YALSA Board of Directors Meeting ALA Annual Conference, Chicago July 9-15, 2009

Topic: Pre-conference Committee Reports -- Board Liaisons

Background: Committee/Jury/Taskforce Chairs were asked to submit a report of

what work they've accomplished since Midwinter. At the Annual

Conference, each Board Liaison will have the opportunity to

summarize and share any concerns their member groups may have since Midwinter. Please note that not all groups submitted reports.

Reports received by June 25th are included in this document.

Action Required: Discussion

COMMITTEENAME = YA Advocacy Task Force

CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To help plan and carry out the second phase of YALSA's "@ Your Library Campaign" which will be carried out in 2009, by creating and disseminating resources for YALSA members and library staff which enable them to reach library stakeholders such as board members, library directors and principals with messages about the importance of library resources and services to teens.

CURRENTSTATEMENT YES =

ACCOMPLISHED = The Task Force members have been thinking about possible content additions to the Advocacy wiki.

We had a productive conference call on April 22nd to discuss plans for the YALSA ecourse on Advocacy planned for Fall 2009. The members brainstormed possible instructors and that list has been forwarded to the YALSA Office. TERMWORK =

ACTIONAREA = advocacy

STRATEGIES = outreach, collaboration, other

STRATEGIESOUTREACH =

STRATEGIESOTHER = ecourse

PARTNERS = teenagers,educators,parents,colleagues,youthdevorgs

CONCERNS =

COMMITTEENAME = Alex Awards Committee 2010

CHAIR = Sarah Hill

EMAIL = gsarahthelibrarian@gmail.com

CURRENTSTATEMENT_YES =

ACCOMPLISHED = The 2010 Alex Committee has accomplished the following since Annual: -Requested 195 books from publishers to read and consider -Nominated 11 titles and have 3 field nominations -Discussed on a daily basis through the listserv what committee members are reading, opinions and reactions to titles, and clarification to the charge -Chair has started to move information to ALA Connect, but a full conversion won't happen until 2011 committee TERMWORK = None at this time.

ACTIONAREA = marketing,continuouslearning STRATEGIESOUTREACH = STRATEGIES = conferenceprogram STRATEGIESOTHER = PARTNERS = educators,media,colleagues CONCERNS =

COMMITTEENAME = Amazing Audiobooks for Young Adults

CHAIR = Nichole King

EMAIL = nking@library.sccgov.org

BOARDLIAISON = Kim Patton

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

ACCOMPLISHED = We have begun the process of reading and evaluating books eligible for the award. An appropriate number of nominations have been made by committee members, and we look forward to discussions at Annual followed by an initial straw poll.

TERMWORK = We will want to publish an announcement of the Monday night program at Midwinter in Boston as early as appropriate in order to have an audience. (Considering the number of attendees who may plan to leave Boston on Monday afternoon.)

ACTIONAREA = marketing,continuouslearning

STRATEGIES = outreach, publication, conference program

STRATEGIESOUTREACH = This list will be of particular use and interest to school librarians. Outreach to AASL should be considered.

STRATEGIESOTHER =

PARTNERS = educators, media, parents, colleagues

CONCERNS =

COMMITTEENAME = Baker & Taylor Award Jury

CHAIR = Geri Diorio

EMAIL = dioriog@aol.com

BOARDLIAISON = Kim Patton

FUNCTIONSTATEMENT = 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.

CURRENTSTATEMENT YES =

ACCOMPLISHED = Since choosing the two libr

FUNCTIONSTATEMENT = The Best Books for Y

- 2. creating programming, readers' advisory and collection development resources to assist library workers in serving diverse teen populations, including but not limited to:
- working with YALSA Editors and the Blog Manager to write and publish information creating and maintaining a section of the YALSA wiki compiling and disseminating lists of recommended reading, listening &/or viewing
- 3. planning and coordinating a program for BCALA for their 2010 conference, Aug. 4-9 in Birmingham, AL

CURRENTSTATEMENT YES =

ACCOMPLISHED = My group has created a list of programming, readers' advisory and collection development resources for YALSA members to help them serve their teen population (statement 2 of our Function Statement).

To accomplish part of our Function Statement relating to the above, the task force created a Diversity site on YALSA's wiki. Through our entries, we disseminated information on diverse teen groups by using ALA caucuses and incorporating resources specifically for teens from other online sources. In addition, the wiki contains links to lists of recommending reading for these diverse teen groups, as well as information for the librarians who are serving them. During the months since Midwinter, we were asked to complete various tasks that were e-mailed to me to share with the group. One task was to generate a list of small press/diverse publishers that could come to ALA for a YALSA program. At another time, we were asked to provide a list of teen authors who could speak to a diverse teen audience at the Abu Dhabi Book Fair.

TERMWORK = Now that our wiki is complete, in the months ahead, we plan to write an article for YALS and/or for the YALSA Blog introducing the wiki to the membership. Included in those articles will be information on how the sites will be helpful for them in reaching their diverse teens.

BOARDLIAISON = Dawn Rutherford FUNCTIONSTATEMENT = CURRENTSTATEMENT_YES =

COMMITTEENAME = Frances Henne Award Jury

CHAIR = Jana Fine

EMAIL = ifkidlib@yahoo.com

BOARDLIAISON = Mary Hastler

FUNCTIONSTATEMENT = Judge applications for the YALSA Frances Henne/VOYA

Research Grant. Term: From end of Annual Conference through the following Annual.

CURRENTSTATEMENT_YES =

ACCOMPLISHED = We notified the winners and prepared PR for the Association. The chair is trying to work on a manual for the commttee.

TERMWORK =

ACTIONAREA = advocacy, research, continuous learning, association sustainability

STRATEGIES = outreach, publication

STRATEGIESOUTREACH =

STRATEGIESOTHER =

PARTNERS = educators, colleagues, youth devorgs

CONCERNS = None at this time

COMMITTEENAME = YALSA Great Book Giveaway

CHAIR = Vicki Emery

 $EMAIL = \underline{vicki.emery@fcps.edu}$

CURRENTSTATEMENT_YES =

ACCOMPLISHED = --Set up protocol for working together online as a group, including the creation of various spreadsheets to be shared between the group to show which titles have been nominated, received, and read by the various committee members --Encouraged members of the greater comics/manga community to take an interest in the committee and nominate books for inclusion on the 2010 list --Maintained a presence on various library-related listservs and been available to answer questions about graphic novel collection development --Nominated or Seconded 46 titles --Discussed a variety of books that have been nominated by committee members --Debated the pros and cons of changing the group's standing to either a Discussion or Interest Group and come to the consensus to not change our group's standing --Submitted a program idea for ALA Annual 2010, which was turned down --Four members of the committee were on the Hot Fall Graphic Novels for Libraries panel at BookExpo America 2009 in New York City

TERMWORK = Robin Brenner is continuing to work on the downloadable poster and bookmark project. At present she is still negotiating rights for the cover of one title with DC Comics. We hope to have an established relationship in place with all the major publishers soon.

ACTIONAREA = marketing, association sustainability

STRATEGIES = outreach, publication, conference program, other

STRATEGIESOUTREACH = --Online comics/manga reviewers --ALSC/AASL, as our target age groups overlap

STRATEGIESOTHER = --Keep the list at the forefront of any graphic novel collection development discussion --Encourage non-committee members to participate in the creation of the list by nominating titles from the field for consideration

PARTNERS = teenagers,educators,media,colleagues

CONCERNS = The committee is concerned by the lack of graphic novel programming taking place at ALA Annual sponsored by YALSA. Due to these trying economic times, many library systems are only able to participate in one library conference per year, and for most of those the choice is made to attend ALA Annual, in an attempt to get "more bang for their buck." By only scheduling graphic novel programs during the YALSA Lit Symposium, many of the librarians who most need the help the Great Graphic Novels for Teens committee can provide will never have the chance to meet and talk with us.

COMMITTEENAME = Intellectual Freedom

CHAIR = Holly Anderton

EMAIL = andertonh@carnegielibrary.org

BOARDLIAISON = Ruth Clark

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

CURRENTSTATEMENT_YES =

ACCOMPLISHED = Blogging - the committee has mostly been able to keep up with blogging assignments. Currently, one member is scheduled to blog every month. At Conference, we will review this policy to come up with a plan for when members miss their month.

Wiki - The wiki has been updated by the chair exclusively. Challenges and Recent Articles about Intellectual Freedom in the Bibliography have been updated since Midwinter.

Conference Planning - The committee has confirmed five panelists, confirmed A/V needs, nearly completed handouts, and begun to plan for virtual conference participation.

Spring Meeting of ALA-IFC - The chair attended the ALA-IFC Spring Meeting at ALA Headquarters in Chicago, and most notably assisted with revising Interpretations to the Library Bill of Rights, to be including in the 10th edition of the Intellectual Freedom Manual in 2010. Planning for switch to Interest Group - The committee gathered 27 YALSA members for the the petition to become an interest group, and will be submitting a petition to the Board to become an Interest Group with the Pre-conference report.

YALSA Publications - May YAttitudes included an update on YALSA-IFC written by chair Holly Anderton. Ken Petrilli wrote an article on Banned Books Week for the fall YALS edition. TERMWORK = We would like to wait until after Conference to consider further publication. ACTIONAREA = advocacy, research

STRATEGIESOUTREACH = Advocacy: Objective (2): Increase the community's understanding of the benefits of a strong teen services program. - YALSA-IFC's plan to update the wiki, website, and blog will help advocate for free and open access to library materials for teens. Doing so will also address Objective (1) in Research: Increase member access to existing research relevant to library services to teens.

STRATEGIES = publication, collaboration

STRATEGIESOTHER =

PARTNERS = teenagers, educators, parents, colleagues

CONCERNS = We are in the beginning phases of planning the transition from Committee to Interest Group. If indeed we maintain the 27 YALSA members who signed the petition, we should have no problem creating sub-committees within the interest group. Possible sub-committees could include: ALA IF Community Liaisons, Wiki, Website, Programming, etc.

COMMITTEENAME = Legislation

CHAIR = Maureen Ambrosino

EMAIL = mambrosino@cmrls.org

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = 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.

CURRENTSTATEMENT YES =

ACCOMPLISHED = We coordinated and contributed to the 28 Days of Advocacy project on the YALSA blog. We also started to compile a toolkit to support a national synchronized event that would bring teens into libraries to demonstrate technology for

COMMITTEENAME = MAE Award Jury

CHAIR = Monique le Conge

EMAIL = monique_leconge@ci.richmond.ca.us

BOARDLIAISON =

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

CURRENTSTATEMENT YES =

ACCOMPLISHED = 1. announced winner, Valerie H. Nicholson, and received additional communication from her regarding her program group's activities; 2. promoted award with YALS, article coming in a future edition; 3. drafted a committee handbook, final draft to go to Board; 4. worked with YALSA office to draft an online application form.

TERMWORK =

ACTIONAREA = research, continuous learning, association sustainability

STRATEGIES = outreach, publication, conference program, collaboration

STRATEGIESOUTREACH = chapters, other youth librarian orgs.

STRATEGIESOTHER =

PARTNERS = educators, media, colleagues, youth devorgs

CONCERNS =

COMMITTEENAME = (Margaret A.) Edwards Award, 2009

CHAIR = David C. Mowery

EMAIL = <u>d.mowery@brooklynpubliclibrary.org</u>

BOARDLIAISON = Cindy Welch

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

CURRENTSTATEMENT_YES =

ACCOMPLISHED = N/A. Our work was finished at the Midwinter Meeting in Denver.

TERMWORK = N/A.

STRATEGIESOUTREACH = S

TRATEGIESOTHER =

CONCERNS = None.

COMMITTEENAME = Margaret A. Edwards Award, 2010

CHAIR = Maren Ostergard

EMAIL = ostergar@kcls.org

BOARDLIAISON = Cindy Welch

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

CURRENTSTATEMENT_YES =

ACCOMPLISHED = The committee has been reading titles for each of the authors currently being considered and sharing our thoughts with each other.

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Topic: Pre-conference Committee Reports – Board Liaisons

STRATEGIESOUTREACH = Our task force will be reaching out to local merchants, local libraries, local library grad students, and local teenage library patrons, plus we will be working to involve other YALSA and ALA partners, task forces, and committees. STRATEGIESOTHER = PARTNERS = teenagers,educators,colleagues

CONCERNS = It's been challenging getting our committee up and running given my late appointment as chair and a somewhat cumbersome piecemeal learning curve.

We've had to work around the jam-packed schedules of the school librarians on the task force. This is an incredibly busy time of year in school libraries. For the record, only 3 of our task force members will be attending the annual meeting in Chicago, and only 3 will be attending the midwinter meeting in Boston. And after annual, 3 of our members will be virtual, since 1 of our members is now pregnant with twins. =)

COMMITTEENAME = William Morris Award 2010

CHAIR = Judy Nelson

EMAIL = jnelson@piercecountylibrary.org

BOARDLIAISON = Paula Brehm-Heeger

FUNCTIONSTATEMENT = The Morris Award honors a book written for young adults by a first-time, previously unpublished author. The first award will be given in 2009.

CURRENTSTATEMENT YES =

ACCOMPLISHED = The committee is receiving potential titles, the committee on-line account is set up and being used by all members, the group is reading and beginning to share thoughts and concerns about titles and materials. Some titles are being nominated.

Every member is checking in now.

TERMWORK =

ACTIONAREA = advocacy, continuous learning

STRATEGIESOUTREACH = the marketing of this award will be paramount, as we are only in the second year and it will need to be publicized.

STRATEGIES = publication,conferenceprogram

STRATEGIESOTHER =

PARTNERS = teenagers,educators,media,parents,colleagues

CONCERNS =

COMMITTEENAME = Nominating 2010

CHAIR = Paula Brehm Heeger

EMAIL = paulabrehmheeger@fuse.net

BOARDLIAISON = Linda Braun

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

CURRENTSTATEMENT_YES =

ACCOMPLISHED = We have developed a list of potential candidates and contacted these individuals. At the moment we have a more than the minimum number of interested candidates for almost all spots.

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The Committee accomplished this great amount of work by dividing the slate sections and charging each committee member with sending out recruitment emails and keeping track of which members have responded for each part of the slate.

We have blogged and also submitted a brief article for YALS

TERMWORK =

ACTIONAREA = association sustainability

STRATEGIESOUTREACH =

STRATEGIES = publication, conference program

STRATEGIESOTHER =

PARTNERS = colleagues

CONCERNS =

COMMITTEENAME = Organization and Bylaws

CHAIR = Melissa Rabey

EMAIL = melinwonderland@yahoo.com

BOARDLIAISON = Sarah Debraski

FUNCTIONSTATEMENT = 1.To revise the Bylaws in order to clarify them and, when necessary, to recommend revision and amendment to improve them for the effective management of the Division, for the achievement of its state objectives, and to keep them in harmony with the ALA Constitution and Bylaws.

2.To study and review committee functions, recommending changes in committee structure, to advise on the organization manual, and to make recommendations on other organizational matters.

CURRENTSTATEMENT_YES =

ACCOMPLISHED = One of our members has written an article about O&B, talking about what our committee does and letting other members know about the committee evaluation process that is an ongoing project for our committee. We will be submitting this article to YAttitudes.

We are also working on completing a project for the YALSA Board, to evaluate the policies of YALSA's selected lists. The initial information-gathering has been done, and the committee will work on having a draft report ready by Annual.

TERMWORK = None at this time.

ACTIONAREA = marketing, association sustainability

STRATEGIES = outreach, publication

STRATEGIESOUTREACH = Other YALSA committees

STRATEGIESOTHER = PARTNERS = colleagues

CONCERNS = None at this time.

COMMITTEENAME = Outreach to Young Adults with Special Needs Committee

CHAIR = Vikki Terrile

EMAIL = vcterrile@yahoo.com

BOARDLIAISON = Michele Gorman

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

CURRENTSTATEMENT_YES =

ACCOMPLISHED =

- •Continued brainstorming theme and book title for Great Stories CLUB Round III.
- •Weighed options for transitioning committee to Interest Group or Discussion Group. Selected Interest Group.
- •Completed petition requesting Interest Group status and posted it on YALSA-BK, YA-YAAC and YALSA-Lockdown listservs. Asked Linda Braun and Heidi Dolamore to post petition on YALSA's blog.
- •Committee Chair Vikki Terrile was asked by new VOYA Editor RoseMary Honnold to write an article on library services to teens in foster care.

TERMWORK =

ACTIONAREA = advocacy, marketing, research, association sustainability

STRATEGIES = outreach, publication, conference program, collaboration

STRATEGIESOUTREACH = (ALA Public Programs Office), ASCLA (Accessibility Assembly)

STRATEGIESOTHER =

PARTNERS = teenagers,educators,colleagues

CONCERNS =

COMMITTEENAME = Partnerships Advocating Teens (PAT)

CHAIR = Amber Creger

EMAIL = acreger@chipublib.org

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To explore, recommend, initiate, and implement ways of working with other organizations that work for youth.

 $CURRENTSTATEMENT_NO = 2$

ACCOMPLISHED = The PAT committee has met once a month virtually to work on the following projects.

I. It Takes Two: Creating Partnerships with School and Public Libraries

PAT committee sponsor program at annual

- At the midwinter meeting we decided to change the format of our program at annual. Instead of just having four panel speakers we decided to have more speakers give shorter presentations that would focus on programs that were practical and easy to replicate.
- In February we posted a application to present via the YALSA blog, YAttitudes, and list-serves. Deadline for submission was March 12.
- From the applications we selected five additional presenters, but only four returned speaker contracts. So in total we will have eight presenters for our program.

II. Publications:

- Our committee is writing an article for the fall '09 YALS magazine. This article will be focusing on the presenters we are featuring at our annual program and how partnerships in general are becoming increasingly important during these rough economic times.
- YALSA blog: In February our committee became monthly contributors to the YALSA blog. Each committee member was assigned a specific month to act as a contributor.

III. Interest Group Transition

- Our committee was contacted in February in regards to the future status of our committee. We discussed the pros and cons of being an IG or a DG and decided to become an IG over the next transition year.

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- Currently we are in the process of drafting an up-to-date mission statement and completing the petition.
- Once the petition is ready to be circulated, we will be using the YALSA blog and list-serves as a way to garner interest in the group as well as signatures.

IV. ALA Connect

- Prior to the release of ALA connect, our committee was meeting on Meebo and then transferring the transcripts to the YALSAgroups wiki. Now we are meeting directly on ALAconnect, and in the process migrating old reports over to the new system, so that future group members will be able to access our committees past records.

TERMWORK = We have nothing new to forward to YALSA publications at this time.

ACTIONAREA = advocacy, continuous learning, association sustainability

STRATEGIESOUTREACH =

STRATEGIES = publication, conference program, collaboration

STRATEGIESOTHER =

PARTNERS = colleagues, youth devorgs

CONCERNS = We have no concerns at this time.

COMMITTEENAME = Popular Paperbacks for Young Adults

CHAIR = Elizabeth Saxton

EMAIL = teensmatter@gmail.com

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To annually prepare one to five annotated list(s) of approximately twenty-five recommended paperback titles, selected from popular reading/genre themes or topics.

CURRENTSTATEMENT_YES =

ACCOMPLISHED = This year's themes have been established and nominations have been open since February.

Committee members have been nominating and reading titles for their assigned lists.

TERMWORK = None.

STRATEGIESOUTREACH =

STRATEGIESOTHER =

CONCERNS = The biggest issue facing our committee right now is the appropriateness of including adult "street lit" on our lists.

COMMITTEENAME = Preconference 2009 Half-Day Task Force

CHAIR = Mary Hastler

EMAIL =

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ACCOMPLISHED = Solidified plans for Annual 2009 - confirmed speakers, arranged for A/V needs, and solicited creative programming examples and photos via listservs for a slideshow that will be presented during the program.

TERMWORK = The program has been advertised on YALSA's wiki.

ACTIONAREA = advocacy,marketing

STRATEGIESOUTREACH =

STRATEGIES = publication

STRATEGIESOTHER =

PARTNERS = colleagues, youth devorgs

CONCERNS =

COMMITTEENAME = Program Clearinghouse

CHAIR = Morgan Doane

EMAIL = mdoane@kdl.org

BOARDLIAISON = Kim Patton

FUNCTIONSTATEMENT =

ACCOMPLISHED = Since the last conference we have submitted our 2010 program recommendations to the board and contacted all presenters who submitted Form A's to notify them of the board's decision about their program.

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PARTNERS = colleagues

CONCERNS = I may need assistance transferring information from our working wiki (currently on pbwiki.com) to the YALSA committee site. I will contact Kate Pritchard on Website Advisory regarding this issue.

COMMITTEENAME = Quick Picks for Reluctant Readers

CHAIR = Amy Cheney EMAIL = ajcheney@mac.com

BOARDLIAISON = Paula Brehm-Heeger

FUNCTIONSTATEMENT = CHARGE To prepare an annual annotated list of recommended books appropriate for reluctant young adult readers.

PURPOSE

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

ACCOMPLISHED = 1. updated and created Wiki for current members as well as future chair and members, 2. mentored members on outreach to reluctant readers and discussed dynamics and methods of reaching reluctant teen readers (RTRs), 3. sought out and new and appropriate books for RTRs, 4. read, reviewed, nominated and tested books with our target population, 5. discussed ways to include more YALSA members in our charge, 6. discussed and will submit request for Board Action related to series fiction, 7. created document on website for cumulative list of series fiction (and possibly books in series) 8. creating documents to pass on to future chairs TERMWORK = Top Quick Picks for special populations (i.e. juvenile hall, too busy teens, urban teens, rural teens) What is a Quick Pick What is a Reluctant Reader What Makes a Good Cover for a book Outreach to Teens and Community Partners Teen feedback, etc!

ACTIONAREA = advocacy, marketing, continuous learning, association sustainability

STRATEGIES = outreach, publication, conference program, collaboration

STRATEGIESOUTREACH =

STRATEGIESOTHER =

PARTNERS = teenagers,educators,media,parents,colleagues,youthdevorgs

CONCERNS =

COMMITTEENAME = Research Committee

CHAIR = Sandra Hughes-Hassell

EMAIL = smhughes@email.unc.edu

BOARDLIAISON = Ruth Cox Clark

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

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

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

ACCOMPLISHED = The committee completed the annotated research of recent YA research entitled "Current Research Related to Young Adult Services, 2006-2009: A Supplement

FUNCTIONSTATEMENT = To make recommendations to the YALSA Board for the division's strategic plan; to monitor and evaluate the existing strategic plan; to make recommendations to the YALSA Board for updating the strategic plan. CURRENTSTATEMENT_YES = ACCOMPLISHED = Worked on promoting the YALSA Great Ideas contest via YALSA blog, listservs, etc. Committee members also promoted locally via professional development meetings, newsletters etc. Looked at rubrics that could be adapted and used for evaluating applications. TERMWORK = Possible story on YALSA Great Ideas Contest winner if proposed ideas are viable.

ACTIONAREA = advocacy,marketing,associationsustainability STRATEGIESOUTREACH = STRATEGIES = publication
STRATEGIESOTHER = PARTNERS = media,colleagues
CONCERNS =

COMMITTEENAME = Technology for Young Adults

CHAIR = Kelly Czarnecki

EMAIL = <u>kczarnecki@plcmc.org</u>

BOARDLIAISON = Erin Helmrich

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

FUNCTIONSTATEMENT = To regularly provide oversight for YALSA web content and methods of distribution.

CURRENTSTATEMENT_YES =

ACCOMPLISHED = The WAC has continued to monitor the YALSA wiki spaces and to discuss new applications for wiki space, mostly approving these requests. The group also monitored YALSA's MySpace and Facebook pages, approving or denying friend requests for MySpace and adding new content to both pages, in the form of slideshows on various themes. WAC member Jody Wurl became a blogger for YALSA, representing the committee and blogging about tech-related topics, and committee members Ben Carter and Abby Patterson worked on an article about the YALSA wiki spaces for YALS. The committee also recently agreed to help with the overhaul of the YALSA website by going through the site over the summer and making recommendations on what should be kept, deleted, or archived. TERMWORK = None at this time.

ACTIONAREA = marketing, association sustainability

STRATEGIESOUTREACH = As the go-to place for teen lit, it will have potential to reach many different kinds of organizations.

STRATEGIESOTHER =

PARTNERS = teenagers,educators,media,colleagues,youthdevorgs

CONCERNS =

COMMITTEENAME = YA Galley

CHAIR = Katie Klein

EMAIL = kklein@sms.org

BOARDLIAISON = Michelle Gorman

FUNCTIONSTATEMENT = To facilitate the exchange of information and galleys of books published within the current and previous years among the voting teen group members as well as the non-voting members; to annually prepare the "Teens Top 10" list for Teen Read Week; and to coordinate the public electronic vote.

$CURRENTSTATEMENT_NO = 2$

ACCOMPLISHED = The advisors sent in their nominations, Nichole compiled the nominations, the teen groups voted on their favorites for the final TTT nomination list. The nominations were announced to promote them for summer reading. The teen galley groups continue reading, reviewing, and nominating galleys – now for the 2010 TTT. This summer the teens are blogging about the titles they nominated on the YALSA blog. Carole submitted the request for a program about teen review writing for 2010 Annual conference. Michael is keeping the publishers' contacts updated, and Kelly is keeping the teen group advisors' contacts updated. The chair and most of the committee is rotating off at this conference, so we are preparing to hand over the

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monies from the Morris endowment, be a biennial event held separately from the ALA Annual Conference or Midwinter Meeting.

CURRENTSTATEMENT_YES =

ACCOMPLISHED = The group has created a theme for the Symposium and a "blurb" to describe it for marketing purposes. The form for program submissions has also been uploaded and is available online.

TERMWORK = The group would like to explore opportunities for publishing material after the symposium.

ACTIONAREA = advocacy, research, continuous learning, association sustainability

STRATEGIES = outreach, publication, conference program, collaboration

STRATEGIESOUTREACH = Outreach to YA authors, school librarians, teachers and others interested in the state of YA literature.

STRATEGIESOTHER =

PARTNERS = educators, colleagues

CONCERNS = This is my first week on the committee, so I hope to pick up speed quickly and have more information for YALSA at Annual.

COMMITTEENAME = Youth Participation

CHAIR = Dawn McMillan

 $EMAIL = \underline{dmcmillan@bcpl.org}$