

**YALSA Board of Directors Meeting
Via Conference Call
August 26, 2011**

Topic: Quarterly Chair Reports

Background: Chairs were asked to submit a report of what work their group has accomplished since mid-May. During the conference call, each Board Liaison will have the opportunity to summarize and share any concerns their member groups may have and field questions from Board members. Board members are encouraged to reflect on the reports and discuss how the work of the groups is supporting the strategic plan, as well as look for and discuss common threads or issues between the reports and how the Board might address them.

Action Required: Discussion

CONVENOR = Stephanie D. Reynolds
EMAIL = stephanie.reynolds@uky.edu

ACCOMPLISHMENTS = Some ALA Connect discussion, a meeting at Midwinter and participation in the IF youth divisions discussion in preparation to garner a permanent presentation spot at ALA conferences.

ACTIVEPARTICIPANTS = 22 based on users in ALA Connect, though I believe there are more registered for the listserv.

YES = yes

WHYCONTINUEGROUP = I think the group has great potential and that the new co-conveners will be able to do more with it than I did. I lost my co-convenor after Midwinter and had the busiest spring semester ever. I wish I had been able to do more with the group.

CONCERNS = None at this time.

DISCUSSIONGROUPNAME = Serving older teens & twenty somethings

CONVENOR = Penny Johnson
EMAIL = pjlibrarylady@gmail.com

ACCOMPLISHMENTS = We sponsored a two-hour presentation at ALA Annual 2011, "Library Services for Older Teens and Twenty-somethings". The agenda was as follows:

Reasons to focus on services and programs for this demographic (Penny Johnson)

What are the wants and needs of this age group (Allan Kleiman via Skype)

What are the challenges of serving this group (Penny)

Collection development & reader advisory for this group (Gillian Speace)

Examples of successful programs and services (Jeannie Coldacott)

How to get started (Thomas Knowlton)

Q&A (Penny as moderator)

The event had 75 attendees. We felt this high number was significant because:
The time slot was awful (Sunday morning, 8 - 10 AM) The YA Author Coffee Klatch was held at the same time The convention program book was formatted improperly, thus making the program description difficult to find The room assignment was on the convention center third floor in the farthest corner, difficult to find.

The program was well-received.

Thomas Knowlton is the new convener for this group.

ACTIVEPARTICIPANTS = There are 516 subscribers to the YALSA serving-otya listserv.

YES = yes

~~WHY CONTINUE GROUP = The high attendance at the Annual presentation demonstrates a strong interest in this subject.~~

~~CONCERNS =~~

~~DISCUSSION GROUP NAME = YALSA Student Interest Group~~

~~CONVENOR = Robert Bittner~~

~~MAIL = r.bittner@rocketmail.com~~

ACCOMPLISHMENTS = We had some insightful discussions related to people's research projects and interests in reading materials. My co-convenor (Erin Daly) and I, along with Linda Braun, created the 2011 YALSA Road Trip Guide, though there was not much participation from members of the group.

Committee Jury or Task Force Function Statement : Charge: 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 in the past three months? : The committee has continued to evaluate and discuss audiobook titles submitted for consideration for the Odyssey award. At Annual in New Orleans, the entire committee met and discussed titles of interest and were able to complete collegial and professional meetings.

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

Continuous Learning

Member Recruitment and Engagement

Member Pa

What is your group's workplan for the next three months? : In the next 3 months a new manager will be taking over. Hopefully this will be a fairly seamless transition-I've been going over documentation to make sure that the new manager will have lots of information.

The YALSA office has been working to secure 31 authors for October's 31 Days of Authors, a tie in promotion for Teen Read Week.

Posts in the next three months will hopefully include more teen voices and a greater variety of format (podcast, video, team authorship) -- this has been something I've been working on this summer with the bloggers. Bloggers have also responded to the request to do more nominating and promoting of Reader's Choice.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : YALSA e-news-direct people to the 31 Days of Authors once complete

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

Member Participation : no concerns, one new blogger added this past week

Additional Concerns or Comments :

Were you able to touch base with your board liaison since your last report? : No

If other, please describe :

Name of Group : LIS Roadtrip Task Force

Chair's Name : Carla Land

E-mail address : landc@lvccld.org

Board Liaison : Nick Buron

Committee Jury or Task Force Function Statement : As per YALSA's Action Plan, plan a new round of YALSA's Road Trip and oversee implementation at all ALA accredited library schools throughout the 2011 calendar year.

What were the outcomes or results of your group's work in the past three months? : In the spring we divided the list of ALA accredited library schools and contacted them with information pertaining to participating in the YALSA LIS Road Trip.

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

Advocacy

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

YALSA Board of Directors

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Collaboration

What is your group's workplan for the next three months? : The committee is refining the proposed objectives for the strategic plan to be submitted for Board review at the end of August. Once the Board has approved a draft, the committee will plan for and promote the member comment period to take place in the fall.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : The draft of the new strategic plan and the member comment period.

Rate your group's effectiveness over the past three months. : 2

Member Participation : Because of some quick turnaround times and unavoidable conflicts, some members have been caught off-guard with deadlines. Discussing the upcoming timeline and following up individually has primed the committee for the work ahead.

Additional Concerns or Comments :

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

If other, please describe :

Name of Group : Teen Tech Week Committee

Chair's Name : Sarah Ludwig

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

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 that gives libraries the opportunity to feature all of their nonprint resources for teens and their families. Committee responsibilities 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 resources; promoting Teen Tech Week through efforts such as: contributing items to appropriate magazines, blogs, etc. for the library, education and technology fields and/or offering conference programs and publications as appropriate; assisting staff with the selection of an annual theme. Committee Size: 7 virtual members, including at least two members from the previous year. Term: 2 years, commencing after Annual and ending after Annual.

Name of Group : 2012 Nominating Committee

Chair's Name : Linda W. Braun

E-mail address : lbraun@leonline.com

Board Liaison : Sarah Flowers

Committee Jury or Task Force Function Statement : To recruit, vet and select candidates for the slate for the 2012 election of YALSA Officers, Directors and certain Award Committee Members. When building the slate, strive to seek out the most qualified individuals as well as provide for broad representation, including but not limited to representation of the membership by: diverse background, type of library, special interest, and geographic location.

What were the outcomes or results of your group's work in the past three months? : Over the past three months the Committee has continued to refine the ballot for 2012 and has almost completed the process. As of August 15 there are just a few names to be put in place, however the Committee believes that it will have the final ballot ready for the YALSA Office by the deadline of August 31.

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

Advocacy

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Outreach

Other (Please explain)

What is your group's workplan for the next three months? : Once the ballot is complete and submitted to the YALSA Office, Committee members will:

- * Work to fill any ballot openings that come up unexpectedly.
- * Plan for the Midwinter Candidates' event.
- * Work to publicize the election via various YALSA publishing outlets - blogs, journals, etc.
- * Develop a Nominating Manual

What news or information related to your group do you plan to share with YALSA publications in the next three months? : Once the ballot is complete the Committee will make sure to get the word out about the election via a variety of YALSA publishing outlets including the blogs, Enews, and journals.

Rate your group's effectiveness over the past three months. : 2

Member Participation : No concerns.

Additional Concerns or Comments :

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

If other, please describe : As Committee members talked with association members to determine the best names for the 2012 YALSA ballot, we were able to advocate for the association and the work that members do and also engage members in learning more about how the association works and benefits of leadership in YALSA.

Name of Group : YALSA President's Program Planning Committee

Chair's Name : Sarah Couri

E-mail address : scouri35@gmail.com

Board Liaison : Sarah Flowers

Committee Jury or Task Force Function (rd)f1 0 0 1 479.5 732.36 Tm†12(urnt)3(F12(un 479.5 732.3: To(c)J)-1

obtained, TF members will analyze their respective award/selection lists. Then all results will be compiled and submitted to YALSA on or before December 15, 2011.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : At present there are no plans to submit any publication ideas to YALSA's Publications Committee Chair.

Rate your group's effectiveness over the past three months. : 2

Member Participation : No concerns.

Additional Concerns or Comments :

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

If other, please describe :

Sandra Hughes-Hassell

Name of Group : Past President's Lecture Planning Committee

Continuous Learning

Which strategies were used for the above action areas? :

Program

Publication

Collaboration

What is your group's workplan for the next three months? : finalize the evaluations and choose a winning proposal; notify all applicants by August 31, 2011 of the decision; work with YALSA Program staff and presenter to finalize planning for the Midwinter presentation and publication of the proposal make recommendation to YALSA Vice President/President Elect for 2013 chair to be appointed February 2013

What news or information related to your group do you plan to share with YALSA publications in the next three months? : YALSA blog, wiki, Facebook--podcast of presentation?

Rate your group's effectiveness over the past three months. : 2

Member Participation : we are ongoing, with two upcoming deadlines: preliminary scoring/evaluation 8/24/2011; final decision and communication with applicants on or before 8/31/2011.

There has been at least one reciprocal communication during the process from each virtual member

Additional Concerns or Comments : There have been lags in responses from the committee as a whole to chair's emails, possibly due to the timing of the process--

disseminate research findings, update YALSA's Research Agenda as needed and to liaise with ALA's Committee on Research & Statistics.

What were the outcomes or results of your group's work in the past three months? : During spring 2011, the committee developed a draft research agenda and submitted it to the board. The draft agenda is currently posted on the YALSA website, and feedback is being solicited from members as well as others who work with young adults.

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

Research

Which strategies were used for the above action areas? :

Publication

Other (Please explain)

What is your group's workplan for the next three months? : Once feedback on the draft agenda has been collected, the committee will review all comments/suggestions, will discuss possible changes to the agenda, and will revised the agenda accordingly.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : A brief report on the feedback received on the draft research agenda will be shared with YALSA members, probably through YALSA E-news.

Rate your group's effectiveness over the past three months. : 2

Member Participation : The current committee is basically in a "wait and see" mode. There's not a lot we can do until the period for feedback on the draft research agenda has closed. After that, I'm sure we'll have a busy fall making revisions to the agenda.

One issue that last year's committee had to deal with was the fact that basically three people carried the work of the committee. As chair, I'm determined to get all committee members involved.

Additional Concerns or Comments : None.

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

If other, please describe : The draft research agenda has been "published" on the YALSA website so that members and other youth services professionals can provide feedback.

Name of Group : Research Journal Advisory Board

Chair's Name : Frances Harris
E-mail address :

YALSA Board of Directors – August 2011
Topic: Quarterly Chair Reports

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

What were the outcomes or results of your group's work in the past three months? : Thanks to help from Stevie Kuenn for the last publisher, all permissions were received to display the book jacket covers on the 2012 Printz Calendar. The calendar was sold at 2011 Annual at the YALSA Membership Booth, as well as at Strategic Planning Session, Edwards Luncheon, Membership Meeting and Printz Program. After Annual the ALA Store will also have Printz Calendars available for sale.

At the Sunday meeting of the FAC, the chairmanship was passed along to Linda Braun following a discussion of what FAC still needs to accomplish. Once again the Cafe Press items were mentioned and the 2012 FAC committee is developing plans to promote these items.

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

Marketing

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Publication

Outreach

Collaboration

What is your group's workplan for the next three months? : I will ask Linda Braun to complete this section.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : Again, I will ask Linda Braun to complete this section.

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

Member Participation : Committee was wonderful.

Additional Concerns or Comments : NA

Were you able to touch base with your board liaison since your last report? : Yes
If other, please describe :

Name of Group : Midwinter Marketing & Local Arrangements Taskforce

Chair's Name : Jill Bellomy, Naomi Bates

E-mail address : jillbellomy@gmail.com

Board Liaison : Penny Johnson

Committee Jury or Task Force Function Statement : To work with YALSA's Web Services Manager prior to the conference to create and disseminate online marketing materials that promote YALSA's presence at the ALA Midwinter Meeting. To plan and implement YALSA local arrangements activities in close cooperation with YALSA's Program Officer for Conferences & Events, including assisting on-site with logistics for YALSA events and overseeing teen participation for the ALA Midwinter Meeting. Taskforce members aren't expected to attend Annual, but are expected to attend Midwinter. Taskforce size: 5 - 7, including one member designated as Midwinter Youth Participation Coordinator. Term: 1 year, commencing after Midwinter and ending after Midwinter.

What were the outcomes or results of your group's work in the past three months? : Our taskforce was formed this summer. We have reviewed our charge and available resources. We have selected a Youth Participation Coordinator from our committee; Susi Parks Grissom will work with librarians to organize local teen book groups to participate in the BFYA session. Also, we

Member Participation : We chairs have both been very occupied with commitments to our state library association, so it took us a little extra time this summer to get started on the taskforce. But, we've had time to focus and to mobilize our members, and now we're off to a great start!

Additional Concerns or Comments :

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

If other, please describe :

Name of Group : Quick Picks

Chair's Name : Heather Gruenthal

E-

Additional Concerns or Comments : Concerns are discussed above.

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

If otherort? : Yes

YALSA Board of Directors – August 2011
Topic: Quarterly Chair Reports

What news or information related to your group do you plan to share with YALSA publications in the next three months? : * The Local Arrangements Committee will post one blog entry per month to the YALSA blog to share local information about Anaheim and promote YALSA's activities at Annual.

* We will populate the YALSA Wiki with information about Orange County attractions, dining options, travel logistics, and weather.

* We will contribute articles to YALSA e-news as appropriate.

Rate your group's effectiveness over the past three months. : 2

Member Participation : All members are participating as expected.

Additional Concerns or Comments : I feel the Local Arrangements Committee is off to a solid start. In addition to the above, we have begun discussing doing research on event venues for YALSA's Happy Hour, but our primary focus for now is marketing through YALSA's online publications.

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

If other, please describe :

Name of Group : Organization and Bylaws

Chair's Name : Monique le Conge

E-mail address : monique.leconge@cityofpaloalto.org

Board Liaison : Monique le Conge

Committee Jury or Task Force Function Statement : To revise the Bylaws in order to clarify them and, when necessary, to recommend revision and amendment to improve them for the effective management of the division, for the achievement of its stated objectives, and to keep them in harmony with ALA Constitution and Bylaws; to study and review committee functions, recommending changes in committee structure; to advise on the organization handbook; and to make recommendations on other appropriate organizational matters.

What were the outcomes or results of your group's work in the past three months? : Reviewed last year's O&B tasks with previous chair; know what work needs to be carried over.

Committee members introduced themselves to each other.

Reviewed assigned tasks for this year with committee.

Asked committee members to familiarize themselves with O&B area on ALA Connect.

Responded to an ALA member conducting an environmental scan about the process different divisions follow to dissolve/sunset committees.

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

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Collaboration

What is your group's workplan for the next three months? : We will review the tasks assigned to us for this year and establish timelines for each:

- Review the Handbook to identify areas for updating and then work with staff as needed to create the updates.
- Work with Sarah Flowers and Beth Yoke to move forward proposed bylaws updates.
- Communicate with and work with chairs as needed to ensure their committees' policies, procedures and charges are up to date and accurate.
- Continue with the next round of committee evaluations, based on the calendar created by the previous committee.

We will begin the work necessary to make progress on these activities.

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

Kim Patton

**Name of Group : Division and Membership Promotion
Chair'**

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Program

What is your group's workplan for the next three months? : -- Continue developing an agenda for Trivia Night event including selection of categories (five) and creating question sets (ten questions) for each category using an overall theme of YALSA book awards & literary events.

-- Gather suggestions for an event MC/quizmaster and forward any names along to Nichole Gilbert to see if arrangements can be made.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : Will work with taskforce members to craft an announcement about the Trivia Night event for inclusion in September issue of YA e-News.

Rate your group's effectiveness over the past three months. : 3

Member Participation : -- Have not established clear contact with one taskforce member but have spoken with Board Liaison about the matter. Will continue to attempt contact with that specific individual in an attempt to encourage their participation and draw them into the work of the taskforce.

-- Created a 'private' group workspace for the taskforce on ALA Connect and emailed invitations to members. Two members have reported an inability to access the group using the link included in the invitation sent via ALA Connect; submitted query to ALA Connect Help Desk for assistance. Received a .p6lroital response bate for113hr9(e)4(s)JTJETBT1 0 1 72.024 335.21 Tm{inle1JETe)4(s)

YALSA Board of Directors – August 2011

T

T Topic: Quarterly Chair Reports T

Board Liaison : Kim Patton

Committee Jury or Task Force Function Statement : The goal of the clearinghouse is to help YA and secondary school librarians find resources that connect them with the latest in relevant research focused resources and opportunities, including analysis, experts, research-supporting organizations, funding sources and more. Work with YALSA's Web Services Manager beginning in Aug. to promote the resources on the wiki and to encourage members to contribute to it. Continue to add content to the wiki as new resources, links, etc. are identified. Work with appropriate YALSA groups, such as the Research Committee and Student Interest Group to raise awareness about the wiki and increase use.

What were the outcomes or results of your group's work in the past three months? : An introductory email was sent welcoming new members and encouraging taskforce members to review discussions on ALAConnect and the live wiki pages on the YALSA wiki. Discussions were started on developing new content and promotional ideas.

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

Research

Which strategies were used for the above action areas? :

Collaboration

What is your group's workplan for the next three months? : We plan to develop five promotional materials for various ALA venues before the next quarterly report is due in November. We will develop material for introducing the wiki for state level library groups and for LIS schools. We will add additional content on existing pages of the wiki.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : We plan to produce posts for the YALSA blog, YALSA's e-newsletter, the YALSA Update and the YALSA twitter feed. Ideas will be forwarded as they are developed but definitely prior to November 1.

Rate your group's effectiveness over the past three months. : 3

Member Participation : Summer was slow. We will pick up speed now.

Additional Concerns or Comments :

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

If other, please describe :

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

Marketing

Which strategies were used for the above action areas? :

Collaboration

What is your group's workplan for the next three months? : We will continue to read the books submitted by the publishers as well as those books the committee asks our administrative assistant to request. We have established the procedure we will use for the Morris@ala.org discussion so that it is as streamlined and consistent as possible.

We will meet once per month between now and our December deadline to assure that we are in agreement on the books for the shortlist.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : There is not much to share until we have a shortlist. However, I do plan to submit something that we are in

Discussed themes as solidified aim of each list.
Discussed the books that had been nominated.

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

Advocacy

Marketing

Research

Which strategies were used for the above action areas? :

Publication

Outreach

Collaboration

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

1. Continue nominating and requesting field nomination for books.
2. Write articles for newsletters and the hub.
3. Continue reading nominated books.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : Committee members will be writing submission for the newsletter and the hub.

Rate your group's effectiveness over the p4(ti)TJET EMC /P A/CID 29255.21 Tm()JTJET EMC 3 344 EMC .

YALSA Board of Directors – August 2011
Topic: Quarterly Chair Reports

YALSA Board of Directors – August 2011
Topic: Quarterly Chair Reports

YALSA Board of Directors – August 2011
Topic:

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

If other, please describe :

Chair's Name : Susan Fichtelberg
E-mail address : sfichtelberg@woodbridgelibrary.org
Board Liaison : Christopher Shoemaker

Committee Jury or Task Force Function Statement : To select a living author or co-author as well as a specific body of his or her work, who has made a significant and lasting contribution to literature for young adults. The book or books should be accepted by young people as an authentic voice that continues to illuminate their experiences and emotions, giving insight into their lives.

What were the outcomes or results of your group's work in the past three months? : The Margaret A. Edwards Committee met twice at annual where we had a healthy debate about the 25 authors nominated for the award. We narrowed the list down to nine authors.

Which goals listed in the YALSA Strategic Plan were met?

Committee Jury or Task Force Function Statement : Judge applications for the YALSA Frances Henne/VOYA Research Grant.

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

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

If other, please describe :

Name of Group : 2012 Midwinter Institute Task Force

Chair's Name : Melissa Zuckerman

E-mail address : melissazuckerman@hotmail.com

Board Liaison : Chris Shoemaker (formerly Nick Buron)

Committee Jury or Task Force Function Statement : Plan the content for and help implement a half-day Institute on the topic of innovation in essential teen services.

What were the outcomes or results of your group's work in the past three months? : We identified our learning objectives and began searching for potential speakers who we believe have the skills, ability and availability to provide a well-rounded workshop for pre-conference attendees.

We identified several side-

Develop compelling marketing/publicity pieces in conjunction with the YALSA office, using the Midwinter Wiki, YALSA Blog and other YALSA publications to spread the word about the Institute.

Identify titles for each topic after working with presenters to understand the scope of their planned discussion.

Work with the YALSA office on the contracts for the presenters.

Work with the YALSA office on identifying the equipment and refreshment needs for the Institute.

Begin working on handouts and other take-aways for participants.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : Once we solidify our presenters, we will work to build teasers to generate what we hope is a high amount of interest in attending the Institute.

In the next three months, we will be in touch with Stevie to begin generating interest through YALSA publications.

Rate your group's effectiveness over the past three months. : 2

Member Participation : No concerns - we have been using Chatzy to facilitate our group chats, but are currently searching for a better platform (one member is having issues with access).

Everyone is attending the virtual meetings and providing ideas and feedback and are willing to take on special projects (such as marketing).

Additional Concerns or Comments : Support from the YALSA office has been crucial in getting our group over various bumps and in revising our approach to planning the Institute (thanks, Beth!).

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

If other, please describe : We will move into publication and outreach in the following quarter as the Midwinter Institute draws closer.

Name of Group : Summer Reading Task Force

Chair's Name : Charli Osborne

E-mail address : charli.osborne@gmail.com

Board Liaison : Christopher Shoemaker

Committee Jury or Task Force Function Statement : To vet the applicants for the summer reading mini grants and choose 20 winners by April 8th according to eligibility requirements and

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

Committee responsibilities include: Developing content for the Teen ReadWeek web site such as professional resources for YA librarians, program and display ideas and lists of recommended resources; promoting Teen Read Week through efforts such as: contributing items to appropriate magazines, blogs, etc. for the library,(or)34(fsAA9h na)4(ti)-3(0(a)44(fsd3(li)-t5(e5h na)4u[r5)4(f)ieldssk)-11

Which strategies were used for the above action areas? :

Other (Please explain)

What is your group's workplan for the next three months? : After the slides are all submitted, we will then, as a group, review each other's work. The teams will make revisions and resubmit the slides to me. I will do a final edit and submit to YALSA. We have not received a deadline, but my goal is to submit slides by September 15.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : Once the presentation is complete, I would be happy to write about it for any appropriate YALSA publications.

Rate your group's effectiveness over the past three months. : 2

audiobook titles selected from the two previous years that represent the wide scope of interests and concerns of listeners aged 12-18.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : None at this point, since our work is complete.

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

Member Participation : I had no issues or concerns related to the members on the task force.

Additional Concerns or Comments : We had several issues with the hotel site where the event was located. They had the wrong times, having us starting later and ending earlier than what we had been told to expect. The room was not prepared when we arrived and while the staff did manage to get the space set up, they did not finish until about 10 minutes after the event was supposed to start (4 pm). We had also been told that a microphone would be available, and the hotel staff claimed they did not provide equipment like that. Not having a microphone made it more challenging to announce when it was time for presenters to wrap up their thoughts and for attendees to move on to their next presentation of choice. If I had known there wouldn't have been a microphone I would have worked out another option on my own.

Fortunately, these issues were relatively minor. The event largely went over very well. My only regret is that I did not create a survey form to get feedback. We did direct people to comment on twitter, though.

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

If other, please describe :

Name of Group : Great Books Giveaway Jury

Chair: Nancy S. R. (Fund 3) (ET 24) (IS 10) (Junk) (st to 9(GJsh)-1d-3(g)10(e)5(a)pl(mi)-3(e)-5(a)4(ti)-3(

Collaboration

Member Recruitment and Engagement

Which strategies were used for the above acti Tm4(bove)4(neTp7nCeAb@-16(:()JTJETBT1 0 0 13484.94 680

programming ideas. Jury member Amy Alessio volunteered to produce content on marketing the Reading Challenge for the first e-mail blast.

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

Marketing

Continuous Learning

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Program

Publication

Outreach

What is your group's workplan for the next three months? : We will continue to produce content for the monthly e-mail blasts and update the wiki. In November, we will begin to judge the entries for the Reading Challenge in 3 grade level categories, 5-6, 7-8, and 9-12. We will choose first, second, and third prizes for each of 6 regions, with the first place winner in each grade level and region winning a trip to Wrestlemania 28 in Miami, Florida on April 1. 2012.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : We will send monthly e-mail blasts. Once the entries have been judged, we will post the names of the winners.

Rate your group's [-]15 418.03 Tm[8, a)4(nd)rpost the names ofs3(hs)sBTve(ha)4(10 0 1 228.pntrie) A-7(e)4(E

Board Liaison : Linda Braun/Sarajo Wentling

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 12-18. 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 in the past three months? : We met at Annual in New Orleans and discussed the 91 books nominated thus far. We conducted a straw poll before Annual, at the beginning of our meetings sessions, and then at the conclusion of our meetings.

At least 2/3 of the committee had read over 86 of the 91 nominations. We had trouble attaining several of the titles which were only available as advanced copies. We mailed and shared as much as possible, but it hindered full readership. I do not believe this will be an issue at Mid-Winter.

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

Advocacy

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Program

Publication

Collaboration

What is your group's workplan for the next three months? : Nominations have already reopened. We will continue to read widely and nominate titles and then post them to the web. We will continue to post the link to updates on various lists.

I will poll members on readership September 1, October 1 and October 15. Nominations will close November 1 and then I will check with members weekly on readership.

We will continue to discuss issues and titles on ALA Connect as well as via email.

I will continue to encourage members and give them feedback frequently.

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

What were the outcomes or results of your group's work in the past three months? : Introduction of members Chair discussion with past chair for details of the juries work Sharing time line for work with jury members Contacting YALSA staff to discuss promotion opportunities

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

Advocacy

Marketing

Which strategies were used for the above action areas? :

Collaboration

What is your group's workplan for the next three months? : Work with YALSA to get the word out and solicit applications/nominations Keep the jury members engaged in the process while we wait for the nomination phase to close Initiate discussion about using criteria to judge nominations (does this need to be a more formal rating for our purposes or is general discussion and consensus from the jury the best way to reach a decision)

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 planning and implementation of the Printz Award Program & Reception. Committee size: 9, four to be elected, plus a consultant from the staff of Booklist, and an administrative assistant if requested. Term: 18 months, commencing February 1st and ending the following year on June 30th.

What were the outcomes or results of your group's work in the past three months? : The committee is doing exceedingly well. We have been reading and discussing at length via email and during one IM chat. A sufficient and diverse group of titles was nominated and all were discussed at length during our meetings at Annual. Our meetings were on point, efficient and thorough. The committee has a good dynamic and no one was able to dominate the meetings. Jerene has taken over Ian's position with no bumps and was fantastic at Annual - as expected. The committee decided to do a "divide and conquer" read of a large selection of book titles and we're all reporting back thoughts on titles via email or nominating titles when appropriate. We're moving along on target and I anticipate a smooth and decisive process when we meet again in January.

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

Continuous Learning

Which strategies were used for the above action areas? :

Collaboration

What is your group's workplan for the next three months? : We will continue to read the titles we

Name of Group : Teens' Top Ten

Chair's Name : Rachael Myers

E-mail address : rachael_myers@horacemann.org

Board Liaison : Sarajo Wentling

Committee Jury or Task Force Function Statement : To facilitate the exchange of information and galleys of books published within the current and previous publishing years among the voting teen group members as well as the non-voting members; to annually prepare the "Teens' Top 10" list for Teen Read Week; and to coordinate the public electronic vote. To assist with the collection and vetting of applications from libraries who wish to host an official reading group.

What were the outcomes or results of your group's work in the past three months? : It has been a great start for the Teens' Top Ten Committee! The transition between committees has been very smooth and I have been in touch with former chair Jenn Barnes. She and I had a chance to sit down and talk at Annual which I think helped the transition. All new and returning committee members were added to the TTT/YA Galley listservs and received all relevant documents via google docs pertaining to the committee. All committee members signed up to work on tasks and began right away working on ongoing tasks such as maintaining the list of TTT nominations (Elizabeth Hanisian) and galleys received (Clara Hendricks). Carrie Kausch began working on a project to update the publisher contact information sheet. Amy Fiske, our PR & Marketing volunteer, wrote up a blurb for the Yalsa E-newsletter publicizing TTT voting. We were just recently asked to evaluate applications for the Dolla r General Grant and I emailed the committee about it last week and began distributing materials and the survey monkey this morning.

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

Advocacy

Marketing

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Outreach

Collaboration

What is your group's workplan for the next three months? : The big push for us in the next three months is to get the word out about Teens' Top Ten and encourage voting in the upcoming weeks and then publicize the final list.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : We will be publicizing the voting for Teens' Top Ten.

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

Member Participation : No concerns at this time.

Additional Concerns or Comments :

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

If other, please describe :

Christian Zabriskie

Name of Group : Graphic Novel Selection Committee

Chair's Name : Joy Kim

E-mail address : joy.kim@gmail.com

Board Liaison : Christian Zabriskie

Committee Jury or Task Force Function Statement : CHARGE:

To prepare an annual annotated list of recommended graphic novels appropriate for teen readers.

PURPOSE OF LIST:

The list presents graphic novels published in the past 16 months that are recommended reading for teens aged twelve to eighteen. It is a general list of graphic novels, both fiction and nonfiction, selected for proven or potential appeal to the personal reading tastes of teens.

What were the outcomes or results of your group's work in the past three months? : We have been busy reading and nominating titles for the list. Before Annual, we conducted a straw poll to facilitate discussion. We met at on Saturday afternoon at Annual to discuss our nominations to date. Our current nominations list has been updated regularly at the YALSA website. We currently have 31 official nominations.

We also welcomed a new committee member, Steve Teeri. Steve fills the space vacated by Christian Zabriskie when he was elected to YALSA Board. Since Steve was only appointed to our committee a few weeks before Annual, we have been working to get him up to speed by getting him reading copies.

Finally, as chair, I have promoted the list and solicited field nominations in venues Facebook, Twitter, and listservs (GN-LIB, PUBYAC, YALSA-BK). I've also continued to respond to queries from publishers interested in learning more about our work and from library professionals interested in learning more about selection committee work and Great Graphic Novels in particular.

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

Marketing

Member Recruitment and Engagement

Which strategies were used for the above action areas? :

Outreach

Collaboration

What is your group's workplan for the next three months? : We will continue to read and

What were the outcomes or results of your group's work in the past three months? : 1. Had committee members introduce themselves and tell which is the best way to reach them...which was e-mail. I have not used ALAConnect much because everyone said e-mail was easier 2. Had committee members study the District Days and Advocacy wikis to be more informed with such issues.

3. Had committee members join listservs and blogs to keep up on important issues.

4. From August 1-7 each committee member posted on the YALSA blog about advocacy, legislation and District Days.

5. Each member was assigned a few states which they were to send a blurb about District Days to the state representative. Lizz Zitron compiled a list of changes to the current state contacts on the YALSA wiki.

5. A few other list servs were hit, including PUBYAC, YAK etc.

5. I wrote up the blurb for District Days and have sent blurbs for the last two YALSA e-newsletters.

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

Advocacy

Which strategies were used for the above action areas? :

Outreach

What is your group's workplan for the next three months? : I have tasked the group with developing a new campaign: "Advocate of the Month." The committee all agreed that more personal stories were needed to demonstrate that advocacy for libraries can be done by anyone. This month we are currently looking over the existing "Member of the Month" for from YALSA and seeing how we can adapt it to our needs. Stephanie K. has helped out with this. The committee is also looking for advocates to nominate.

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

Name of Group : Legislation Committee

Chair's Name : Krista McKenzie/Carrie Rogers-Whitehead

E-mail address : krista.mckenzie@garrettcollege.edu

Board Liaison : Mary Hastler/Christian Zabriskie

Committee Jury or Task Force Function Statement : "Function: To serve as a liaison between the ALA Legislation Committee and YALSA and with other ALA youth groups and unties 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 in the past three months? : The group has been continuing to write and post blogs about the upcoming District Days and other legislative issues that have come to the forefront.

Outgoing chair Krista McKenzie wrote a piece for the YALSA newsletter on District Days and new incoming member Michael Schoor also wrote a piece for the newsletter about advocacy.

In addition, the committee finalized preparation for the panel presentation on Teen Advocacy that took place in New Orleans. The panel presentation was featured on Monday morning of the conference and was attended by 40-50 members. We got a lot of great feedback from audience members after the program.

Also, since there is a new in-coming chair, there was a great deal of focus on transferring information and documents and answering questions for the new chair.

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

Advocacy

Marketing

Which strategies were used for the above action areas? :

Program

Outreach

What is your group's workplan for the next three months? : Right before Annual, the committee was charged with possibly creating a webinar to inform members about District Days, creating an interactive map that noted who and where people would be participating in District Days, and continuing to update the YALSA District Days wiki and supporting documents.

The committee will also continue with blog posting about important legislative issues.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : The legislation committee will continue to share information about District Days and legislation issues on the YALSA blog and with the newsletter.

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

Member Participation : Everything came together well and the transition to the new chair went great!

Additional Concerns or Comments :

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

If other, please describe

Name of Group : Website Advisory Committee

Chair's Name : Jessica Sullenberger

E-mail address : jdsullenberger@hdpl.org

Board Liaison : Christian Zabriskie

Committee Jury or Task Force Function Statement : To regularly assist the YALSA Web Services Manager with the oversight and maintenance of YALSA's online presence, including but not limited to its wiki and social media channels. To liaise with YALSA member groups, member editors and member blog managers regarding the use of YALSA's website and social media tools in their work for the Division; to liaise with the ALA Web Advisory Committee; and to recommend, develop and update policies for YALSA's web presence to the YALSA Board. Committee size: 7 virtual members including the chair, plus the Web Services Manager who will serve as staff liaison. Taskforce needs at least two members from the previous year.

Term: 2 years, commencing after Annual and ending after Annual.

Business Address Home Address

What were the outcomes or results of your group's work in the past three months? : The group did not have assignments during the last three months prior to the task list assigned for this year.

Currently, we are charged with editing the YALSA wiki for outdated content and organization, as well as working to get more posts up on YALSA's page for ALA Connect. I am working on developing a work plan, and we will divide these tasks among ourselves during the coming months.

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

Advocacy

Marketing

Which strategies were used for the above action areas? :

Publication

What is your group's workplan for the next three months? : We have not yet devised a workplan, but are working to do so now.

Currently, I am writing an article for YALS to promote YALSA's web and social networking resources, as well as devising a work plan. Essentially, we will be dividing up sections of the wiki to improve or edit individually, as well as picking days and topics on which to post on ALA Connect.

What news or information related to your group do you plan to share with YALSA publications in the next three months? : As mentioned above, an article in YALS will give an overview and how-to information for YALSA web resources. I was contacted last week by Megan Honing, and plan to write the article over the next two weeks.

Rate your group's effectiveness over the past three months. : 3

Member Participation : I have just begun my term at the beginning of July, and I contacted the group only a couple of weeks ago because I am new to this, and didn't realize I already had the roster! I still have not heard from two members, but I am hoping they are on summer vacation, and will respond shortly.

Additional Concerns or Comments : N.A.

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

If other, please describe : N.A.