

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Atlanta
January 20 - 24, 2017

Topic: Quarterly Chair Reports

Background: Chairs were asked to submit a report of what work their group has accomplished since mid-August. Standing Board Committees each discussed the reports relating to their strategic goal area in Nov./Dec. They considered the following questions:

- Is each group making adequate progress on their charge and/or tasks (as outlined in the task list)? If not, what do they need to get back on track?
- As a whole, how are these groups doing in terms of supporting the strategic plan goal? Are there any gaps that need addressing? If so, how?
- Are there any commonalities among the groups, either positive or negative? If so, what are they and how might they be addressed?
- Are there opportunities to connect some or all of these groups to each other in order to increase efficiency or impact?
- What, if anything, does the standing committee or individual committee members need to do or follow up on?
- Is there anything high level that should be shared with the President and Executive Director? If so, what?
- Other? whatever else you feel is needed

At this meeting, Standing Board Committees are encouraged to reflect on the reports and discuss trends, common threads, overarching issues, opportunities for cross-committee collaboration, etc. among the reports so that the Board might address them as a whole.

Action Required: Consent

YALSA Chair Reports, November, 2016

Missing Reports as of 11/21/16

- Heather Sparks, Symposium Marketing Planning Taskforce
- Gregory Lum, Selected List Implementation Plan Taskforce
- Gina Seymour, Website Advisory Board

Nick Buron

E-Mail: gtobin@stdl.org

Group: National Guidelines Oversight Committee

Chair's Name: Gail Tobin

Board Liaison: Nick Buron

Committee Jury or Task Force Function Statement: Oversee YALSA's portfolio of national guidelines, including performing such tasks as: working with staff to disseminate and promote the guidelines ; regularly evaluating the existing guidelines and making recommendations to YALSA's Board for updating or revising guidelines and/or the need to create supplementary materials or tools; assisting staff with establishing and maintaining liaisons with appropriate decision makers and stakeholders , both inside and outside the library profession, that monitor and evaluate the performance of teen services programs and librarians. While the Oversight Committee is charged with making recommendations, the authority to adopt, direct the revision of and/ or sunset guidelines rests with YALSA's Board of Directors.

What were the outcomes or results of your group's work in the past three months? We learned that this will be the last year of the National Guidelines Oversight Committee and that the work will be transitioned to staff by July 1, 2017. Our work so far has been establishing our work plan. We decided to focus our efforts on our charge of promoting existing YALSA's National Guidelines and how they relate to the futures report/reorganization through e-blast/blog articles. We decided on initial topics and are dividing up responsibility for articles among committee members.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.
Professional Development Which strategies were used for the above action areas? Select as many as

apply.: PR/Promotion (blog post, YALS article, e-news item, etc.)

other:

What is your group's workplan for the next three months? Review the guidelines and work on our charge of promoting selected ones through blog / eNews articles.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Our articles will promote selected guidelines to help make sure YALSA members are aware of the resources YALSA makes available to them and highlight YALSA's role as a leader in the transformation of library services for teens.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: none

Concerns or Comments: All committee members have participated in formulating our work plan and volunteered to contribute articles. We are willing to adjust our work plan if needed to help in the transition of the committee's work to YALSA staff.

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

No

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: amandabbressler@gmail.com

Group: Publications Advisory Board

Chair's Name: Amanda Bressler

Board Liaison: Nick Buron

Committee Jury or Task Force Function Statement: To assist with the development of a publications program in the areas of young adult services and materials ; identify topics to be covered and potential authors; to regularly review all YALSA publications in all formats and

make recommendations to the YALSA Web Services Manager regarding those needing revision or elimination.

What were the outcomes or results of your group's work in the past three months? The PAB updated our topics list (used for authority control when keeping records of publications and authors) to include topics from the new Organizational Plan. We surveyed publications from other ALA sections to see how YALSA publications compare and what formats we may want to recommend that YALSA use. We are currently seeking out authors and publications outside of librarianship that are relevant to teen services and the Futures and Org Plan topics to provide us with a bigger, more diverse pool of potential authors or collaborators. We got two assignments from Anna. We give feedback to an idea for a Top 10 articles publication on a given topic and perhaps publishing as an annual series. We also provided a recommended author list for a summer learning manual.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.: Professional Development Which strategies were used for the above action areas? Select as many as

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

other:

What is your group's workplan for the next three months? Some board members will be writing a series of blog posts for the YALSA blog about publishing with YALSA, based on the "50 Tips for Publishing with YALSA" document updated by last year's board. In the new year we will start updating the potential authors list using the resources we worked on in the fall. We intentionally slowed down our tasks for the holiday season, so we'll pick up the pace again in January.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We'll be writing blog posts for the YALSA blog about publishing with YALSA.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: A couple of board members have been unreliable. One is a return board member from last year and the issues the last chair had have continued. I find that if I contact her separately and ask for very specific things, she's more responsive. Two of my board members have been awesome, super responsive and reliable. I have had almost no communication with my board liaison, including not getting responses when I email him directly.

Additional Concerns or Comments: I'm concerned about plans for phasing out this board at the end of the year. We don't want to provide misinformation in our YALSA blog posts or give information that will be irrelevant come May/June. We also don't want to do our work in a way that won't be helpful to ALA staff next year. I've been told a plan probably won't be drawn up until closer to the end of the year, but my board members are both anxious and curious as to what is going to happen and how.

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

No

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Diane Colson

E-Mail: landc@lvccld.org

Group: YALSA Mentoring Taskforce

Chair's Name: Carla Land

Board Liaison: Diane Colson

Committee Jury or Task Force Function Statement: Review applications submitted for the YALSA 2014 - 2015 mentoring program to determine applicants' eligibility. Using information provided in mentor and protégé applications select and match mentors and protégés from those applicants who are eligible. Submit selections/matches to YALSA's Program Officer for Continuing Education.

What were the outcomes or results of your group's work in the past three months? We finished pairing mentors and protégés in August and have not discussed much since then.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.: Professional Development Which strategies were used for the above action areas? Select as many as

apply.: Other (Please explain below)

other: None of the above

What is your group's workplan for the next three months? We are considering a blog post for the YALSA Blog, and will be discussing ways in which the pairing of mentors and protégés could be made easier. We will also brainstorm ideas on how to increase participation.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Hopefully we'll get a blog post that will outline the benefits of participation.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: N/A Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Trixie Dantis

E-Mail: melanie.lyttle@madison-library.info

Group: MAE Jury

Chair's Name: Melanie Lyttle

Board Liaison: Trixie Dantis

Committee Jury or Task Force Function Statement: To promote the MAE 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 in the past three months? The award has been advertised in the YALSA e-news, and the roster of people should be coming to me shortly.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Programming

- Professional Development

Which strategies were used for the above action areas? Select as many as

apply.: PR/Promotion (blog post, YALS article, e-news item, etc.)

other:

What is your group's workplan for the next three months? We will be evaluating the submissions for the award and choosing a winner.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will be completing press releases through YALSA to announce the winner.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well

Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments: Since we're just getting started and we are a short term committee, it is easy to look like we have accomplished a lot.

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Franklin Escobedo

E-Mail: scharlefour@gmail.com

Group: Teens' Top Ten Committee

Chair's Name: Stephanie Charlefour

Board Liaison: Frank Escobedo

Committee Jury or Task Force Function Statement: The Teens' Top Ten Committee is underway and we are working together well.

What were the outcomes or results of your group's work in the past three months? We are reviewing the applications for the Teen Reader groups. In order to do so, we created a rubric to guide us through the process in a similar vein. We have been brainstorming ways to promote the Teens' Top Ten List. We are in contact with the blogs and such to do so.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Collections
- Programming
- Outreach/Partnerships

Which strategies were used for the above action areas? Select as many as

apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)
- Other (Please explain below)

other:

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

To finish vetting the Reader Group Applications Get Nominations narrowed down to the Top 75 (end of January/beginning of February)

Promote Promote Promote the Teens' Top Ten list.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? The Teens'

Top Ten committee is seeking nominations for the 2016 List and the 2017 list.

Please fill out the nomination form on our webpage.

Rate your group's effectiveness over the past three months.: 4 Please list any participation concerns, including unexcused absences, and how you addressed them.: One committee member expressed concern on balancing her involving with the committee and work. We talked and she is proceeding forward with it.

Additional Concerns or Comments:

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

No

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Jane Gov

E-Mail: jgov@cityofpasadena.net

Group: Financial Advancement Committee

Chair's Name: Jane Gov

Board Liaison: n/a

Committee Jury or Task Force Function Statement: Provide oversight and continued enhancement of the Friends of YALSA program, including promotion, fundraising and donor recognition. Work with the Board year-round to create and implement virtual fundraising campaigns and fundraising efforts at conferences, aimed at both members and nonmembers, to support the \$16,000 worth of scholarships and stipends YALSA gives out annually. Periodically review YALSA's Fundraising Toolkit and make updates, as needed.

What were the outcomes or results of your group's work in the past three months? We thanked donors. We met virtually to discuss our task list and the new organizational plan. We've updated our 2016-2017 task list and submitted it for approval. We donated a few items for the Symposium silent auction.

We are currently updating the fundraising tool kit.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Outreach/Partnerships
- Policies

Which strategies were used for the above action areas? Select as many as apply.: Resource Development (toolkit, wiki page, etc.)
other:

What is your group's workplan for the next three months? Finish updating the fundraising tool kit (before Thanksgiving); we will be meeting on Slack this week to discuss the tool kit; share the updated tool kit to YALSA members; encourage and organize local fundraisers on YALSA's behalf; continue to thank donors; share messages/tweets about Giving Tuesday and End of Year fundraising What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Updated fundraising tool kit -- blog post, listservs, eNews; Giving Tues - eNews, social media Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: N/A Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Sarah Hill

E-Mail: Adrithian@gmail.com

Group: Awards Nominating Committee

Chair's Name: Franklin Escobedo

Board Liaison: Sarah Hill

Committee Jury or Task Force Function Statement: To recruit, vet and select candidates for the slate for the election of YALSA Edwards, Nonfiction and Printz Award Committee Members.

What were the outcomes or results of your group's work in the past three months? Names of candidates have been submitted. So far all candidates have accepted and responded to YALSA and have agreed to run.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.: Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? The next step is to coordinate with the YALSA blog to run candidate interviews before the election.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? The interviews of the candidates.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well

Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: gsarahthelibrarian@gmail.com

Group: Executive Committee

Chair's Name: Sarah Hill

Board Liaison: Sarah Hill

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.

Committee size:

President, President-Elect, Immediate Past President, Fiscal Officer, Secretary, YALSA Division Councilor and Executive Director (ex-officio).

What were the outcomes or results of your group's work in the past three months? The group met successfully on Nov. 5 in Pittsburgh and the minutes will be public soon. Many of the documents up for discussion will develop into board documents through standing committees for action. The work that was done virtually before the Exec Committee met in-person will be presented to the board for discussion soon.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Outreach/Partnerships
- Policies
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Outreach/Collaboration
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? The group will continue to flesh out the documents from Fall Exec and begin planning for Midwinter Exec. The group is focusing on developing a stronger relationship with ALA and becoming more of a fiscal oversight committee for YALSA.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? A blog post was posted by me before Exec, and Todd K. will be posting one after Fall Exec.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well
Please list any participation concerns, including unexcused absences, and how you addressed them.: Everyone was present at the Fall Exec. Meeting.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: paula.brehm-heeger@cincinnati.org

Group: Governance Nominating Committee

Chair's Name: Paula Brehm-Heeger

Board Liaison: Sarah Hill

Committee Jury or Task Force Function Statement:

individuals and provide for broad representation, including but not limited to representation of the membership by: diverse background, type of library, special interest, and geographic location. To communicate regularly with the Award Nominating Committee and share information about potential candidates to ensure there is no overlap. To assist candidates in preparing for the election, including but not limited to planning and implementing a Candidates' Forum at the 2016 Midwinter Meeting in Boston and candidate interviews for posting on the YALSAblog. Committee size: 5 virtual members who have governance experience.

Term: 17 months, commencing January 1, 2016 and ending May 31, 2017.

What were the outcomes or results of your group's work in the past three months? Final slate of candidates confirmed. Candidates not forwarded by the committee this year notified and also informed of petition option. Scheduled Midwinter Coffee with the Candidates, confirmed planned attendance by both ALA Presidential Candidates for this event.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Outreach/Partnerships
- Policies
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.:

- Continuing Education (webinar, video, program, etc.)
- Outreach/Collaboration
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? Connect with YALSA bloggers for input on planned blog interviews, plan format and activities for Coffee with the Candidates What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Midwinter Session, blog post Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: valeried.davis@gmail.com

Group: President's Program Planning Task Force

Chair's Name: Valerie Davis

Board Liaison: Sarah Hill

Committee Jury or Task Force Function Statement:

To work with the YALSA President and Program Office for Conferences & Events to plan, organize and implement the YALSA President's Program at the next Annual Conference What were the outcomes or results of your group's work in the past three months? The committee has been brainstorming ideas What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Programming

Which strategies were used for the above action areas? Select as many as apply.:

other:

What is your group's workplan for the next three months? The committee will begin solidifying which types of programs we will be pursuing for the program What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Eventually the committee will be promoting the different programs that will be happening at the conference.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well
Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Sandra Hughes Hassell

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Group: Competencies Update Taskforce

Chair's Name: Valerie Davis

Board Liaison: Sandra Hughes-Hassell

Committee Jury or Task Force Function Statement:

Review YALSA's report, The Future of Library Service for and With Teens: A Call to Action, as well as competencies and frameworks from the afterschool, summer learning and connected learning communities in order to create a futures- focused version of YALSA's Competencies for Librarians Serving Youth which embeds the key principles from YALSA's report as well as adapts best practices and stellar examples from relevant external documents. Ensure that the updated version complements, but is not redundant to, these recent YALSA documents:

What were the outcomes or results of your group's work in the past three months? I contacted various chairs of other committees for input on what they thought should be in the competencies. The committee had to be rebuilt due to terms ending. I have been sent a new roster and will start fresh with the input that I have previously received.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Policies
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.: Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? The new committee will start the competencies using the input and information previously received.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? The beginnings of workable competencies.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: The committee had to be recreated and Sarah was quick to help me accomplish this.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: Lindsay.kusmierczak@gmail.com

Group: Midwinter Marketing & Local Arrangements Committee

Chair's Name: Lindsay Kusmierczak

Board Liaison: Sandra Hughes-Hassell

Committee Jury or Task Force Function Statement: To work with YALSA's Communications Specialist prior to the conference to create and disseminate online marketing materials that promote YALSA's presence at the ALA Midwinter Meeting. To plan and implement YALSA local arrangements activities in close cooperation with YALSA's Program Officer for Conferences & Events, including assisting on-site with logistics for YALSA events and overseeing teen participation for the ALA Midwinter Meeting.

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

Local & statewide promotion for Midwinter.

Youth Participation Coordinator is continuing to promote & recruit teens for the BFYA teen feedback session.

Preparing promotional materials for the blog & YALSA E-News

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.: Professional Development Which strategies were used for the above action areas? Select as many as

apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Outreach/Collaboration
- Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? Continue to follow the guidelines laid out for us to continue to promote Midwinter.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Promote Midwinter through the blog & newsletter.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: We've had a bit of a lull in our ideas for promotion, so we're planning on virtually meeting to prep for the final push to Midwinter.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Gretchen Kolderup

E-Mail: cate.merlin@gmail.com

Group: RUSA/YALSA Young Adult Reference Committee

Chair's Name: Cate Merlin Board Liaison: Gretchen Kolderup

Committee Jury or Task Force Function Statement: Stimulate, encourage, and develop resources for the field of young adult reference library services via the following 1) Provide forums for discussion, sharing, and learning relating to the provision of reference, information, and homework help services for and with young adults; 2) Develop reference-related trainings and

present them to library and youth serving organizations via webinars, conferences, institutes, etc.; 3) Publish information relating to best practices, new research, trends, etc. in the young adult reference field in Division and library community blogs and publications; 4) Periodically evaluate and update as necessary the Guidelines for Library Services to Teens developed by a joint RUSA/YALSA task force in 2008.

What were the outcomes or results of your group's work in the past three months? We're working towards establishing the links between nonfiction collection organization (i.e. browsing collection vs. reference collection, Dewey vs. LC vs. BISAC, location, etc.) and the efficacy & frequency of young adult reference interviews and transactions in both public and school libraries. We have begun to compile our personal experiences, and are putting together an online survey that will be sent out to school & public librarians so that more information may be collected. Work has also begun on evaluating the 2006 RUSA Guidelines for Library Services to Teens, so that we may assess what aspects relate to the research that will be conducting and if these aspects may need updating given the 10-year age of the document and rapidly changing young adult reference needs and trends.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Library Space (physical and virtual)
- Collections
- Staffing
- Policies
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.:

- Continuing Education (webinar, video, program, etc.)
- Outreach/Collaboration
- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? We will, through various YALSA and state-wide listservs, send out a call for librarians to participate in an online survey that will ask for information about their nonfiction & reference collections, their physical organization & location, the frequency, nature & efficacy of young adult reference interview & interactions, and the community of teens served by each library. We will evaluate each response to determine best practices that combine collection management with successful reference transactions, and will work within RUSA's Guidelines for Library Services to Teens to suggest any relevant changes or additions to this 2006 document.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will share the information that we gather, in terms of the general statistics and opinions that librarians share with us, with YALSA members through updates in the Chairs E-News newsletter. Any updates or changes to the RUSA Guidelines for Library Services to Teens, after being approved by the relevant RUSA/YALSA members, will also be shared in this manner and ideally on the YALSA blog.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

The results of this submission may be viewed at:

<http://www.ala.org/yalsa/node/1216/submission/55645>

[1]

<http://www.ala.org/yaforum/future-library-services-and-teens-project-report>

[2] <http://www.ala.org/yalsa/aboutyalsa/strategicplan>

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Group: Summer Learning Task Force

Chair's Name: Barbara Bahm

Board Liaison: Gretchen Kolderup

Committee Jury or Task Force Function Statement: To leverage state and local networks to promote the applications for summer learning grants . To vet the applicants for the grants and by February 12, 2017, choose the 20 applications that best meet the eligibility requirements as measured by their responses to questions on the application. To vet the applicants for the summer intern grants and choose the 20 best by February 26, 2017. To compile and/or create resources focused specifically on assisting library staff with implementing summer learning programs and activities and add them to YALSA's wiki as they are developed. To seed discussions and share resources on the Summer Learning Ning. Taskforce size: 5 - 7 virtual members, including the chair. Term: July 1, 2016 through June 30, 2017 What were the outcomes or results of your group's work in the past three months? We have had a meeting online to discuss our ideas and charges. One member developed a short presentation on Maker Spaces to post to the Summer Learning Ning. A few members have posted questions to the Ning to promote conversation about Summer Learning.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Library Space (physical and virtual)
- Programming

Which strategies were used for the above action areas? Select as many as apply.:

- Continuing Education (webinar, video, program, etc.)
- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Resource Development (toolkit, wiki page, etc.)

other:

What is your group's workplan for the next three months? We will be meeting in January to start our work on vetting the grant applications.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We have been posting to our individual state listservs (both public and school) about the grant opportunities. 1 Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused

absences, and how you addressed them.: none at this time Additional Concerns or Comments:
Nothing Were you able to touch base with your board liaison since your last report?

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Jennifer Korn

E-Mail: heather.m.dickerson@gmail.com

Group: Legislation Committee

Chair's Name: Heather Dickerson

Board Liaison: Jennifer Korn

Committee Jury or Task Force Function Statement:

Charge: To inform librarians and library workers of pending legislation which affects young adults and library service to that population; to provide librarians and library workers with tools and resources to help them educate elected officials and lobby for strong library services to teens; to liaise with the ALA Legislation Committee; and to provide support to the YALSA Board with developing an annual legislative agenda. Committee size: 7 virtual members including at least two members from the previous year

What were the outcomes or results of your group's work in the past three months? During the first quarter, the Legislation Committee worked hard to spread the word about YALSA's District Days initiative. Committee members wrote blog posts, utilized their personal social media networks, and emailed library leaders around the country. We also developed a preliminary plan for a postcard campaign to bring more awareness to ways to #act4teens.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Outreach/Partnerships

Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? During the next quarter, the legislation committee will work with Beth Yoke to develop a postcard campaign to collect stories about the role of libraries in the lives of teens. We will also begin working on tools and resources that library workers can use very easily in their institutions.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? In the post-election season, it's important to remind our members that the Legislation Committee offers concrete tools and resources to help them connect with their elected officials to share the powerful work libraries do for teens. Maintaining the committee's visibility is key; we will do this through blog posts and social media updates. I would like to organize some educational opportunities regarding the postcard campaign when details are finalized.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: Members have worked hard and communicated well.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: dabron@zlibrary.org

Group: Teen Tech Week

Chair's Name: Dawn Abron

Board Liaison: Jennifer Korn

Committee Jury or Task Force Function Statement: To assist with the planning and implementation of a week-long national initiative that gives libraries the opportunity to feature all of their non-print resources for teens and their families.

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

The committee decided on goals and strategies for focus based on the new organizational plan and this includes: Leading the transformation of teen library services

* Implement ongoing curricula to build knowledge and skills required to bring about the transformation of teen library services

Based on the 2016 TTW survey, we created a task list that includes early promotion and program ideas; providing programming links to YALSA and non-ALA resources; submitting posts to The Hub and the YALSAblog; creating forums on the TTW Ning; and adding evaluation forms to the Ning.

Within the past three months, two posts to The Hub and the YALSAblog have been submitted; TTW has been promoted on social media; and forums for the Ning have been posted.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Programming

Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

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

*Ning-Create and lead focus groups based on finding community partners, limited capacity (staff, resources, time), addressing digital divide.

*Create conversations based on theme. Encourage library staff to share their program and funding ideas based on the theme.

Respond to questions

*Ning-Search Programming HQ, YALS, social media, conferences (YALSA Symposium, ALA Midwinter, etc.), and other non ALA resources such as VOYA and SLJ for articles and

educational session related to the theme. Add links to the event planning ideas link under the resources tab on the Ning.

*YALSAblog-Research, write, and submit two blog posts about:

Apps, open source tools (free software such as Scratch), and web content based on the theme.

Discuss timelines including marketing, outreach, event organization, and evaluation.

*The Hub-Research, write, and submit a blog post on fiction and non-fiction books including poetry, biographies, etc. with a focus on teen empowerment and social change.

*Social Media-Promote TTW on a weekly basis on several social media platforms including Facebook, Twitter, Instagram, etc.

*Promote Ning, blog posts, what libraries are doing (retweet, share on FB, etc.)

Research and/or create an evaluation form libraries can use for teen tech week and add a link to the Ning*.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? YALSA eNewsletter Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: There were several committee members who were not responding to committee work. I reached out by email and faxing and three members had to drop out and one member is still MIA.

Additional Concerns or Comments: We are down to four committee members and I hope we can do enough to make a successful TTW.

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Todd Krueger

Todd is liaison to YALSA's Interest Groups

Kafi Kumasi

E-Mail: jessykgriffith@gmail.com

Group: Continuing Education Advisory Board

Chair's Name: Jessy Griffith

Board Liaison: Kafi Kumasi

Committee Jury or Task Force Function Statement: To provide feedback to YALSA's Program Officer for Continuing Education on: 1) appropriate and timely topics for continuing education offerings and 2) identifying qualified individuals to facilitate continuing education sessions. To assist the Program Officer for CE as requested with promoting CE opportunities and recognizing the contribution of facilitators, presenters, etc.

What were the outcomes or results of your group's work in the past three months? We created a new task list for the advisory board, based on ideas in the new organizational plan, and began to work on the tasks on that list. We have updated lists of state agencies to include LIS schools, to

facilitate state level professional development. We have begun working on creation of an addition to the YALSA wiki listing social media accounts and contacts that share CE opportunities.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Literacies
- Staffing
- Outreach/Partnerships
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.: Resource Development (toolkit, wiki page, etc.)

other:

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

Advisory board members will compile an annotated list of social media locations, etc. for the YALSA wiki, to be shared with the person responsible for updating the CE resources page. List creation Nov 1-Dec 31; wiki addition created mid-January 2017 advisory board members will post to locations and share with accounts on a year-long schedule, similar to last year's trainer Facebook page schedule.

The advisory board chair will create the schedule with input from members.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? we will share the updated state contact information, using the social media locations. we will also use YALSA-created social media spaces to share this information

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.: We've had a member leave the committee, but she was replaced in a timely manner.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: moellerra@appstate.edu

Group: Research Committee

Chair's Name: Robin Moeller

Board Liaison: Kafi Kumasi

Committee Jury or Task Force Function Statement: To stimulate, encourage, guide, and direct the research needs of the field of young adult library services, and to regularly compile abstracts, disseminate research findings, update YALSA's Research Agenda as needed and to liaise with ALA's Committee on Research & Statistics.

What were the outcomes or results of your group's work in the past three months? The committee has assumed the responsibility of writing the quarterly Research Round-up column for YALS and the first submission was submitted this month. Committee members also wrote and submitted an article to YALS that described the results of the Member survey. Members have also written and submitted research-based postings to the blog.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Programming

- Staffing
- Youth Participation
- Outreach/Partnerships
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.: PR/Promotion (blog post, YALS article, e-news item, etc.)

other: The works submitted by the committee are considered efforts toward continuing education and resource development.

What is your group's workplan for the next three months? Our workplace includes continuing our efforts to write research-based pieces for YALS and the blog. We are also awaiting a version of the research agenda so that we may begin to work on any revisions/clarifications that the Board requests.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will continue to share information about relevant research with members through YALS and the blog. If the Committee is able to fully revise the research agenda in three months' time, we would like to use both YALS and the blog to describe the changes and additions made by the Committee.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Candice Mack

E-Mail: dinaschuldner2015@gmail.com

Group: Community Connections Taskforce

Chair's Name: Dina Schuldner

Board Liaison: Candice Mack

Committee Jury or Task Force Function Statement: Compile existing and, as needed, develop new resources for members on the topic of using community engagement and partnerships to address teen needs. Resources must address the following key topics: rationale for pursuing community partnerships; strategies for assessing teen and community needs and identifying possible partners; examples of organizations that could serve as potential partners; asset mapping of library resources to determine what the library can bring to a partnership; and turn-key resources libraries can adapt and use, such as sample email messages to potential partners, community needs assessment tools, asset map checklist, etc. As completed, promote the community connections resources with the assistance of YALSA staff and member leaders through a variety of YALSA and other channels, including but not limited to: YALSAblog posts, webinars, Academy videos, Google Hangouts, and presentations at conferences.

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

1. Turn-key resources libraries can adapt and use, such as a sample request for funding letter, and a sample request for partnership letter

2. Ideas for how to secure local funding and donations from organizations and businesses, tips about how to pursue and maintain rewarding partnerships, a list of funding organizations nationwide

3. Strategies for assessing teen and community needs.

4. Several interviews of libraries or their foundations regarding funding partnerships and their best practices.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Outreach/Partnerships

Which strategies were used for the above action areas? Select as many as apply.: Resource Development (toolkit, wiki page, etc.)

other:

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

1. Develop a best practices document from the interviews with the library personnel or their foundations.

2. Meld that with the completed resources and those still in development to create a seamless toolkit that follows the YALSA's guidelines.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? I have an invitation to write a blog post on the YALSA blog after our group's November work is in.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well

Please list any participation concerns, including unexcused absences, and how you addressed them.: We had someone suddenly drop out because of a schedule change, and I notified the liaison, who notified the president, and I got a replacement right away.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Crystle Martin

E-Mail: mollymwetta@gmail.com

Group: Hub Advisory

Chair's Name: Molly Wetta

Board Liaison: Crystle Martin

Committee Jury or Task Force Function Statement:

The Hub Advisory Board participates in the development and maintenance of the Hub and follows the guidelines for the site as set out by the YALSA Board of Directors. The Advisory Board also serves in an advisory capacity to the Member Manager of the site and assists with the collection of content for the site, generates ideas for content, works on getting teen and librarian input and feedback, facilitates marketing and PR as needed, and writes for the site as needed.

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

1 - Successful Hub Reading Challenge Twitter chat with about a dozen participants. It is difficult to pick a time that works for a lot of people, but it did help some participants grow their online personal learning network.

2 - Due to the popularity of the Hub reading challenge, we did a "backlist bingo" reading challenge, which there was some enthusiasm but participation hasn't been near at the level of The Hub. Could be bad timing since it is back to school season and maybe reading challenge "burn out" but did spotlight some wonderful books on older award and selected lists.

3 - Focused on providing high quality content and posting less often. Posts have been well received and traffic continues to grow despite posting less frequently. Downloadable booklists and graphics to use in libraries were a request last year when we asked for feedback, and they continue to be popular, and almost every post now features them.

4 - Brainstorming ways to promote the Hub as a volunteer opportunity. Many bloggers have left the Hub due to promotions at work, etc.

5 - Continue to work on organizing tags and preparing index pages so that transitioning lists to the Hub will be easy and easy to navigate.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Collections
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.:

- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

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

1 - Revise blogger guidelines in conjunction with YALSAblog manager to have a unified statement.

2 - Develop a system for accepting guest posts from YALSA members who have an interesting article to share but don't want to commit to writing regularly.

3 - Recruit new contributors.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? After the task force has a plan and the board takes action on the decision to transition more lists to the Hub, we will have more information to share about how the Hub will continue to function. It's kind of been a "wait and see" approach during this time of transition, as I have been hesitant to make new changes or on board more contributors when more changes are coming.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: It has been more challenging for me to devote time to The Hub while also working on the task force and because I have taken a new job that required a cross-country move, but now that I am settled and the task force work will be coming to a close, I am confident that The Hub advisory board will function

at a higher level. I have had two meetings with them to discuss how they might support and be involved in the day-to-day operations and what role they might play in the Hub in the future in a more "hands on" way than previous advisory boards have taken.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

The results of this submission may be viewed at:

<http://www.ala.org/yalsa/node/1216/submission/55629>

[1]

<http://www.ala.org/yaforum/future-library-services-and-teens-project-report>

[2] <http://www.ala.org/yalsa/aboutyalsa/strategicplan>

E-Mail: irvinv@hawaii.edu

Group: JRLYA Advisory Board

Chair's Name: Vanessa Irvin

Board Liaison: Crystle Martin

Committee Jury or Task Force Function Statement: YALSA's Research Journal Advisory Board oversees the peer reviewing process as outlined in the Refereeing Process Guidelines that were approved by the YALSA Board of Directors. The Board also serves in an advisory capacity to the Member Editor of the journal by assisting with the solicitation of contributors and articles as well as generating ideas for topical articles or themes, when requested from the Member Editor. Advisory Board size: 5 to 7 virtual members, including Chair.

What were the outcomes or results of your group's work in the past three months? Our focus this year is on helping to market the JRLYA via social media. We did support of this during September with posts to Facebook and to Twitter to promote the CFP for the upcoming issue. We also had discussion with the Editor of JRLYA on focus for a special topics issue, during late summer. It was discussed and agreed upon that a topical issue on "Social Justice in libraries for young adults" would be developed by the JRLYA Editor.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Audience/Teens
- Outreach/Partnerships

Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Outreach/Collaboration

other:

What is your group's workplan for the next three months? We'd like to continue to promote CFP's for JRLYA and serving in our reviewing capacity for the journal.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Once the special topics issue is ready to accept submissions, we look forward to sharing that information with YALSA members.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: none Additional Concerns or Comments: none Were you able to touch base with your board liaison since your last report?

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: crystle.martin@gmail.com

Group: YALS/YALSAblog Editorial Advisory Board

Chair's Name: Crystle Martin

Board Liaison: Crystle Martin

Committee Jury or Task Force Function Statement: To serve as advisor to the co-chairs of the Advisory Board, the editor of YALS and the YALSAblog Member Manager, on the overall content of the print journal and the blog. To take an active role in determining content for both publications and an annual editorial calendar that identifies timely topics as well as authors for articles and blog posts. To create messages and content to promote the blog and the journal and to cross-populate each to highlight the content and focus of each publication. To work to ensure that key YALSA guidelines, resources, initiatives, etc. are integrated into the blog and the journal. To assist with the search process for a new editor or member manager, when appropriate.

What were the outcomes or results of your group's work in the past three months? This is the first year of the combined advisory board for YALS and the YALSAblog. It has been very effective so far. The board has helped develop ideas for the Winter and Spring 2017 YALS issues, as well as selecting new Categories to be implemented on the YALSAblog, and helping to select writing award nominees for the YALSAblog.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Programming
- Youth Participation
- Outreach/Partnerships
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.: PR/Promotion (blog post, YALS article, e-news item, etc.)

other:

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

The group will help plan an editorial calendar for the next year for YALSAblog in terms of Week of/Month of themes which are always popular with readers. It will also help organize ideas for Summer and Fall YALS 2017 issues. It will also welcome a new blog member manager as the current blog member manager transitions to the YALS editor's position.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Since this advisory board is for the Journal and the blog, its work is very visible to the membership.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Melissa McBride

E-Mail: mcbride.melissa@gmail.com

Group: Organization & Bylaws

Chair's Name: Melissa McBride

Board Liaison: Melissa McBride

Committee Jury or Task Force Function Statement: Function: 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 stated objectives, and to keep them in harmony with ALA Constitution and Bylaws; to study and review committee functions, recommending changes in committee structure; to advise on the organization handbook; and to make recommendations on other appropriate organizational matters.

Committee size: 9 including at least two members from the previous year. .

What were the outcomes or results of your group's work in the past three months? We have been working on updating the bylaws to reflect the change in how people are put on the Awards Committees. The revisions are currently with Beth for her review.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

Policies Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Other (Please explain below)

other: We are working on behind the scenes changes and once they are done we will be blogging about them.

What is your group's workplan for the next three months? We will make any necessary revisions to the bylaws changes. We are waiting to hear from the Selected List Implementation taskforce to see what changes will need to be made pending their changes.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will be blogging to let members know about the proposed bylaws changes on the ballot.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well

Please list any participation concerns, including unexcused absences, and how you addressed them.: There are none at this time.

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Kate McNair

E-Mail: cseisser@gmail.com

Group: Division Membership & Promotion Committee

Chair's Name: Colleen Seisser

Board Liaison: Kate McNair

Committee Jury or Task Force Function Statement:

To work with staff to develop and pursue an aggressive and continuous campaign to recruit and retain members for YALSA; to promote the association to colleagues and to key partners as defined in the YALSA Strategic Plan; to promote and maintain good relations with existing members through activities such as the member booth at conferences; recognition of member anniversaries and outreach to lapsed members.

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

August:

We started to look at the proposed changes for the Division Membership & Promotion committee and brainstorming ideas for goals for this 2016-17 year.

We started posting content to listservs--specifically focusing on new members, school librarians, and LIS students Current Chair, Chrissy Linder, stepped down and was replaced by current member, Colleen Seisser

September:

New Chair started organizing information and learning about the direction the committee needed to work towards for this year.

Roster changes were needed and a vacant position on the committee was filled (due to current member stepping up as Chair).

Documents were organized in the group's shared Google Drive folder.

Colleen met virtually with Board Liaison, Kate McNair, to review current projects and plan for the goals and tasks for the committee for the year.

Kate connected Colleen with Anna Lam and Letitia Smith to get important questions answered. Letitia and Beth Yoke met virtually with Colleen to discuss the committee's goals and tasks for the year.

At the end of the month, the committee met virtually to review all the information Colleen collected since beginning her term as chair, and then discussed the proposed goals and tasks for the year based on the information gathering. Members who were not in attendance were asked to review various documents of notes and information to familiarize themselves with what they missed at the meeting.

October:

Members were asked to brainstorm on the following topics: message topics to attract new YALSA members, diverse groups that may have potential YALSA members, and any ideas for new member recruitment that they have seen that have worked in the past.

A virtual meeting date was set to discuss the workflow and to take the brainstorming and transform ideas into tasks for the rest of the year.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Outreach/Partnerships
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Outreach/Collaboration

- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

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

Post messages to selected listservs and groups to attract new members who are already using YALSA services or working with teens.

Begin planning the YALSA 101 session for the ALA Annual conference Brainstorm how we can bring YALSA to our local conferences and events Continue to brainstorm about unique marketing ideas and diverse groups to outreach to, and explore putting action to the ideas. Keep people in mind for YALSA's referral program.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it?

We plan to share information monthly (beginning in November) to selected listservs/groups/etc. that highlight the benefits for YALSA membership. A message will be crafted that committee members will take to their selected listservs/groups/etc. and tailor it to their audience. This message will also be shared with Letitia Smith so she can share via email to users of such sites as YALSA Teen Read Week site, YALSA Teen Tech Week site, and YALSA's Summer Learning site.

We may also explore posting to YALSA Blog about our work, but that depends on if there is time for members to contribute.

Rate your group's effectiveness over the past three months.: 2 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Current member Rachel Sweany stepped down at the end of October. Since we are about half way through the year, I decided not to replace her. It would be too difficult for an incoming member to catch up.

Members are not readily available for virtual meetings due to other obligations and time zone differences. I give generous amounts of dates and times for meetings, but we still only have less than half the committee in attendance. I will keep experimenting with different dates and times, but I have also been providing numerous informative documents on our Google Drive, created several working documents, and have been trying to keep in touch regularly.

Additional Concerns or Comments: none

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: tilton.25@gmail.com

Group: Frances Henne Research Grant Jury

Chair's Name: Kellie Tilton

Board Liaison: Kate McNair

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

What were the outcomes or results of your group's work in the past three months? The only work that has been completed is soliciting applications for jury members.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

Professional Development Which strategies were used for the above action areas? Select as many as

apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? Once members have been sent out, we will be getting everyone onto Slack, then it will be time to disseminate information about serving on the Jury and, once the applications are mailed to us, evaluating the applications, notifying applicants and preparing the press release.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will be promoting the grant and soliciting applications; then, once a decision has been made, alerting YALSA members about who won our Grant!

Rate your group's effectiveness over the past three months.: 5: Not Accomplished Please list any participation concerns, including unexcused absences, and how you addressed them.: Thus far, no real work has been done.

Additional Concerns or Comments: While I wholeheartedly approve of making the appointments for three months, waiting for jury members until three weeks before the grant application deadline is a bit frustrating. I talked with our board liaison, and I know this is something new, but this is my initial reaction to this timeline.

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Jessi Snow

E-Mail: amandabarnhart@kclibrary.org

Group: Teen Read Week

Chair's Name: Amanda Barnhart

Board Liaison: Jessica Snow

Committee Jury or Task Force Function Statement: To assist with the planning and implementation of a week-long national initiative to that gives libraries the opportunity to encourage all teens to read for the fun of it.

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

During the past three months, the Teen Read Wee committee members contributed two YALSAblog posts that included easy ways librarians could engage their teen community by participating in Teen Read Week. They also contributed one YALSAblog post that reported on the successes and challenges encountered during the execution of one of the TRW grant funded projects. Committee members created and amended a list of feedback questions about the

committee's work that were incorporated into the YALSA TRW feedback survey, which has thus far been promoted through a YALSAblog post.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Programming
- Youth Participation
- Outreach/Partnerships

Which strategies were used for the above action areas? Select as many as apply.: PR/Promotion (blog post, YALS article, e-news item, etc.)
other:

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

A post will be contributed to the YALSAblog that describes the type of work load to expect as a Teen Read Week committee member. This post will encourage the membership to consider volunteering for the committee while also offering further knowledge on what to expect as a committee member. Depending upon when we receive the TRW theme for 2017, we will begin work on TRW manual.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? Hopefully the TRW committee will be able to share with YALSA members the news that the 2017 TRW manual will be free. Should this occur, a committee member will write a YALSAblog post that updates the membership of this change, its advantages and solicits content contributions.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.: During some of the committee's busiest months, it lost three members which greatly limited our work output. I felt like I was treading water as every other week I was talking a member through the decision of leaving the committee or not or introducing a new member to the committee and bringing them up to speed. However, I know that the care given to ensure members were happy with their decision and in walking new members through the process will pay off in the long run. Despite these fluctuations, the remaining committee members completed their work and successfully collaborated together on projects.

Additional Concerns or Comments: While I understand that Teen Tech Week is taking a technology approach towards encouraging teens to "Be the Change", YALSA might consider for the Teen Read Week theme to support and empower the themes brought up in the acts largely influenced by the election outcome.

While it is a year away, I feel that the TRW theme would build upon the work many teen librarians have more strongly addressed on promoting understanding, offering support to marginalized communities and providing youth opportunities to gain cultural competence.

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

Mega Subramaniam

E-Mail: abigail.leighphillips@gmail.com

Group: 2017 Annual Conference Marketing & Local Arrangements Committee

Chair's Name: Abigail Phillips

Board Liaison: Dr. Mega Subramaniam

Committee Jury or Task Force Function Statement:

To work with YALSA's Web Services Manager prior to the conference to create and disseminate online marketing materials that promote YALSA 's presence at the ALA Annual Conference. To plan and implement YALSA local arrangements activities in close cooperation with YALSA's Program Officer for Conferences & Events, including assisting on-site with logistics for YALSA programs and overseeing teen participation for the ALA Annual Conference . Committee members aren't expected to attend Midwinter, but are expected to attend Annual. Committee size: to be determined, but including one member designated as Youth Participation Coordinator
Term: 1 year, commencing after Annual and ending after Annual.

What were the outcomes or results of your group's work in the past three months? For the past few months, the group has stayed in contact with one another. We all agreed, especially after talking with Nichole O'Connor, that the majority of our work should take place immediately after Midwinter.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Programming
- Youth Participation
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.:

- PR/Promotion (blog post, YALS article, e-news item, etc.)
- Resource Development (toolkit, wiki page, etc.)
- Member Engagement (Twitter chat, contest, survey, etc.)

other:

What is your group's workplan for the next three months? In the next three months, after Midwinter, we will begin posting regular blog posts to the YALSA blog, adding and maintaining YALSA's 2017 Annual Conference committee.

We will continue to reach out to youth as part out our youth outreach portion of our committee. A good chunk of this will fall on the shoulders of our Youth Outreach Coordinator, Sara Brunkhorst with the help of me as chair.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will share all sorts of news about the conference and YALSA's role in it through the YALSA blog, social media outlets, and the Annual wiki.

Rate your group's effectiveness over the past three months.: 1: Accomplished Exceedingly Well
Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes

E-Mail: pdantis@ahml.info

Group: Midwinter Paper Presentation

Chair's Name: Trixie Dantis

Board Liaison: Mega Subramaniam

Committee Jury or Task Force Function Statement: Plan and implement an annual research-focused paper presentation to be given at the Midwinter Meeting on a topic related to YALSA's Research Agenda and/or report, "The Future of Library Services for and with Teens: a Call to Action," including: working with YALSA's Communications Specialist to promote the call for papers, vetting the applicants and working with YALSA's Program Officer for Conferences & Events to plan the presentation at Midwinter. Group size: 5-7 members who have a research background, including Chair. All members are virtual. Term: one year commencing February 1st and ending January 31st of the following year.

What were the outcomes or results of your group's work in the past three months? We have completed work on our suggestions for next committee.

What topics of skills in the Futures Report [1] were addressed? Select as many as apply.:

- Staffing
- Professional Development

Which strategies were used for the above action areas? Select as many as apply.: Other (Please explain below)

other: Hopefully, our suggestions will help future committees plan and implement future paper presentations.

What is your group's workplan for the next three months? I will compile the suggestions and post to ALA Connect.

What news or information related to your group do you plan to share with YALSA members in the next three months and how will you share it? We will share our suggestions with the next committee.

Rate your group's effectiveness over the past three months.: 3 Please list any participation concerns, including unexcused absences, and how you addressed them.:

Additional Concerns or Comments:

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

Yes

Are you aware of YALSA's new three-year organizational plan [2]? : Yes