

**YALSA Board of Directors Meeting
Conference Call
3:30 – 5:00 PM (Eastern) August 19, 2010**

Topic: Post Conference Chair Reports

Background: Committee/Jury/Taskforce Chairs were asked to submit a report of what work they accomplished at Annual. In the report, chairs were asked to rate the group's work in the past six months where the number 1 indicates highest performance and the number 5 indicates poorest performance. All reports have been received with the exception of the Editorial Advisory Board. Kim has asked each Board Liaison to summarize and share any concerns their committees, juries or taskforces may have discussed at Annual or afterwards.

Action Required: Discussion

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

E-mail Address : mhardacre@acpl.info

Chair's name: Mari Hardacre

Board Liaison: Gail Tobin

Committee, Jury, or Task Force Function Statement: This joint committee will identify, develop, promote and disseminate information on effective cooperative or collaborative projects that link schools and public libraries. The committee will:

- Maintain and update the resources that have been compiled on the ALA website
- Develop training workshops and/or programs on cooperative or collaborative projects and present them at conferences, institutes and for other organizations serving youth.
- Detail findings in articles and books for division publications.

What were the outcomes or results of your group's work at this past conference? : We presented a program at Annual in Washington D.C., Growing Learners Together.

We submitted blog posts to the YALSA blog.

We created a Wiki for sharing of information.

We used ALA Connect to do some of our work.

We submitted a program proposal for Annual 2011 via ALSC but have not yet heard if it was accepted or not. (I am guessing not, since I haven't heard that it was.)

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

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

What were the outcomes or results of your group's work at this past conference? : We presented a program on District Days and Advocacy. 100 people attended, though attendance trickled down to 25 by the end of the session.

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

Advocacy,,Continuous Learning,

Which strategies were used for the above action areas? : Program,Publication,,We presented a session on Monday.

I wrote an article for the summer issue of YALS on TRW & Advocacy.

What is the group's workplan for the next 6 months between conferences? : The task force work concludes with this conference. Since advocacy never stops, I solicited 15 signatures for a petition to create an Advocacy Interest Group. It's been turned in to Letitia, who verified all names, and sent the petition on to Beth Yoke.

We have scheduled YALSA blog posts on Advocacy through Dec. I will share the resources we'd put together for a self-directed Advocacy course with Sarah Ludwig, chair of the Advocacy Resource Update Task Force.

Robyn Vittek offered to write an article for YALS

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The program was recorded, and if everyone signs the waiver, we'll put the audio and slides together with the video. For now, slides and handouts are online at http://wikis.ala.org/yalsa/index.php/Using_District_Days_and_Other_Events_to_Advocate_for_Teens_%26_Libraries.

Rate the group's effectiveness at this conference: 2

Excused: Maureen Ambrosino (Virtual Member) Laura Graff (Virtual member/sick mother)

Unexcused: 0

Guests: 5 observers attended our All Committee Meeting:

Ouita Bingham
Manor Middle School Library

Manor, TX
ouita.bingham@manorisd.net

Amanda L S Murphy
Warren-Trumbull Co Public Library, Warren OH murphy1@wtcpl.org

Abby Porter
portera33@gmail.com

Leah Lubman
leahlubman@gmail.com

Sarah Ludwig
sarah.ludwig@gmail.com

Concerns:

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

If yes, briefly describe what was discussed: Dawn said hello and passed her cell phone number to me - we've been in touch between MW - she was wonderful about sending reminders and checking in.

Name of Group: Advocacy Stipend Task Force
E-mail Address : christopher_shoemaker@nypl.org
Chair's name: Chris Shoemaker
Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: Between May 1 and May 17, 2010 review applications submitted for the YALSA advocacy stipend and select up to five winners who demonstrate financial need and meet the other criteria set forth in the application for the funding so that each can attend ALA's 2010 Library Advocacy Day, which will be held in Washington, D.C., June 29, 2010.

What were the outcomes or results of your group's work at this past conference? : 5 individuals were selected to attend ALA's 2010 Library Advocacy Day, and all 5 individuals were present at the Membership meeting held on June 28, 2010.

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

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

What is the group's workplan for the next 6 months between conferences? : This group has finished its function. At this time, there is no incoming chair, though YALSA has voted to continue to award this stipend.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Work to collect participant feedback for a blog entry on YALSA's blog.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group: 2011 Alex Award Committee

E-mail Address : informationgoddess29@gmail.com

Chair's name: Beth Gallaway

Board Liaison: Ritchie Momons

Committee, Jury, or Task Force Function Statement: YALSA's Alex Award Committee selects ten books from the previous year written for adults that have special appeal to teens. In addition, it also provides an official vetted list of nominated titles considered for the award.

What were the outcomes or results of your group's work at this past conference? : We discussed 12 nominated titles and 238 requested titles.

Prior to our meeting, I asked the members to donate a title for the YALSA auction at MW, and ran an idea about a retro Alex program by the committee, for the YALSA Great Ideas contest.

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

Which strategies were used for the above action areas? : Program,Publication,,The titles we select will be part of a program at 2011, and annotated titles will appear in Booklist next Jan.

What is the group's workplan for the next 6 months between conferences? : We will continue to nominate and discuss titles on the electronic discussion group

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : our selected titles and vetted nominations will be released in Jan.

Rate the group's effectiveness at this conference: 2

Excused: 0

Unexcused: 0

Guests: 0

Concerns:

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

If yes, briefly describe what was discussed: We talked about how the group is going.

Name of Group: Amazing Audiobooks for Young Adults

E-mail Address :

listening at this point. He is going to look into doing so. Two things that may not make it possible are simply working out the mechanism by which to make them available to us; and there may be some kind of issue with royalties and review copies via digital. Since we are required to consider titles appropriate for teens in any listening format and since this might make it possible for more companies to submit (some indicated that the expense of materials and shipping kept them from submitting) I am hopeful that we can actually do a trial run this year to help set the precedent for the future.

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

Which strategies were used for the above action areas? : ,,,,Other (Please explain)discussed nominations for the list of the best audiobooks for teens in the past 2 years.

What is the group's workplan for the next 6 months between conferences? : to step up our pace, continue reporting on audiobooks assigned to us as listeners, with everyone listening to nominated titles; our goal is to clear out as many titles as possible recieved by the deadline so that there are not so many titles left over from this year as were left over from last year. This will be particularly important since there will only be 3 returning members at most who might have copies of those titles to try and get shared around to the rest of the committee. I have let everyone know that I will get more directive about things as we approach Mid-Winter so that we can make sure as many nominated titles as possible are listened to by enough committee members to be eligible for the final voting process.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : I will continue to announce the titles that are nominated each month.

Rate the group's effectiveness at this conference: 2

Excused: n/a

Unexcused: n/a

Guests: Tim Ditlow, Brilliance Audio
May Wutrich, Audiobook Director, Producer, Lit Agent Troy Juliar, Recorded Books

Concerns: We were supposed to have a CD player and speakers in the room so that we could review portions of the nominated titles but none was available. A request was made of the hotel staff to get this once we realized that it wasn't available but they hacr the dgot enn9are2TJsta4 try at5ac

Chair's name: Terri Snethen

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: YALSA's Best Fiction for Young Adults Committee selects significant fiction books (not including graphic novels) published for young adults in the past 16 months that are recommended reading for ages 12 to 18. The purpose of the annual list is to provide librarians and library workers with a resource to use for collection development and reader's advisory purposes.

What were the outcomes or results of your group's work at this past conference? : At Annual the committee met and discussed the 93 titles nominated so far for BFYA. A straw poll was taken at the beginning and end of the conference. At least one third of the committee had read all of the nominated titles.

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

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

What is the group's workplan for the next 6 months between conferences? : Committee members will continue to read and consider titles for nomination to the BFYA list. Nominations will continue until November 1,

Guests:

Concerns:

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

If yes, briefly describe what was discussed: We talked about the various committees that are becoming virtual and possible difficulties, or lack thereof, during the committee year.

Name of Group: Diversity Task Force

E-mail Address : jenniferjoan@gmail.com

Chair's name: Jennifer Velasquez

Board Liaison: Francisca Goldsmith

Committee, Jury, or Task Force Function Statement: To help plan and carry out the second phase of YALSA's diversity campaign which was launched in 2008, including: promoting the Spectrum Scholarship, and creating programming, readers' advisory and collection development resources to assist library workers in serving diverse teen populations, including

* YALSA Blog Posts on diversity topics (Spectrum Scholarship recipients interviewed for blogposts)

* Original lists of recommended reading for teens on a diversity topic

* Annotated list of recent relevant research relating to serving diverse teens in libraries

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : * proposed article in YALS on a diversity topic to be determined

* proposed blurb about the group's work and accomplishments in YAttitudes

Rate the group's effectiveness at this conference: 3

Excused: The Diversity Task Force was not required to meet at the conference.

Unexcused: n/a

Guests: n/a

Concerns: n/a

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

If yes, briefly describe what was discussed: n/a

Name of Group: YALSA Division and Membership Promotion Committee

E-mail Address : mcbride.melissa@gmail.com

Chair's name: Melissa McBride

Board Liaison: Ritchie Momon

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 at this past conference? : The Division and Membership Committee successfully organized and hosted YALSA 101, with about 100 attendees, and fully staffed the YALSA booth in the Exhibits Hall. Both of these were specific tasks the YALSA Board charged the DMP committee with accomplishing.

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

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

What is the group's workplan for the next 6 months between conferences? : We will be organizing, promoting and implementing the First Wednesdays programs as well as organizing and implementing YALSA 201 at the ALA Midwinter Meeting in January 2011. The YALSA Board has charged the DMP Committee with accomplishing both of these tasks.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will promote and encourage the implementation of First Wednesday meetings across the country and will promote attendance at YALSA 201 at ALA Midwinter 2011.

Rate the group's effectiveness at this conference: 2

Excused: Margaret Marquis, Julie Yen

Unexcused: Julie Bartel

Guests:

Concerns:

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

If yes, briefly describe what was discussed: We discussed the success of YALSA 101.

Name of Group: Margaret A. Edwards Committee 2011

E-mail Address : robin@noflyingnotights.com

Chair's name: Robin Brenner

Board Liaison: Christopher Shoemaker

Committee, Jury, or Task Force Function Statement: ALA's Young Adult Library Services Association (YALSA), on behalf of librarians who work with young adults in all types of

member worked to read through our list and consider the qualities of each author and their works as contenders for this award. We discussed intermittently on the Edwards Award listserv the pros and cons of each nominated author. We also added in to the discussion authors officially nominated as well as those discussed elsewhere (i.e. YALSA-BK listserv). We had not narrowed down the field to any particular genre or kind of novel, and therefore we had a diverse group of authors and works to consider.

Thus, between Midwinter and Annual most of our time was spent reading. At Annual itself, we went through our list and whittled it down, agreeing on which authors to take out of consideration for various reasons. Our aimed was to narrow down the list so we could all concentrate on what we felt we strong contenders.

We also debated the merits of seriously discussing certain authors who we were doubtful might be able to attend the Awards ceremony (a requirement of the Award.) We discussed the potential of suggesting a change to the Award rules to allow for authors to win who could only attend virtually (via Skype or something similar) but we have not yet decided whether we would like to move forward on proposing that change. We also discussed the importance of impact and longevity -- just how long does an author have to be around to have had significant impact?

We have narrowed down our list of candidates for the Award to nine strong candidates. From here, we will all continue to read and reread and debate the merits of each contender.

Finally, we did discuss the possibility of presenting a future program concerning the literary "family tree" of different works and genres within teen literature. For example, if you go back to S.E. Hinton's *The Outsiders*, what other works are the "children" of that work? What if you start with Tamora Pierce's *Alanna* books? Hollis Rudiger proposed the idea, and we all enthusiastically agreed this would be an engaging program to both present and attend. We will all investigate presenting an official program proposal, hopefully sponsored by the Edwards Committee.

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

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

What is the group's workplan for the next 6 months between conferences? : We have narrowed down our list of candidates for the Award to nine strong candidates. From here, we will all continue to read and reread and debate the merits of each contender. Each member of the committee has been assigned 1-2 authors they are responsible for leading the discussions about and who they have taken on advocating for as a deserving winner of the award.

By July 31st, each member of the group will notify everyone of the selected works for each author that must be read and they consider the strongest representations of that author's work. By September 15th, each member will have posted their initial thoughts about and arguments for each author winning the award. From there we will all discuss the merits of each author

with the aim of narrowing our list down even further. The Chair will set further deadlines as our official December 1st deadline nears.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We don't have any articles or presentations to present at this time, but we have ideas we've been considering.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed: We just met briefly to make sure we were on the same page about the necessary availability of an author to accept the award. Otherwise, it was just to put face to name.

Name of Group: Margaret A Edwards Award 2010

E-mail Address : ostergar@kcls.org

Chair's name: Maren Ostergard

Board Liaison: Christ Shoemaker?

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

What were the outcomes or results of your group's work at this past conference? : The committee enjoyed the opportunity to meet Jim Murphy at the Edwards Luncheon and to hear his fantastic speech.

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

Advocacy,Marketing,,,

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

What is the group's workplan for the next 6 months between conferences? : Our committee work concluded with the Annual meeting in Washington, DC.

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

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group: Nonfiction Award Committee - 2011

E-mail Address : dlatham@fsu.edu

Chair's name: Don Latham

Board Liaison: Sara Ryan

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

What were the outcomes or results of your group's work at this past conference? : The Nonfiction Award Committee discussed nine nonfiction titles that had been nominated by committee members. At the conclusion of our discussion, we voted on which titles to leave on the list and which to eliminate. Three titles were selected to remain on the list for now. We also discussed logistics of having a meeting via conference call in September and another one in November.

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

Which strategies were used for the above action areas? : ,,,,Other (Please explain)The Nonfiction Award helps to publicize YALSA's ongoing commitment to recognizing outstanding materials for young adults--in this case, outstanding nonfiction.

What is the group's workplan for the next 6 months between conferences? : The committee will be requesting titles to review, reviewing titles received, nominating titles for discussion

(in early September and early November), and holding two conference calls (one in September and one in November) to discuss nominated titles. The committee will choose a list of five finalists in early December, and will then select the winner at Midwinter.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The list of five finalists and, of course, the winner will be shared with all YALSA publications.

Rate the group's effectiveness at this conference: 1

Excused: None

Unexcused: None

Guests: None

Concerns: None

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

If yes, briefly describe what was discussed: I talked briefly with Sara during Leadership Development and told her what the committee would be doing during the conference.

Name of Group: Executive Committee

E-mail Address : lbrown@leonline.com

Chair's name: Linda W. Braun

Board Liaison: N/A

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

What were the outcomes or results of your group's work at this past conference? : The Executive Committee met twice during Annual Conference. At the first meeting, prior to the first meeting of the Association's Board, the Executive Committee discussed the work coming up for the Board at Annual including the discussion of a dues increase and the names of candidates to be passed on to the 2011 ALA Nominating Committee. The group also considered next steps in Board development.

At the second meeting the Committee considered next steps related to decisions made by the Board at their Annual meetings. This included moving forward with Task lists being developed by the Executive Committee in order to help YALSA Process Committees and Advisory Boards better understand the work that needs to be accomplished over the next year.

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

Which strategies were used for the above action areas? : ,Outreach,Collaboration,Other
(Please explain)The Executive Committee, along with individual Committee members, continue to communicate with other Divisions within ALA as well as make connections with other organizations with a similar mission and goals as YALSA.

What is the group's workplan for the next 6 months between conferences? : In the next six months the Executive Committee will continue to help move forward initiatives that were discussed at Annual Conference. The Committee also will meet face-to-face in Chicago in October and at that time will review materials submitted by member groups as a first-step before presentation to the Board at Midwinter.

The Executive Committee will also provide feedback on the agenda for the August conference call of the YALSA Board.

Members of the Executive Committee are responsible for facilitating the next round of YALSA Board chats.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The President's Report will continue to be published on the YALSA Blog and be distributed to Committee Chairs. The President will also continue to write a column for each issue of YALS. Various members of the Executive Committee will be tapped for postings on the Association's blog, newsletter, and journal as appropriate.

Rate the group's effectiveness at this conference: 4

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group: Fabulous Films for Young Adults

E-mail Address : abutler@oltn.odl.state.ok.us

Chair's name: Adrienne Butler

Board Liaison: Dawn Rutherford

Committee, Jury, or Task Force Function Statement: Selection committee for films that

blogspot and then S.Kuenn passed that on to American Libraries, so info was posted on the ALOnline along with photo of some FAC members wearing their 2010 sparkly glasses.

More info about Silent Auction will be posted on blog as Midwinter nears, along with accompanying photos.

Rate the group's effectiveness at this conference: 1

Excused: Michelle Hamiel was on Local Arrangements, but has been mailed info. Rose Allen missed one meeting, but had notified me in advance.

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed: Mary Hastler is a great liaison as she attends meetings and is interested and a part of what we're doing.

And the FAC members are wonderful...everyone's working away and contributing. They're great.

Name of Group: Graphic Novel Selection Committee

E-mail Address :

website. It was also suggested that listservs function as a better, more active resource than the Wiki has.

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

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

What is the group's workplan for the next 6 months between conferences? : The current committee will continue working on identifying and nominating great titles for the 2011 list, then discuss and make our final decisions at ALA Midwinter.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Several of the ongoing committee members post to the YALSA blog. We anticipate this activity to continue going forward through out the end of the year. There also may be more graphic novel panels in the works for the ALA Graphic Novel Pavilion on the Exhibits floor.

Rate the group's effectiveness at this conference: 1

Excused: None

Unexcused: None

Guests: There were some guests that sat in at our discussions but they did not introduce themselves to the committee.

Concerns:

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

If yes, briefly describe what was discussed: Candice and Francisca discussed the ramifications of the Graphic Novel Pavilion panels on the work of the committee.

Name of Group: Great Books Giveaway Award Jury

E-mail Address : seasonhughes@gmail.com

Chair's name: Season Hughes

Board Liaison: Chris Shoemaker

Committee, Jury, or Task Force Function Statement: To evaluate the applications received for the Great Books Giveaway Award and score each application based on the rubric provided by YALSA.

What were the outcomes or results of your group's work at this past conference? : As a virtual committee, we did not meet in person at this conference. Prior to the conference, I sent out an e-mail with information about the Jury, my expectations of the jury members, what they can expect of me, and my contact information. I invited each member to introduce themselves to the group over e-mail, which they did.

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

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

What is the group's workplan for the next 6 months between conferences? : Our main work begins in December, when we receive and judge applications for the Great Books Giveaway Award. Until that time, I will keep jury members informed of all YALSA news & events and let them know of ways to become more involved in the association.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : 1. Article in YAttitudes in October and/or November to promote Great Books Giveaway 2. Article in AL Direct in October and/or November to promote Great Books Giveaway 3. Article in American Libraries and/or November to promote Great Books Giveaway 3. Ensure Great Books Giveaway is in AL Direct calendar I will work with our board liaison to determine which of these publications will be covered by press releases and which the jury members and I will create articles for.

Rate the group's effectiveness at this conference: 1

Excused: n/a

Unexcused: n/a

Guests: n/a

Concerns: none at this time

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

If yes, briefly describe what was discussed: I am looking forward to speaking with our board liaison through e-mail in the next few months.

Name of Group: Frances Henne/Yalsa/Voya Research Grant Committee

E-mail Address : mzuckerman@weberpl.org

Chair's name: Melissa Zuckerman (incoming)

Board Liaison: Chris Shoemaker

Committee, Jury, or Task Force Function Statement: The Frances Henne/YALSA/VOYA (Voice of Youth Advocates) Research Grant annually provides \$1,000 in seed money for small scale projects which will encourage research that responds to the YALSA Research Agenda, which was adopted by the YALSA Board in June 1995.

What were the outcomes or results of your group's work at this past conference? : Met with outgoing chair to discuss handoff of chair handbook and re-cap the duties of the committee. Met with liaison Chris Shoemaker to discuss making the committee members a blind jury. Met with the Research Committee and discussed the possibility of becoming an ad-hoc member. Met with m.k. Eagle to discuss posting grant information on the blog. She recommended I check with the outgoing chair to see if a blog login already existed. If not, she will help create one for the committee. Met with Linda Braun and discussed the possibility of giving heavier weight to research topics not addressed in previous Henne winners. Discussed the possibility of creating a yalsa-wide email blast designed to attract members toward applying for the many grants available through YALSA.

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

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

What is the group's workplan for the next 6 months between conferences? : Connect with YALSA members through listservs, blogs, State Library Associations, library schools and school and public library administrators to encourage members to apply for the Frances Henne/YALSA/VOYA Research Grant.

Look for opportunities outside YALSA to promote the grant and YALSA membership.

Work with Liaison Chris Shoemaker to try to make this a blind jury, to reduce any conflict of interests that may arise.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : A short informational piece will be created for the YALSA blog. Pieces for YALS and YAttitudes will be worked on, but due to deadlines for the publications may not be posted until after Midwinter. This committee plans to continue promoting the Frances Henne/YALSA/VOYA Research Grant after the Midwinter conference, to allow interested parties more time to prepare their research proposals.

Rate the group's effectiveness at this conference: 1

Excused: Sarah Evans, Kim Herrington, Rebecca Morris, Christian Zabriskie.

Unexcused: NA

Guests: NA

Concerns: I feel a strong need for a blind jury for this grant. Last year, as a committee member, I personally knew one of the applicants, and I would prefer nobody had to have that experience.

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

If yes, briefly describe what was discussed: Chris and I discussed the exact closing date of the grant (December 1st); how to contact past winners to quote in YALSA publications; and the idea of making a blind jury.

Name of Group: Legislative Committee

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

Chair's name: Janet Hilbun

Board Liaison: Dawn Rutherford

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

What were the outcomes or results of your group's work at this past conference? : District Days--Working with the Advocacy Task Force, information has been put on the YALSA Blog. New chair Krista McKenzie will work with new committee to make sure that the new information is posted on the blog periodically.

The focus will be on summer recess days and the midterm elections.

Legislative Day--Joined with Advocacy Task Force to present a program on Monday afternoon about how to talk to you legislator.

The committee also presented a program on Monday morning called "Yes We Can" where a school librarian, an academic, a public librarian, and a social worker discussed ways to collaborate with constituencies outside of the library who deal with young adults. Paula Griffith spearheaded this.

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

Advocacy,Marketing,,Continuous Learning,

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

What is the group's workplan for the next 6 months between conferences? : With the new chair taking over, the group will continue to focus on District Days, moving to a virtual

Furthermore, the group was able to get questions answered about next year's Annual program proposal in order to revamp it for submission to the Program Clearinghouse.

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed: Both our outgoing, Dawn, and incoming, Mary, board liaisons were super helpful in getting answers to all of our questions and for guiding us in our leadership transition.

Name of Group: Local Arrangements Committee

E-mail Address : ckausch@gmail.com

Chair's name: Carrie Kausch

Board Liaison: Mary Hastler

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

What were the outcomes or results of your group's work at this past conference? : I believe the 2010 Local Arrangements Committee was able to accomplish a great deal. We kept the D.C. wiki up to date, and were able to post at least one blog post a month almost every month (winter ran a little dry). Some months we had up to 4! We were an active presence at Annual: at least one member covered each YALSA program in order to assist presenters, and I made sure that several of us were available to assist with set-up for the large events: Margaret Edwards lunch, the YA Author Coffee Klatch, and the Printz Awards.

I received a lot of compliments on our efforts from many people, including members of YALSA, program presenters, and conference newbies. Many told me how helpful our wiki and blog posts were, both in sharing specific info and helping build excitement for Annual. Nichole Gilbert was appreciative for all of us being on the ball to help out at the various programs and events.

I represented the LAC at YALSA 101 where I spoke to many first time conference attendees. Sydney McCoy was the LAC "gofer." The two of us answered questions about D.C. and gave tips on navigating the conference.

I also represented YALSA at the Spectrum Scholars Professional Options Fair. This was a lot of fun and I spoke to many Scholars about getting involved in YALSA. I promoted membership in YALSA. I recommended taking advantage of the programs and webinars, and encouraged the Scholars to volunteer for committees.

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

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

What is the group's workplan for the next 6 months between conferences? : My term as Local Arrangements Committee Chair has ended. I am very proud of the work our committee accomplished, especially in light of the fact that this was my first YALSA committee involvement. I believe the LAC members all worked hard. I know I have grown personally and professionally.

I have shared tips with the incoming Co-Chairs and hope to continue to serve as a resource for them.

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

Rate the group's effectiveness at this conference: 1

Excused: All members were present

Unexcused:

Guests:

Concerns: As I stated in my pre-conference report, I believe it would be beneficial to all of ALA if the LAC chairs of the various Local Arrangements Committees could collaborate to share information. I know my committee members worked hard to research and format basic information on D.C. Since general tourist details will always be the same despite the special division interests (popular museums, transportation tips, restaurants in the convention center area, etc) it would save time and effort if this information (and

What were the outcomes or results of your group's work at this past conference? : Since I was not able to attend Annual due to my health, we did not do anything at the conference. Rather, we have been meeting monthly via our ALA Connect chat room.

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

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

What is the group's workplan for the next 6 months between conferences? : We will continue planning and promoting our event leading up to Midwinter.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Promotional materials for the Institute will be distributed through the YALSA blog, YAttitudes, the wiki, YALSA listservs, and any other medium we can think of!

Rate the group's effectiveness at this conference: 5

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group:. Morris - 2011

E-mail Address : summer.hayes@gmail.com

Chair's name: Summer Hayes

Board Liaison: Jerene Battisti

Committee, Jury, or Task Force Function Statement: The William C. Morris YA Debut
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discussed, in depth, the current list of nominations. Other eligible titles were also discussed, and the committee identified a number of possible nominations to read and review.

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

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

What is the group's workplan for the next 6 months between conferences? : Committee members have agreed to tackle the list of eligible titles in a strategic manner by making sure every possible nomination has been read by at least two people. The committee will continue to work off the eligible title list as they seek to identify additional nominations.

What news or information related to your group do you plan to share with YALSA

Committee, Jury, or Task Force Function Statement: To annually select the best audiobook produced for children and/or young adults, available in English in the United States; to also select honor titles.

What were the outcomes or results of your group's work at this past conference? : The committee met with our Board Liaison, Stephanie Squicciarini, who updated us on our task and how that affects other YALSA members. Our new Board Liaison, after Annual, is Francisca Goldsmith.

We went over our committee charge, confidentiality, timeline, eligibility criteria, nomination schedule and procedures, and discussion guidelines.

We were able to complete discussion during our meetings of all titles suggested up to June 26, 2010.

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

Which strategies were used for the above action areas? : ,,Outreach,,Some contact with chairs of ALSC and YALSA notable audiobook lists.

What is the group's workplan for the next

Name of Group: Organization and Bylaws

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

Chair's name: Shannon Peterson

Board Liaison: Mary Hastler

Committee, Jury, or Task Force Function Statement:

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

What were the outcomes or results of your group's work at this past conference? : We recapped the past months' selection list streamlining project, which is now complete (except for TTT which is it's own animal). This group did a wonderful job this year, with even the three new members stepping in and contributing to our work.

We did have a few irregularities that have been shared with Linda and Beth and may need to be followed up on:

-admin assistants were not listed for OBCB or QP. It's my understanding that QP does in practice use a Admin Assistant, so that should be changed. Also, OBCB is the only list without the option for an Admin, so perhaps that should be written in.

- we ended up using blanket title acquisition practices in most lists because the listed books/resources were outdated. O&B recommends working with working with Chairs to create appropriate lists for each group and perhaps revisit this topic on a scheduled basis, say every 5 years?

We discussed our charge and the possibility of revisiting the committee function statement calendar.

We revisited the committee blog account and several members have agreed to post descriptions of our recent work.

We met with incoming Chair Sarajo Wentling.

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

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

What is the group's workplan for the next 6 months between conferences? : Revisit committee function statement calendar.

What is the group's workplan for the next 6 months between conferences? : To continue to

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

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

What is the group's workplan for the next 6 months between conferences? : We are now finished!

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : none

Rate the group's effectiveness at this conference: 2

Excused: Maureen Hartman - air travel delays

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed: Linda checked in at the beginning of the day to see if we needed anything and to make sure everything was going well.

Name of Group: President's Program Planning Committee

E-mail Address : scouri35@gmail.com

Chair's name: Sarah Couri

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Stat

What is the group's workplan for the next 6 months between conferences? : The President's Program Planning Committee has transitioned into a Task Force, headed by Mary Arnold.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will post one follow up post on the YALSA blog, just to add a little more publicity to the project. Mary Arnold and her task force will be working for the 2011 Annual Conference.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group: 2010 Michael L. Printz Committee

E-mail Address : ckward1@cox.net

Chair's name: Cheryl Karp Ward

Board Liaison: Francisca Goldsmith

Committee, Jury, or Task Force Function Statement: To select from the previous year's publications the best young adult book ('best' being defined solely in terms of literary merit) and, if the Committee so decides, as many as four Honor Books.

What were the outcomes or results of your group's work at this past conference? : We enjoyed the fruits of our labor: we were wined and dined and shared much joy with our award winning authors. In our opinion, the Printz Program was a success.

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

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

What is the group's workplan for the next 6 months between conferences? : The baton has been handed over to 2011 Printz Chair Erin Downey Howerton. I will continue to be available to her for support during her process

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : none planned

Rate the group's effectiveness at this conference: 1

Excused: none

Unexcused: none

Guests: n/a

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group: 2011 Michael L. Printz Committee

E-mail Address : erindowney@gmail.com

Chair's name: Erin Downey Howerton

Board Liaison: Jack Martin

Committee, Jury, or Task Force Function Statement: To select from the previous year's publications the best young adult book ("best" being defined solely in terms of literary merit) and, if the Committee so decides, as many as four Honor Books.

What were the outcomes or results of your group's work at this past conference? : Our group performed well at Annual, where we conducted in-depth discussion about the literary merit of all nominated titles. Additionally, we conducted several straw polls after discussion and used currently nominated titles to hold a mock session as we will at Midwinter, giving everyone a sense of what we will be expected to do in January. Gillian, our Booklist consultant, helped considerably as we interpreted the criteria and held discussions.

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

Which strategies were used for the above action areas? : ,Outreach,,Other (Please explain)We continue to reach out to the membership to encourage nominations. Member Melissa Rabey wrote a very thoughtful YALSA blog post on July 22 describing the mechanics of being on the Printz committee and encouraging field nominations. (<http://yalsa.ala.org/blog/2010/07/22/serving-on-the-printz-committee/#more-8896>)

What is the group's workplan for the next 6 months between conferences? : We hope to meet at least once monthly via synchronous chat to discuss nominated titles, and I have asked that members check in on our listserv on a regular basis with updates on what they're reading.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will likely do another blog post, as that has been a strength of ours.

Rate the group's effectiveness at this conference: 2

Excused: Eva Volin was presenting on a panel and missed part of Sunday's meeting.

Unexcused: n/a

Guests: n/a

Concerns:

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

If yes, briefly describe what was discussed: Jack and I established our new relationship and he has been in regular contact with me via email, which I appreciate. Many thanks to Ritchie for being our interim liaison!

Name of Group: Printz 2012 Committee

E-mail Address : helmriche@aadl.org

Chair's name: Erin Helmrich

Board Liaison: Francisca Goldsmith

Committee, Jury, or Task Force Function Statement: To select from the previous year's publications the best young adult book ("best" being defined solely in terms of literary merit) and, if the Committee so decides, as many as four Honor Books. The Committee will also have the opportunity for input into the oversight and planning of the Printz Awards Program.

What were the outcomes or results of your group's work at this past conference? : This committee did not meet at Annual in Washington DC, but since its commencement on July 1 we have all been introduced online, I have heard from everyone and they're all ready to work. At this point we have been trading tips and ideas for managing our workload and also making sure that contact information is correct. We are on target.

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

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

What is the group's workplan for the next 6 months between conferences? : None at this time.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We'll be working on reading galley's that come out this fall.

Rate the group's effectiveness at this conference: 5

Excused: The committee did not meet at this conference.

Unexcused: We did not meet.

Guests: We did not meet.

Concerns:

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

If yes, briefly describe what was discussed: I wasn't there but Francisca has been in touch since and we're all set!

assigned each program with a time slot based on coordinators' preferences and type of program. This information was then passed on to YALSA's program coordinator.

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

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

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

What is the group's workplan for the next 6 months between conferences? : -Bring new committee members-up-to-date.

-Assign Committee members to liason other YALSA Committees, discussion groups, task forces and make contact with them (before Midwinter)to gather new publication ideas, proposals and follow up on past proposals, etc.

-Review the Publications webpage and make suggestions for improvement -Follow up on Quick Proposal Forms -Forward Article proposals -Review publications that need to be updated.

-Follow up on any past projects that were in the works.

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

Rate the group's effectiveness at this conference: 3

Excused: Heather Booth, Krista Carol King, Laura Amos, Cassie Wilson

Unexcused:

Guests:

Concerns: Now that the committees are virtual, does the excused and not excused area need to be included. Everyone is excused since we don't have to meet in person anymore.

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

If yes, briefly describe what was discussed: We discussed new members and what to do with members who don't respond. I expressed my frustartion at the lack of member responding to emails and requests. My board liason was very helpful and open for communication.

What were the outcomes or results of your group's work at this past conference? : We had two discussions during our meeting in DC. One on Values Clarifications and the other on Getting Teen Feedback. We also discussed the 43 nominated titles.

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

Which strategies were used for the above action areas? : ,,,Other (Please explain)We discussed various ways of marketing our list to the public and to the publishers.

What is the group's workplan for the next 6 months between conferences? : Our group will continue to read and nominate titles. We will also read field nominated books to see if they are worthy. We will continue to get teen feedback on the nominations.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will share our nominated list and Top Ten.

Rate the group's effectiveness at this conference: 1

Excused: Amy Cheney

Unexcused: Sherry Rampey left early.

Guests: We had two publishers and a few librarians listen to our discussions.

Concerns: None other than Sherry leaving early. It was a surprise!

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

If yes, briefly describe what was discussed: Jack was the QP chair a few years ago. Jack gave me some good pointers about running the group effectively.

Name of Group: Readers' Choice Task Force

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

Chair's name: Sarah Ludwig

Board Liaison: Sarah Debraski

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

What were the outcomes or results of your group's work at this past conference? : We submitted revisions to the proposal. The proposal was approved by the Board.

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

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

What is the group's workplan for the next 6 months between conferences? : This group no longer exists.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : This group no longer exists.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group: Research Committee

Chair: Rebecca D. Hunt; rebhunt222@comcast.net

Members Present: **Members:** Eliza Dresang, Sandra Hughes-Hassell, Don Latham, and Amy Pattee.

Board Liaison: Sarah Flowers; sarahflowers@charter.net

Work Group Function Statement

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 2010-2011, the committee was specifically charged to:

- Complete the update of the YALSA Research Agenda. Submit updated research agenda to our board liaison, Sarah Flowers as well as to Beth Yoke, Executive Director of YALSA, to be forwarded to the Board for action.
- Develop a Research Poster Session for the 2011 Annual Conference. This poster session would provide an opportunity for LIS faculty, librarians, and students to showcase their research.

Outcomes of Group's Work at Conference

Continuing Business

1. YALSA Research Agenda

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The journal is scheduled to publish its first online issue this fall, but advisory board members have heard little from the Member Editor since she was hired last December.

Rate the group's effectiveness at this conference: 4

Excused: N/A Virtual committee

Unexcused: N/A Virtual committee

Guests: N/A Virtual Committee

Concerns: I have been in contact with outgoing YALSA President Linda Braun as well as incoming Advisory Board Chair Sandra Hughes-Hassell about my concerns about the poor communication between the Member Editor and the Advisory Board.

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

If yes, briefly describe what was discussed: N/A Virtual committee

Name of Group: Strategic Planning

E-mail Address : sjwentling@gmail.com

Chair's name: Sarajo Wentling

Board Liaison: Mary Hastler

Committee, Jury, or Task Force Function Statement: To work with the YALSA Board throughout the strategic planning process and in between planning cycles, including but not limited to: connect with members to ensure an inclusive planning

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What is the group's workplan for the next 6 months between conferences? : Posts on the YALSA blog and listservs regarding Great Ideas. Priscille will check with Stevie about Facebook. Selecting a winner or winners with input from the Board. Hopefully a YALS article on the winning idea or ideas from this round of Great Ideas. Possible blog posts about the Strategic Plan in general.

Name of Group: Teen Services Evaluation Task Force

E-mail Address : sarahflowers@charter.net

Chair's name: Sarah Flowers

Board Liaison: Linda Braun

Committee, Jury, or Task Force Function Statement: To develop an assessment tool for library administrators and teen librarians to use in order to evaluate an individual institution's overall level of success in providing teen services.

What were the outcomes or results of your group's work at this past conference? : An evaluation rubric has been completed, and will be emailed separately to Linda Braun and Beth Yoke.

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

Which strategies were used for the above action areas? :
,Publication,Outreach,Collaboration,This tool should help ya librarians improve their libraries' teen services programs. It will also allow libraries to work with their boards of trustees and other interested parties to demonstrate that their teen services program is of high quality.

What is the group's workplan for the next 6 months between conferences? : If the board approves this document, our work is done.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The document should be published in all appropriate places, and linked online.

Rate the group's effectiveness at this conference: 1

Excused:

Unexcused:

Guests:

Concerns: This was a virtual committee that worked extremely well together, completing the required tasks in the assigned time.

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

Name of Group: Teen Tech Week Committee

E-mail Address : kczarnecki@cmlibrary.org

Chair's name: Kelly Czarnecki

Board Liaison: Priscille Dando

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

What were the outcomes or results of your group's work at this past conference? : After Teen Tech Week in March, we followed up with blog posts on the YALSA blog regarding how libraries (school and public) participated.

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

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

What is the group's workplan for the next 6 months between conferences? : I'm not sure, I am not the committee chair after this annual conference.

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

Rate the group's effectiveness at this conference: 2

Excused:

Unexcused: No members of the YALSA Teen Tech Week committee attended the all committee meeting at ALA Annual except for the outgoing chair.

Guests: We had several guests and incoming members that attended the all committee meeting at annual.

Concerns:

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

If yes, briefly describe what was discussed: I am the outgoing chair so I talked to Priscille about how the work flow with the committee went. I pointed out that after Teen Tech Week happens in March, a lot of our work is done. It'd be helpful to have tasks assigned by the Board to do that would take up the committee's time from March through June.

ly describe what was discussed: Didn't meet at conference but have been communicating via email regarding Board feedback on our task force's work and tasks moving forward.

Name of Group: Website Advisory Committee

E-mail Address : bweneth@gmail.com

Chair's name: Ben G. Carter / Jody Wurl

Board Liaison: Sara Ryan / Shannon Peterson

Committee, Jury, or Task Force Function Statement: To regularly evaluate the YALSA online presence and to assist YALSA staff and leadership with creating and maintaining content for members and nonmembers; to liaise with YALSA committees in the use of online tools in their work for the Division; to liaise with the ALA Website Advisory Committee; and to develop and recommend policies for the YALSA online presence to the YALSA Board.

What were the outcomes or results of your group's work at this past conference? : Review of the previous year's work and discuss concerns with workflow and development of YALSA's social networking tools and resources.

Considering proposal to change the name of the committee to be more in-line with recently approved changes in function statement.

Evaluated future projects to be completed/considered by 2010-2011 committee:

=Conference program on social networking best practices @ Annual 2011.

=Develop cross-social networking updates.

=Expand on social networking training offered at Midwinter 2011.

=Evaluate demographics of social networking connections/friends/fans/etc.

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

Advocacy,Marketing,,,Member Recruitment & Engagement

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

What is the group's workplan for the next 6 months between conferences? : Successfully maintain and update YALSA's Facebook and MySpace sites.

Meet program planning deadlines for program @ Annual 2011 by working with Program Clearinghouse Committee.

Develop plan of action and identify priorities for the next year.

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

Rate the group's effectiveness at this conference: 3

Excused: Lorraine Squires and Jody Wurl.

Unexcused: None.

Guests: None.

Concerns: None.

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

If yes, briefly describe what was discussed: Informal discussion between committee members and both out-going (Sara) and in-coming (Shannon) Board Liaisons.

Name of Group: Wrestlemania Reading Challenge Jury

E-mail Address : lguenth@lbph.lib.md.us

Chair's name: Lori Guenther

Board Liaison: Kim Patton

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

What were the outcomes or results of your group's work at this past conference? : We discussed the program "Reach Reluctant Readers with the Wrestlemania Reading Challenge, which was held on Monday at noon.

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

Which strategies were used for the above action areas? : Program,Publication,,Wrestlemania has been widely publicized this year. Items were printed about it and we held the info session at ALA.

What is the group's workplan for the next 6 months between conferences? : Carrie Kaush is the new chair.

What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The changes to the program. The process has been streamlined.

Rate the group's effectiveness at this conference: 3

Excused: Kate Toebbe

Unexcused:

Guests:

Concerns:

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

If yes, briefly describe what was discussed:

Name of Group: YA Galley

E-mail Address : jennbarnes@gmail.com

Chair's name: Jennifer Barnes

Board Liaison: Sarajo Wentling

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

What were the outcomes or results of your group's work at this past conference? : Committee members discussed a new idea for a program at conference and a related journal article, about the history of Teens Top Ten and the YA Galley groups, with Diane Tuccillo, group advisor, interested in collaborating. We discussed ways to promote the vote for Teens Top Ten (maximizing our reach via email blasts, Twitter, Facebook, and blog posts). We also facilitated a meeting with publisher liaisons and YA Galley advisors, where advisors presented challenges (some teens felt their reviews were going into a black hole) and publisher liaisons offered incentives for teens to send in more frequent/timely reviews.

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

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

What is the group's workplan for the next

We are working to find more ways to use the Ning to promote the Symposium and make it a more vibrant community.

We discussed future blog posts and/or article topics.

We assigned social networking tasks to members (ie commenting when relevant on YALSA-bk, Facebook, Twitter, etc) to spread the word.

We reviewed the Wiki and figured out which sections need more content.

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

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

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

What is the group's workplan for the next 6 months between conferences? : Continue to update the Wiki.

Continue to post on the Ning.

Make sure local information is up to date.

Follow up with Nichole re: additional tasks as the symposium nears.

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

Rate the group's effectiveness at this conference: 2

Excused:

Unexcused:

Guests:

Concerns: na

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

If yes, brief

Name of Group: Youth Participation Committee

E-mail Address : tctorniali@gmail.com

Chair's name: Tanya Torniali

Board Liaison: Nick Buron

Committee, Jury, or Task Force Function Statement: To establish guidelines and/or procedures to involve young adults in the decision-making process which directly effects their access to information and library service at local, state and national levels; to provide continuing education and public professional awareness of youth participation.

