need to seek more ways to involve our virtuals!!

ADVICE WE WANT TO GIVE TO NEXT YEAR'S COMMITTEE

Signage is important

Have a strong local contact on the committee

A clear, specific to-do list, posted on Google docs or ALA Connect, is an absolute must!

ALA chat is a great way to communicate!

Which goals listed in the attached YALSA Strategic Plan were addressed? : Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Program, Other (Please explain) A hands-on, relaxed social event

What is the group's work plan for the next 6 months between conferences? : Our Task Force will disband on January 31. We hope to have a wiki entry completed before then, highlighting the games and gadgets featured at the event.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : A wiki entry, as described above

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

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Concerns: The task force feels the \$40 charge to attend this event was excessive. We had an enjoyable evening, but we all felt we would have been disappointed if we had paid \$40. Next year's social event either needs to have value added (at least more food and beverage!!) or the price needs to be cut in half.

The leadership podcasts provided for committee chairs before Midwinter were very valuable. I wish I could have listened to them when I was first appointed chair of this task force. Because my appointment was so late in the year, it was challenging to discover my place in the YALSA organization.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Sarah attended part of the event. Nothing of particular importance was discussed.

More information about the role of a board liaison when I first received this chair appointment would have been very helpful!!

Name of Group: William Morris Debut YA author award

E-mail Address: jnelson@piercecounitylibrary.org

Chair's name: Judy T Nelson

Board Liaison: no idea, originally Paula Brehm Heeger

Committee, Jury, or Task Force Function Statement: to select the best debut YA book for 2009 using criteria and eligibility stated in award documents.

What were the outcomes or results of your group's work at this past conference? : By December 1st, 2009 the committee had identified the five finalists for the Morris Award. At mid-winter the committee worked to choose the best one of the five, call and tell the publisher, call and notify the author, write the press release and attend the award ceremony on Monday evening en mass, and submit a proposal for a program honoring and highlighting this award at annual 2011.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning,

Which strategies were used for the above action areas? : Collaboration, Other (Please explain) selection and announcement of the award winner, coordination of "outfits" for the awards ceremony to draw attention to this new award, full attendance at the award ceremony.

What is the group's work plan for the next 6 months between conferences? : this committee has finished its work and is now replaced with the 2011 group, however the committee submitted a program request for 2011 to honor the three years the award will have been given. I am willing to help move that effort forward.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Nothing additional at this time

Rate the group's effectiveness at this conference: 1

Excused: none

Unexcused: none

Guests: a closed committee, no guests allowed

Concerns: none, except for the timing of the award event.

It meant that no Morris authors were in attendance and committee members, unaware that the event would not be at annual as stated in the official Morris procedures, had to change travel arrangements in order to participate Monday evening.

The timing of the awards event needs to be updated if this change is to remain in effect.

Were you able to touch base with your board liaison at the Conference? : No

Name of Group: 2011 Nominating Committee

E-mail Address: jsexton@wlsmail.org

Chair's name: John Sexton

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: To prepare the slate of candidates for the annual election of YALSA officers and directors, the Margaret A. Edwards Ward 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 1.

What were the outcomes or results of your group's work at this past conference? : Achieved an understanding of the chronology of assignments for the committee between now and Annual Conference. Committee members agreed to focus on recruiting potential candidates and suggest likely candidates for particular elected positions.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Member Recruitment & Engagement

Which strategies were used for the above action areas? : Outreach,

What is the group's work plan for the next 6 months between conferences? : Committee will gather names of potential candidates and then contact them to gauge their interest in becoming a candidate. Committee anticipates having a list of potential candidates for all positions by the time we meet at Annual.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Committee will use the blog to recruit.

Rate the group's effectiveness at this conference: 2

Excused:

Unexcused:

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: very general conversation; no specifics in my recollection.

Name of Group: 2011 Nonfiction Award Committee

E-mail Address: dlatham@fsu.edu

Chair's name: Don Latham

Board Liaison: Gail Tobin

Committee, Jury, or Task Force Function Statement: 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.

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What were the outcomes or results of your group's work at this past conference? : Our committee met to discuss our procedures and schedule for the year. Specifically, we talked about the process for requesting titles for review, nominating titles, and making final selections. After the meeting, I and two committee members canvassed the YA publishers in the exhibits area and gave them information about the award and contact information for all committee members.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing,
Which strategies were used for the above action areas? : ,,,Other (Please explain)The Nonfiction Award will help to publicize YALSA's ongoing commitment to recognizing outstanding materials for young adults--in this case, outstanding nonfiction.

What is the group's work plan for the next 6 months between conferences? : The committee will be keeping abreast of the nonfiction for young adults that is being published, requesting titles for review, and, just prior to Annual, nominating up to three titles per committee member for discussion at Annual.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : None. The committee's work is "closed door." A public announcement about the five titles chosen as finalists will be made in December, with the winner being announced in January 2011.

Rate the group's effectiveness at this conference: 1

Excused: Our admin, Rachel Aronowitz, was added to the roster in mid November. Because of the late timing, she had missed the deadline for having her travel to Midwinter approved by her library. She and I have been emailing, and she is up to date on the committee's work and her tasks. She has already proven to be an invaluable addition to the committee (as a non-voting member, of course).

Unexcused: None

Guests: None

Concerns: None

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Gail and I discussed the importance of having admins routinely assigned to selection committees--and especially to relatively new committees. We both noted that being able to request an admin is the "best kept secret" in YALSA. This information should be pushed to chairs, and the admin should be assigned from the outset. We agreed that it's fine for the chair to have input because in some cases, the chair may already have someone in mind.

Name of Group: Odyssey Award for Excellence in Audiobook Production

Form D.2, Post-Midwinter Meeting/Annual Conference Committee Report

Note: Submit one copy of this report to the ALSC Executive Director before leaving the conference, if possible, or **within three weeks of the end of the conference**. Also submit one copy of this form to the following individuals: your priority group consultant, President, and Vice President/President Elect. Retain one copy to share with committee members. Please note: Reports will be posted on the ALSC Web site and will be accessible to all ALSC members.

Please check one:

Annual Conference Report

Midwinter Meeting Report

Priority Group Number: V

Priority Group Consultant: Sandra Imdieke

Committee Chair: Sharon Grover

Date: 2/4/10

Members Attending:

Sharon Grover, Chair
Necia Blundy
Lee Catalano
Diane Colson
Shari Fesko
Lizette (Liz) Hannegan
Chrystal Carr Jeter
Sarah McCarville
Denise Schmidt
Sue-Ellen Beauregard, Booklist Consultant

Members Absent (please note any unexcused problems with meeting attendance in a separate email to the ALSC President, ALSC Executive Director, and your Priority Group Consultant):

Guests:

Sandra Imdieke, ALSC Priority Group V Consultant
Stephanie Squicciarini, YALSA Board Liaison

Summarize Committee discussion, any decisions reached, and follow-up action needed, including suggestions for future programs or publications based on the committee's work.

Sandy Imdieke thanked committee members for their diligent service and their many hours of listening this past year. Sandy advised the committee to be sure to keep the criteria foremost in our minds as we deliberate.

Chair Sharon Grover mentioned the importance to this committee, made up of both ALSC and YALSA members, of knowing and having access to the ALSC PGC as well as the YALSA Board Liaison.

Stephanie Squicciarini arrived later with treats and YALSA swag. Stephanie concurred that access to both divisions is important for Odyssey committee members and will work with the 2011 YALSA Odyssey Chair to insure this.

How did the Committee's activities during this conference help to achieve your objectives and meet the timetable set by the Committee?

Committee members discussed the ways in which Odyssey work differs from other award committees and the necessity for the two divisions to keep this in mind as the award goes forward, particularly the need for the incoming committee to begin its work as soon as possible after Midwinter ends. Odyssey Committee members listened to between 500-600 hours each during the year and it would be very helpful to be able to begin listening and evaluating earlier than mid-March when the 2010 committee finally began receiving submissions. The chair mentioned that a task force will be formed to evaluate the first three years of the Odyssey Award prior to creating a manual for the committee. Included in this evaluation should be how to frame the submission language to insure that producers understand the release timeline for Odyssey of November 1 through October 31 of the following year.

Once discussion of nominated titles was ready to begin, committee members carefully considered the committee charge and the criteria. They also reviewed the CCBC Guidelines for Book Discussion as a means of shaping the conversation and deliberation around each nominated title.

The discussion of each nominated title was wholly informed by the criteria and it can be stated that in the case of this committee, the process worked impeccably. Additionally, all committee

members noted that this process would not work in a virtual format. It was critical that we were all together around the table, listening both to the audiobooks and each other.

How did the Committee's activities help to further ALSC's Strategic Plan? Specifically, which goal areas and objectives are addressed by these activities?

These goal areas and objectives were discussed for both ALSC and YALSA: collaboration, leadership, equity of access, excellence and innovation. Clearly, working together as members of two divisions marks us as leaders and collaborators in this grand new venture. The Odyssey Award celebrates excellence and innovation in the audiobook medium and provides another venue for promoting audiobooks for children and young adults; this is particularly important since audiobooks have been proven to aid in the acquisition of literacy skills. To increase the interest in this award, it has been suggested that audio clips from the winning and honor title/s be available on the Odyssey Award landing page on the ALA website.

What problems did you encounter? What were the highlights of the committee meeting(s)?

There were no real problems. Committee members noted that the Odyssey Governing Document appears to state different methods to select any possible honor titles, but the committee worked through this without any issues.

The highlights of our meetings were the thoughtful and considered discussion of each nominated title, seeing how well the process worked to select the award-winning audiobook and honor titles, and the delightful phone calls to the winning and honored producers.

Do you have any recommendations for changes in your committee structure or charge?

No.

What are your objectives and timetable for work to do between now and the next conference?

- Work with Aimee Strittmatter and Sue-Ellen Beauregard to plan the 2010 Odyssey Award Presentation at the ALA Annual Conference in Washington, D.C.
- Offer any assistance requested to Sarah McCarville, YALSA Chair of the 2011 Odyssey Award Committee.

Sharon Grover

Signature of person reporting

2/4/10

date

Name of Group: Organization and Bylaws

E-mail Address: shannon.peterson@gmail.com

Chair's name: Shannon Peterson

Board Liaison: Mary Hastler

Committee, Jury, or Task Force Function Statement: Function:

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.

What were the outcomes or results of your group's work at this past conference? : Many of the work that we will be doing this spring were dependent on a board decisions made at the

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midwinter meeting. I did however, distribute applicable board documents to the group to discuss and strategize in the event of their passing.

We also discussed our committee's place in the organization and reviewed the strategic plan to determine new or clarifying/promoting our work to other members. We setup a group blog login with mk and have setup a calendar for monthly postings on our activities.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing,

Which strategies were used for the above action areas? : Publication, Outreach, Collaboration,

What is the group's work plan for the next 6 months between conferences? : O&B will:

--update the Alex and BFYA procedures as per the fall 09 exec decision on membership for these committees.

--align all current selection and award lists using the template created and adopted by the board by June 30th

--update the teen tech week function statement

--amend the yalsa handbook to reflect the change in virtual participation.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Perhaps write an announcement to share in YAttitudes once the p&p of all lists have been updated?

Rate the group's effectiveness at this conference: 1

Excused: Morgan Doane, Sarah Couri, Shari Fesko

Unexcused: Linda Uhler

Guests: Melissa Rabey, mk Eagle

Concerns: I've had a lack of response recently from several members. With post-conference follow-ups, I feel pretty confident that these members are now on track. However, I did hear from Morgan Doane that she will be leaving YALSA and the committee for personal reasons. I am unsure at what point she is planning to do so and have not heard back on that question. She did say that she would send a resignation to the current YALSA president regarding this action.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: In attending board meetings with Mary, I feel she is well aware of the current projects and activities of O&B

Name of Group: Outreach to YA with Special needs

E-mail Address : angiemm@gmail.com

Chair's name: Angie Manfredi

Board Liaison: Michele Gorman

Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : Besides the chair, only two members were able to attend the Midwinter conference, Liz Burns and Angela Craig. The three members discussed the implementation and success of the third round of the Great Stories CLUB. It was decided that the committee would work up a short blurb about the Great Stories CLUB resources available for all libraries to include in an upcoming issue of

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YAttitudes. Also discussed was submitting a proposal for a panel at the 2011 ALA conference. At that point, the committee will officially be an interest group, but the decision to submit a proposal anyway was agreed upon by the three present members.

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy,,Continuous Learning,Member Recruitment & Engagement

Which strategies were used for the above action areas? : Program,Publication,,

What is the group's workplan for the next 6 months between conferences? : The committee will continue to work on transitioning to a SIG. We will post at least 2 entries about the transition on the YALSA blog before the 2010 annual conference, which will be our last meeting as a committee.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will submit information about the Great Stories CLUB to be featured in an upcoming YAttitudes. We will post at least 2 blogs about the committee on the YALSA blog.

Rate the group's effectiveness at this conference: 2

Excused: Violeta Garza and Susan Mikula both notified me that they would be unable to attend. I am unsure if they will be able to attend the last meeting in June.

Unexcused:

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: She observed part of our meeting and discussion.

Name of Group: Partnerships Advocating for Teens

E-mail Address: pelman@plsinfo.org

Chair's name: Amy Pelman

Board Liaison: Stephanie Squicciarini

Committee, Jury, or Task Force Function Statement: To explore, recommend, initiate, and implement ways of working with other organizations that work for youth.

What were the outcomes or results of your group's work at this past conference? : The group discussed the committee transformation to an Interest Group. It was decided that the new IG would meet for virtual chats once every other month, as well as maintain ongoing discussion threads, both on ALA Connect.

The group also discussed the creation of the Partnership Toolkit.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Publication, Outreach, Collaboration,

What is the group's work plan for the next 6 months between conferences? : -Raising awareness and encouraging member participation in our Interest Group by posting to listservs, the YALSA blog, and other publications.

-Bimonthly chat sessions

-Discussion threads and emails

-Develop partnership toolkit

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : -The Partnerships Advocating for Teens Interest Group is endeavoring to

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create a definitive resource for those teen services librarians who are looking to partner with organizations outside of their library. This "Partnering Toolkit" will contain a wide-swath of useful information, examples and inspiration.

Rate the group's effectiveness at this conference: 3

Excused: All members who did not attend were effectively excused as the dissolution of the committee is underway.

Unexcused: none

Guests: Sylvie Shaffer

Concerns: The PAT Committee expressed concern about the point and effectiveness of an Interest Group. Some members suggested that IGs might actually end up pushing YALSA members out of participation. Being appointed to a YALSA Committee carries a certain weight and stature, but an Interest Group is an unknown quantity at this point.

The PAT Committee sincerely hopes that the YALSA organization will promote Interest Group participation as a worthy pursuit with import and incentive for its members.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We asked Stephanie a great deal of questions about our transition to Interest Group. Such as, how many people does an IG need to maintain itself? And do IGs meet at conferences.

Name of Group: Popular Paperbacks for Young Adults

E-mail Address : saxton.elizabeth@gmail.com

Chair's name: Elizabeth Saxton

Board Liaison: Michele Gorman

Committee, Jury, or Task Force Function Statement: To annually prepare one to five annotated list(s) of at least ten and no more than twenty-five recommended paperback titles, selected from popular genres, topics or themes.

What were the outcomes or results of your group's work at this past conference? : PPYA finished four annotated lists with the following themes:

Hard Knock Life

Change Your World or Live to Regret It

Bodies

Twists on the Tale

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy,Marketing,,Continuous Learning,

Which strategies were used for the above action areas? : ,Publication,,,

What is the group's workplan for the next 6 months between conferences? : PPYA will be opening nominations for the 2011 lists soon under the leadership of the new chair Franklin Escobedo.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : An article about PPYA authored by Beth Saxton and Karen Brooks-Reese will be in a forthcoming issue of YALS.

Rate the group's effectiveness at this conference: 1

Excused: Dawn Downing McMillan was unable to travel and had to step down from PPYA, however, she continued to participate as much as possible.

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Ann Sloan resigned a few weeks before conference because she did not do the reading and was unwilling to travel to Boston.

Unexcused: All absences noted above.

Guests:

Concerns: Going forward it would be good if people who do not fulfill their commitments were not assigned to even more prestigious committees.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Mostly discussed effect of absent committee members. However, voting went very smoothly and Valerie Davis did a fine job taking over as sub-committee chair of Change Your World in Dawn's absence.

Name of Group: Pre-Conference Planning Committee

E-mail Address: libraryconnie@gmail.com

Chair's name: Connie Urquhart & mk Eagle

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: To plan, organize & present the YALSA pre-conference at the 2010 Annual Meeting.

What were the outcomes or results of your group's work at this past conference? : We had a very productive meeting and were able to set our tasks for the next few months before the conference. See specific tasks in the work plan question/answer below.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Program, Collaboration,

What is the group's work plan for the next 6 months between conferences? : Chris is working on panelists for the DC area. Lee (guest) suggested contacting the SMYAL (sexual minority youth assistance league) organization in DC. Molly (guest), a high school counselor in Chicago, volunteered to speak. We also need speakers to talk about homelessness, poverty, and sexual/physical/verbal abuse.

Chris will also be working on topics/activities for the breakout groups. Chris will pull together questions for the panelists with help from the rest of the committee.

Everyone should be getting video from teens in their area. We will brainstorm specific questions to ask them before we begin filming.

mk is working with Nicole to find a way to bring in Buckworld One for a performance during lunch. Lee has connections to a visiting artist's house so mk is looking into that.

In the afternoon we will be hearing from authors and librarians. First the authors will go and discuss how their books have provided an opportunity for teens to talk about their issues, and how what they've done is risky. Connie is coordinating this part of the day and will be working with Nichole on that.

Then there will be librarians who are having tough conversations with teens, and there will be a Q&A somewhere in there too. Maureen is pulling together this panel of librarians for the afternoon (Lee volunteered to be one of the panelists).

Random action items:

* Connie will work with Nicole for giveaways and whatnot.

* We talked about building a toolkit of local resources and being prepared in terms of how to react to possible scenarios. We'll explore this idea and how we can incorporate it into the day.

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What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : If we can pull together a toolkit I think that it'd be something good for publication, perhaps with an accompanying article. Nothing concrete yet.

Rate the group's effectiveness at this conference: 1

Excused: N/A

Unexcused: N/A

Guests: Lee Butler and Molly Gesenhues

Concerns: We are concerned about attendance but hope that if we get enough authors we will be able to draw people in that way.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: An update on what was discussed between committee members.

Name of Group: Professional Development Committee

E-mail Address: bboddy@cvrls.net

Chair's name: Brijin Boddy

Board Liaison: Nick Buron

Committee, Jury, or Task Force Function Statement: To use YALSA's strategic plan, goals and mission as a foundation to create, enhance and facilitate professional development opportunities and resources for library workers at all levels of professional growth who serve teens as well as to promote best practices in professional development. To work with YALSA member groups and the Board to identify and promote professional growth opportunities for YALSA members, including selecting members for special training opportunities such as the ALA Emerging Leader Program.

What were the outcomes or results of your group's work at this past conference? : We are transitioning to an interest group. In order to do this successfully we are working on ways to market our interest group to YALSA at large and creating a presence on ALA Connect.

One concern is that our committee has been responsible for determining the YALSA sponsorships for Emerging Leaders. Now that our committee is changing to an interest group we can no longer be in charge of this activity.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning,

Which strategies were used for the above action areas? : Publication, Outreach, Other (Please explain) Developing a presence on ALA connect.

What is the group's work plan for the next 6 months between conferences? : We will be creating a presence on ALA connect and determining the top 3 areas of professional development to focus on initially. Also we will be creating an article to promote all committees transitioning to interest groups.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Plan to do an article for YAttitudes about the transition of committees to interest groups.

Rate the group's effectiveness at this conference: 2

Excused: Yossi Gremillion

Mary Wepking

Alicia Blowers

Unexcused:

Guests:

Concerns: The Emerging Leaders selection process has yet to be addressed. The professional development committee will not be in existence to handle this process in August. I have not heard of any plans to move the selection process to another committee or group.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: The emerging leaders issue and what to do about transitioning to an interest group.

Name of Group: President Program Planning Committee

E-mail Address: scouri35@gmail.com

Chair's name: Sarah Couri

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: To plan, organize and present the YALSA President's Program at the Annual Conference.

What were the outcomes or results of your group's work at this past conference? : We discussed our progress thus far in our planning. We have been working with the Search Institute via email, and were able to discuss some of the questions they raised in person. Linda Braun met with us and recommended that we get in contact with Jeff Peterson at Best Buy's @15 Initiative, as well as Jennifer Nelson at Hennepin County Library as potential virtual panelists for the program.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Continuous Learning, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Program, Collaboration,

What is the group's work plan for the next 6 months between conferences? : We are going to continue to put the program together:

-We will reach out to Stevie Kuenn about getting a web space set up.

-We will talk to Jeff Peterson about participating on the virtual panel.

-We will talk to Jennifer Nelson about participating on the virtual panel (phone conversation scheduled for Friday, 2/5) -We will begin to solicit stories from the field about risk in libraries -

We will finalize the contents of the Risk Kit

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will work with mk Eagle and Erin Downey Howerton about soliciting risk stories from librarians around the country.

Rate the group's effectiveness at this conference: 1

Excused: None

Unexcused: None

Guests: mk Eagle, YALSA Blog editor

Erin Downey Howerton, YALS editor

Concerns: We are mildly concerned about getting risk stories from the field; other committees with similar topics have not been able to get a ton of them. We're going to get to work on that early!

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Linda Braun gave us some suggestions about some new contacts to make for the virtual panel.

Name of Group: Michael L. Printz 2010 Award

E-mail Address: ckward1@cox.net

Chair's name: Cheryl Karp Ward

Board Liaison: Francisca Goldsmith

Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : Committee selects an Award book (Going Bovine, Libba Bray) and four Honor books: Charles and Emma: the Darwin's Leap of Faith (Heiligaman,) The Monstrumologist (Yancey,) Punkzilla (Rapp,) and Tales of the Madman Underground (Barnes.)

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing,

Which strategies were used for the above action areas? : Program, Publication,

What is the group's work plan for the next 6 months between conferences? : Committee work has basically concluded. Printz Program and Reception will be held at Annual meeting.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Unsure

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : No

If yes, briefly describe what was discussed:

Name of Group: YALSA Publications Committee

E-mail Address : Srmatthe@chesapeake.lib.va.us

Chair's name: Sasha Matthews

Board Liaison: Michele Gorman

Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : We were able to meet and discuss topics and suggestions for publications and books that have been submitted. Heather Booth is working with Erin on a revision of Bare Bones.

Which goals listed in the attached YALSA Strategic Plan were addressed? :

Advocacy,Marketing,,,

Which strategies were used for the above action areas? : ,,Collaboration,

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What is the group's workplan for the next 6 months between conferences? : We proposed a session for Annual conference 2011 to promote publishing and will be working on that if approved. We are also going to reassign liaison responsibilities and will be contacting groups within YALSA.

We will also be working with anyone who submits ideas for publishing.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We are publications committee.

Rate the group's effectiveness at this conference: 2

Excused: Laura Amos missed All committee meeting but she has is an Emerging Leader and had comittments.

Unexcused: Jeremy CZerw missed all committee.

Guests:

Concerns: None

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Future of publications, how things have been going this past year.

Name of Group: Readers' Choice Task Force

E-mail Address: sarah.ludwig@gmail.com

Chair's name: Sarah Ludwig

Board Liaison: Sarah Debraski

Committee, Jury, or Task Force Function Statement: To establish policies and procedures for a new readers' choice list that includes technology and voting components and reflects the proposal in the Annual 09 Board Document #15, and provide a first draft by ALA Midwinter 2010 for the YALSA Executive Committee to review.

What were the outcomes or results of your group's work at this past conference? : We developed a document and presented it to the YALSA Board at Midwinter. The document outlined the procedures for creating and administering a booklist highlighting YALSA members' favorite books over the past year. The document needs to undergo a few edits and then it will be presented to the board again as a request for board action.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Member Recruitment & Engagement

Which strategies were used for the above action areas? : Outreach,

What is the group's work plan for the next 6 months between conferences? : The task force is officially disbanded, although the document will be resubmitted to the board this spring. I (Sarah) will be revising the document with the help of Sarah Debraski.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : If our proposal is approved, I assume that it will be announced. However, our group has no formal plans to share information about the task force's doings. I would be happy to write about it if necessary.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns:

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Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: Sarah and I spoke about questions posed by the YALSA board prior to my presentation. She helped me clarify a few points and prepare for questions.

Name of Group: Strategic Planning Committee

E-mail Address: sjwentling@yahoo.com

Chair's name: Sarajo Wentling

Board Liaison: Mary Hastler

Committee, Jury, or Task Force Function Statement: To work with the YALSA Board throughout the strategic planning process and in between planning cycles, including but not limited to: connect with members to ensure an inclusive planning process, monitor the implementation strategy for the current strategic plan, to communicate the goals of the plan and the planning process to the general membership and to official member groups, and to encourage members and member groups to take an active role in helping YALSA achieve its goals.

What were the outcomes or results of your group's work at this past conference? : Confirmed Pam Spencer Holley as the committee's rep at the DG/IG Open House at Midwinter and clarified what she would be talking about there.

Discussed publicizing the next round of the Great Ideas Contest and gave assignments for particular pieces.

Discussed the iPod/iphone app that will be developed by YALSA as a result of the first Great Ideas contest and that we will want to make sure to make the connection between the app and the contest when it rolls out.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing, Member Recruitment & Engagement

Which strategies were used for the above action areas? : Publication, Outreach,

What is the group's work plan for the next 6 months between conferences? : Publicize the Great Ideas Contest in a variety of venues including YAttitudes, the YALSA blog, listservs, etc.

Review applications for GI and, with Board input, choose the winning ideas.

Blog post about what the Strategic Plan is

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Blog posts on 2nd round of Great Ideas Contest; Strategic Plan in general, updates on last year's winning idea when the app is developed.

YAttitudes article about Great Ideas for Feb. issue

Rate the group's effectiveness at this conference: 3

Excused: Lynn Rutan

Unexcused: None

Guests: Kevin Scanlon

Concerns: That the pdf of the strat plan plops you right at the table of contents of the Board document instead of a more polished web document. At the very least it would be nice if you saw something that had the logo and name of the document as a cover sheet, but ideally it would be a web document with hot links to get you quickly to the nitty gritty of the goals and objectives. Might not be worth it at this point in the cycle, but at the very least for the next round.

Were you able to touch base with your board liaison at the Conference? : No

If yes, briefly describe what was discussed: I saw Mary but we really didn't discuss the committee since I'm also on Board.

Name of Group: Teen Read Week Committee

E-mail Address: landc@lvccld.org

Chair's name: Carla Land

Board Liaison: Jerene Battisti

Committee, Jury, or Task Force Function Statement: The Teen Read Week committee met to discuss the 2010 theme (Books with Beat), come up with possible sub themes, and brainstorm ways in which we can help YALSA members participate with Books with Beat.

What were the outcomes or results of your group's work at this past conference? : Specifically we are to gather resources and provide materials that librarians and school media specialists can use to promote Teen Read Week in their libraries.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing,

Which strategies were used for the above action areas? : Program, Publication, Collaboration, We came up with ideas for promoting the 2010 Teen Read Week theme, Books with Beat. We discussed articles for YALS, creating annotated booklists, working with ALA connect and other methods of electronic promotion, and possibly collaborating with the Teen Tech Week committee in the future.

What is the group's work plan for the next 6 months between conferences? : For the next six months we have our course of action pretty well laid out.

By the end of February the committee is going to have an annotated list of books, audiobooks and other media that go along with the Books with Beat theme ready to send to the YALSA office for use during Teen Read Week.

We've already started to discuss article ideas for YALS, and are working with editor Sarah Flowers on getting those ready by the beginning of April for the summer issue.

As we get closer to Teen Read Week the committee plans on working together to make the Wiki an excellent resource for YALSA members to go to when looking for program ideas. We're also thinking about starting a Twitter hash tag (for example, #YalsaTRW) when we get closer to the actual dates, and offering suggestions on how librarians can use their Facebook, MySpace and Twitter accounts to promote.

We did not get an opportunity to meet with ALA graphics staff at mid-winter, so we aren't sure what the graphics end of things is going to look like at this time.

I have an email in to Erin to see what the Teen Read Week committee needs to do in order to work with YAttitudes, and I am already a blogger for YALSA, so I'll be posting updates and reminders for the YALSA blog as well.

By the time ALA annual rolls around we should be all done with our work for this year's Teen Read Week, except for a couple of reminder blogs and keeping the wiki up to date.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We've already started to discuss article ideas for YALS, and are working with editor Sarah Flowers on getting those ready by the beginning of April for the summer issue.

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I have an email in to Erin to see what the Teen Read Week committee needs to do in order to work with YAttitudes, and I am already a blogger for YALSA, so I'll be posting updates and reminders for the YALSA blog as well.

Rate the group's effectiveness at this conference: 2

Excused: Karen Perry (excused); Anne Lotito (Virtual Member) and Alison Steele (Virtual Member)

Unexcused:

Guests:

Concerns: None at this time. We have an awesome group of people who are all so far on the ball.

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We discussed some leadership pointers and practices, which have been very helpful! It was very nice to put a face with her name!

Name of Group: YALSA Teen Tech Week Committee

E-mail Address: kczarnecki@cmlibrary.org

Chair's name: Kelly Czarnecki

Board Liaison: Sarajo Wentling

Committee, Jury, or Task Force Function Statement: 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.

What were the outcomes or results of your group's work at this past conference? : We reviewed what was accomplished since the committee started. We talked about continuing initiatives to promote TTW including submitting information to YAttitudes at the end of January to be posted in the February issue, continuing to add program ideas to the wiki (before and after TTW), and post on the blog to promote the week. We discussed doing follow-up via blog post or YAttitudes blurb of TTW to see how the week went for libraries. We talked about submitting a Great Ideas form regarding the TTW committee using booktrailers to promote reading for teens. We talked about partnering with the Technology Committee / Interest Group to help promote the poster contest that will occur at annual. We talked about using ALA Connect more, especially for the incoming members of the committee. We talked about updating the format of the wiki for TTW as well.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing

Which strategies were used for the above action areas? :

Publication

Other (Please explain):

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What is the group's work plan for the next 6 months between conferences? : Continuing to promote TTW and its resources as well as perform follow-up of how the event went.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The Winter 2010 YALS issue will contain 3 articles from TTW members.

Rate the group's effectiveness at this conference: 1

Excused: Kim Herrington and Laura Peowski (virtual members)

Unexcused:

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We talked about how well the committee is doing- there really were no issues at this time.

Name of Group: Wrestlemania Reading Challenge Jury

E-mail Address: lguenthn@bcpl.net

Chair's name: Lori Guenther

Board Liaison: Kim Patton

Committee, Jury, or Task Force Function Statement: To plan and provide resources for the 2008-2009 Reading Challenge by selecting a required read (one each for middle and high school), updating and expanding the existing toolkit, judging teen contest entries, creating trivia questions for the required read, creating and maintaining a page on the YALSA wiki and other activities as requested by the Board. Judge student contest entries and choose a winner by Feb. 6th, 2009.

Submit pre and post conference reports to the Board, or additional ones as requested.

What were the outcomes or results of your group's work at this past conference? : We reviewed information shared during the YALSA Conference Call in December 2009; discussed how to improve the Wrestlemania entry on the YALSA wiki; shared information about blogging on the YALSA blog; discussed deadlines for submitting trivia questions; and we were invited to meet with WWE's publicity chair.

Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing,

Which strategies were used for the above action areas? : Publication,

What is the group's work plan for the next 6 months between conferences? : We will be submitting trivia questions to Beth; judging the teen bookmarks; and updating the YALSA wiki.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Erin Downey Howerton asked the committee to submit a paragraph or two for the May issue of YAttitudes. We hope to share the names of those selected to compete at Wrestlemania.

Rate the group's effectiveness at this conference: 2

Excused: Kate Toebbe

Jessica Lorentz Smith

Unexcused:

Guests: mk Eagle

Erin Downey Howerton

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

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If yes, briefly describe what was discussed: I shared with her that Mary Anne Bowman would like to chair Wrestlemania next year; and I expressed interest in serving on PPYA.

Name of Group: YA Galley

E-mail Address: librarykar@gmail.com

Chair's name: Karen Klapperstuck

Board Liaison: Shannon Peterson

Committee, Jury, or Task Force Function Statement: To facilitate the exchange of information and galleys of books published within the current and previous publishing years among the voting teen group members as well as the nonvoting members; to annually prepare the Teens Top 10 list for Teen Read Week; and to coordinate the public electronic vote.

What were the outcomes or results of your group's work at this past conference? : Committee members in attendance discussed the timeline for YA Galley and the Teens Top Ten.

Questions were raised as to how word is spread for new applicants for the YA Galley Groups and how to promote the vote (promoting the voting for Teens Top Ten).

Also discussed possible publication and production of web resources.

Which goals listed in the attached YALSA Strategic Plan were addressed? Marketing
Continuous Learning,

Which strategies were used for the above action areas? : Publication, Outreach,

What is the group's work plan for the next 6 months between conferences? : Possibility of reworking the way the nominated titles appear (graphically) on the bibliographies.

Creation of online resources/webinars/videos with tips for writing reviews, sample reviews, feedback from teens.

In meeting with publishers, they were concerned that certain groups never send reviews to them.

They also explained that they will sometimes send adult titles they think have teen appeal.

Feedback on jacket is great to know! Publishers also wanted to know the exact date that groups switch over to new groups so they can adjust their mailings ASAP.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The committee will be working on an article or posting to share once nominations are made and before voting for the Teens Top Ten opens. We hope to get the word out so that voting continues to increase.

Rate the group's effectiveness at this conference: 2

Excused:

Unexcused: 2 members and the virtual member were not in attendance, nor did I (chair) hear from them prior to Midwinter

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We discussed meeting attendance and concerns for the future

Name of the Group: 2010 YA Literature Symposium Task Force

Email: teenreadersadvisor@gmail.com

Chair's name: Heather Booth

Board Liaison: Francisca Goldsmith

Function statement: 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.

Outcome: We have a plan for updating the Wiki and several ideas for YALSA Blog articles as well.

We are working on articles for the upcoming issues of YALS and YAttitudes.

We are also close to having the program selections finalized.

We collected video clips that will be used to promote the Symposium.

Action area: advocacy, marketing, Continuous learning, Association sustainability

Strategies: program, publication, collaboration

Strategies other:

Work plan:

1. Finalize the programs and select the stipend winners.
 2. Continue to update the wiki with useful information for participants and encourage member participation in the wiki.
 3. Publish promotional notices when possible.
 4. Move forward on researching free elements that would enable participants to participate virtually, and proceed as the Board directs us to regarding our Virtual Presence Proposal.
- YALSA PUBLICATIONS: We're working with YALS, YAttitudes, and the Blog already.

Everything is good on this front!

Effectiveness: 1

Absent Members: Joy Millam

Unexcused Members:

Guests:

Concerns: I will be taking a brief maternity leave mid-March through April. At our meeting we discussed what else needs to be done during this time. If action items need prompt attention, the task force may work directly with Nichole Gilbert using the listserv. I will still be accessible through email.

Yes yes

Liaison Discussion: Francisca clarified several items for us and has been very helpful in navigating the process of working with the Board on our proposal.

Name of Group: Youth Participation

E-mail Address : tctorniali@gmail.com

Chair's name: Tanya Torniali

Board Liaison: Nick Buron

Committee, Jury, or Task Force Function Statement: To establish guidelines and/or procedures to involve young adults in the decision-making process which directly effects their access to

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information and library service at local, state and national levels; to provide continuing education and public professional awareness of youth participation.

What were the outcomes or results of your group's work at this past conference? : YALSA has asked that the group transition to either a Discussion Group or an Interest Group. At this past conference the group decided to transition to an Interest Group.

Which goals listed in the attached YALSA Strategic Plan were addressed? : ,,,Member Recruitment & Engagement

Which strategies were used for the above action areas? : ,,,Other (Please explain)Transitioning to an Interest Group means that there will opportunities for member participation and meetings of the Interest Group will enhance social opportunities for members.

What is the group's workplan for the next 6 months between conferences? : To complete and circulate the petition to transition from Committee to Interest Group.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : N/A

Rate the group's effectiveness at this conference: 2

Excused:

Unexcused: Jennifer L. Hartshorn

Amber Kent

Aria Tatelman

Guests:

Concerns:

Were you able to touch base with your board liaison at the Conference? : Yes

If yes, briefly describe what was discussed: We discussed the options open to the group as it transitions away from a Committee. We also discussed the steps the group needs to take in order to become an Interest Group.