Elisa McClain Gall will write the article to submit to American Libraries.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will continue submitting posts to all three division blogs. (McClain)
Rate the group's effectiveness at this conference: 2
Excused: Winnie Awarski (at Carnegie Award meeting) Cindy Pfeiffer (at AASL Affiliate assembly)
Unexcused: Sabrina Carnesi
Ellen Jepson
Erika Thickman-Miller
Guests: Connie Champlin (past chair)
Nancy Everhart (AASL Board Liaison)
Laurina Cashin (ALSC, Priority Group Consultant VI)
Concerns: Committee members all agree that it would be great if the three divisions could appoint the chairperson from the current members, so that the committee will have continuity from year to year.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Committee members all agree that it would be great if the three divisions could appoint the chairperson from the current members, so that the committee will have continuity from year to year.

Name of Group: Advocacy Task Force
E-mail Address: informationgoddess29@gmail.com
Chair's name: Beth Gallaway
Board Liaison: Dawn Rutherford
Committee, Jury, or Task Force Function Statement: To help plan and carry out a third year of YALSA's advocacy campaign, which will be implemented throughout 2010. Taskforce activities must focus on those mentioned in YALSA's Strategic Plan, including:
Develop and disseminate materials for members and library workers to use to articulate return on investment (ROI)
Work with YALSA staff to develop and execute a plan to communicate to library schools the need for updated and expanded course offerings on young adult services.
Work with YALSA staff to develop and execute a plan to communicate to State and Regional Library organizations the need for expanded teen library services within individual libraries and library systems.
Initiate and develop relationships with appropriate organizations to reach library decision makers in an effort to raise awareness of YALSA and its mission.
What were the outcomes or results of your group’s work at this past conference? : Represent YALSA at ALA Advocacy Coordinating Group meeting (chair only) - DONE
Represent YALSA at Advocacy on the Front Lines: How to Make a Difference from Where You Sit" session at Midwinter (DONE - 2 committee members attended)
Develop a free self-directed continuing education course on Advocacy for members (discussed and in the works)
Present a session at ALA Annual 2010 on Advocacy and District Days before the Day on the Hill (Met with Legislative Committee to Plan and discuss - will continue to jointly meet using ALA Connect)
Discussed content of potential blogging about advocacy - will be covered through Feb.

We acknowledged that Selection Committees take up a LOT of time and effort, and perhaps a YALSA policy limiting the amount of committees a person may serve on to ONE would ensure process committees get their work done, and free up volunteer opportunities for other members. I realize that ALA policy is up to 3 committees total, even across a division, but I believe this to be a disservice and asked Dawn to file a Request for Board Action.
Dawn has been knowledgeable and cordial and makes me feel like I can get in touch at any time with questions or concerns.

Name of Group: Alex Awards Committee 2010
E-mail Address: gsarahthelibrarian@gmail.com
Chair's name: Sarah Hill
Board Liaison: Cindy Welch
Committee, Jury, or Task Force Function Statement: The charge of this committee is to select from the previous year's publications ten books written for adults that have special appeal to young adults, ages 12 through 18.
What were the outcomes or results of your group's work at this past conference? : The committee deliberated among 42 nominated titles and chose the final ten books to be the official Alex Awards list. They were presented at the ALA Youth Media Awards conference. Discussed plans for the Alex Program to be presented at Annual.
The list of nominated titles was published online for the first time this year according to the newly passed policies for the award.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing
Continuous Learning,
Which strategies were used for the above action areas? : ,
Publication,
What is the group's work plan for the next 6 months between conferences? : New Alex Chair Beth Gallaway is organizing the 2011 committee and they will soon begin requesting titles, reading, and discussing them.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : None at this time. However, closer to Annual the committee will want to publicize the Alex Program with a list of authors attending and presenting through the YALSA blog, wiki, and other means.
Rate the group's effectiveness at this conference: 1
Excused:
Unexcused:
Guests:
Concerns: None.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Beth and Sarah discussed the Alex Award with Cindy Welch at the Leadership meeting on Saturday of Midwinter. We discussed the slight confusion about publication of titles in other countries in English and how the policies of Alex need to be clearer. We also discussed the board proposal to publish the list of nominated titles and how that would work.

Name of Group: Amazing Audiobooks for Young Adults

E-mail Address: jamiemayo@kclibrary.org
Chair's name: Jamie Mayo
Board Liaison: Francisca Goldsmith

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

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

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

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

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

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

Name of Group: Baker & Taylor
Email address: kisaacs@mindspring.com
Chair's Name: Kathleen T. Isaacs
Board liaison: Kim Patton
Function Statement: To select annually two librarians (one from a school, one from a public library) who work directly with young adults to receive the Baker & Taylor/YALSA Conference Grant.
Outcome: We had chosen our winners before conference. When we met at the mid-winter all-committee meeting it was only to discuss ways to publicize the grant more fully
Action area: marketing, continuous learning, Association sustainability
Strategies: outreach
Strategies other: We suggest that YALSA include information about this award in their new member packet, encouraging new members to apply.
We suggest that those appointed to the committee be comfortable with electronic communication and working librarians, members of appropriate listservs.
The YALSA office set up web-based voting which made our work MUCH easier.
Work plan:
YALSAPUBLICATIONS: YA Attitudes will get an announcement.
We suggest that this award be mentioned in welcoming materials for new members.
Effectiveness: 4
Absent Members:
Unexcused members: Wanda Jones, Kenneth Petrilli, Amanda Murphy
Guests:
Concerns: It was difficult for our committee to publicize this award since, for the most part; we were not members of organizations and listservs that would be appropriate venues for the publicity.
No: No
Liaison Discussion:

Name of Group: Best Books for Young Adults
E-mail Address: shayes@kcls.org
Chair's name: Summer Hayes
Board Liaison: Dawn Rutherford
Committee, Jury, or Task Force Function Statement: The Best Books for Young Adults committee each year selects and annotates a list of significant adult and young adult books, as well as chooses a list of top ten titles from the full list. It is a general list of fiction and nonfiction titles selected for their proven or potential appeal to the personal reading tastes of the young adult.
What were the outcomes or results of your group's work at this past conference? : The committee narrowed the initial list of 203 nominations to 90 titles for the final BBYA list. We also selected a Top Ten that best illustrated the depth and breadth of the "best of the best" books for teens according to the current committee charge. All titles were annotated according to YALSA/Booklist guidelines and submitted for publication on the YALSA web site and future Booklist issue.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy,

Which strategies were used for the above action areas? : Publication, Collaboration,
What is the group's work plan for the next 6 months between conferences? : Next year's committee, chaired by Terri Snethen, will begin evaluating titles for the 2010 BFYA list according to the new policies and procedures approved by YALSA.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : As my chair tenure of this committee is over, future committee updates will be supplied by Terri Snethen.
Rate the group's effectiveness at this conference: 2
Excused: Elsworth Rockefeller was absent for one two-hour session in order to attend a meeting for incoming Newbery Committee Members.
Unexcused:
Guests:
Concerns: One member of the committee did not meet committee work expectations. Our Board Liaison is contacting that person to discuss continuing for a second term.
We had one committee member this year that seemed unable to separate personal and professional opinions during discussion and evaluation of titles. I brought this to the attention of

Which strategies were used for the above action areas? : Publication, Other (Please explain) we will complete a press release concerning the recipients of the grant. And, we will pursue our suggestion that this jury become a virtual jury.
What is the group's work plan for the next 6 months between conferences? : We have completed our charge. We will simply inquire further regarding virtual participation.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will write a press release for detailing the recipients of the grant.
Rate the group's effectiveness at this conference: 1
Excused: All Members were present.
Unexcused:
Guests: No guests.
Concerns:
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: We discussed the jury's work, the grant itself, and the possibility of making this jury an all-virtual jury.

out for, suggested changes to standard programs and suggested changes to YALSA forms) and sent it to the board. The board made a few changes and then our committee posted a detailed call for program proposals on the YALSA blog. We also posted the call on several listservs that the members belong to.
Our committee also answered the questions of several librarians who will present at Annual 2009 seoposals on theso2ual 20mit

3. planning and coordinating a program for BCALA for their 2010 conference, Aug. 4-9 in Birmingham, AL
What were the outcomes or results of your group's work at this past conference? : My group did not meet at Midwinter, which had previously been communicated to the Board and to my Taskforce. However, we have been corresponding via e-mail before and after Midwinter to make sure we stay on task with our Function Statement.
Below is a summary of what has been accomplished:
The Taskforce discussed ways to promote the Spectrum Scholarship program among YALSA members. We decided on several ways to do this, namely:
1. Interviews for articles/blogs with the current scholar 2. Have the current Scholar volunteer at the membership booth at Annual 3. Have handouts about the Spectrum Scholarship at the membership booth 4. Ask Scholar to attend the all-committee meeting 5. Add something about the Scholar on the YALSA website and wiki 6. Put a box on the YALSA membership application that people check to donate extra money towards the scholarship The Taskforce worked with the YALS Editor to write an article promoting the work of the Taskforce. One of the Taskforce members volunteered to write an article about our work, which was submitted to the YALS Editor. The Editor indicated it would be used in an upcoming issue. The article is titled Focus on Diversity: YALSA Diversity Taskforce
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy,,Research,,Member Recruitment & Engagement
Which strategies were used for the above action areas? : ,Publication,Outreach,,n/a
What is the group's workplan for the next 6 months between conferences? : - We are awaiting information from the Board about updating our Function Statement. We had already submitted a request for updating it.
- My Taskforce does not have any "direction" yet without an updated Statement, as we have already accomplished all of the major points on our former Statement.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : - One of the Taskforce members volunteered to write an article about our work, which was submitted to the YALS Editor. The Editor indicated it would be used in an upcoming issue. The article is titled Focus on Diversity: YALSA Diversity Taskforceâ€
Rate the group's effectiveness at this conference: 1
Excused: none
Unexcused: none
Guests: none
Concerns: This is my second time submitting this report. I hope you receive it, as I submitted it via the internet on Feb. 6th.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Francisca and I have been in e-mail contact because, as previously mentioned, my group did not meet at Midwinter.

Name of Group: Division and Membership Promotion Committee
E-mail Address: cmack@lapl.org
Chair's name: Candice Mack
Board Liaison: Nick Buron

Committee, Jury, or Task Force Function Statement: To develop and pursue an aggressive and continuous campaign to recruit and retain members for the Young Adults Library Services Association, to promote the Association to our professional colleagues and to key partners as defined in the YALSA Strategic Plan.
What were the outcomes or results of your group's work at this past conference? : -Coordinating, organizing, and hosting YALSA 201, an information session on how to take on leadership roles in YALSA
-Creating work plan for other tasks DMP has been charged with, including membership retention strategies, knowledge assessment survey analysis, organizing YALSA 101, and staffing the YALSA booth
-Ideas for Membership Retention: Forum to present anniversary cards + small gift (keychain, pin, or badge/ID holder) at ALA Annual (YALSA Membership Meeting?), Is there a way to create: a needs-based membership grant? Sliding scale for membership? Veterans Travel Grant

Committee, Jury, or Task Force Function Statement: To serve as advisor to the editors of YALS and YAttitudes on the content of the journal and newsletter by assisting with soliciting contributors and articles and generating ideas for topical or theme issues when requested from the editor(s) and by reviewing scholarly submissions to the publications.
What were the outcomes or results of your groups€™s work at this past conference? : Unfortunately only one member of the committee was present and she had to leave early because she is also on the O&B Committee, whose work was more pressing than ours. However, Sarah Flowers was in attendance and she and I had a good discussion about her needs for YALS. We also invited Stephanie Kuenn to join us for further discussion, much of which centered about the new research journal. The editor of YAttitudes had also been invited to attend the meeting but was not able to.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Research Continuous Learning
Which strategies were used for the above action areas? : Publication, Collaboration
Other (Please explain): At the invitation of the editor, the Committee Chair has written an article for a forthcoming issue of YALS about the first decade of the Printz Awards.
What is the group's work plan for the next 6 months between conferences? : The Committee will bring forward recommendations for themes for future issues of YALS and will be discussing the

book or books should enable them to understand themselves, the world in which they live, and their relationship with others and with society.
What were the outcomes or results of your group's work at this past conference? :
1. We chose Jim Murphy as the recipient of the 2010 Margaret A. Edwards Award.
2. We called Mr. Murphy to give him the good news.
3. We wrote the press release and delivered it to the Midwinter Pr

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

December, with the winning title announced at the following ALA Midwinter Meeting. The winners and honor authors will be recognized at an ALA or YALSA Conference.
What were the outcomes or results of your group's work at this past conference? : We selected the winner of the 2010 award. We submitted an annotated list of nominated titles for publication. And we honored the winner and the honor title authors at a program on the Monday night of Midwinter.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning, Member Recruitment & Engagement
Which strategies were used for the above action areas? : Program, Publication,
What is the group's work plan for the next 6 months between conferences? : The work of this committee is complete.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : An article about the first year of this award is being published in the spring awards issue of YALS.
Rate the group's effectiveness at this conference: 1
Excused:
Unexcused:
Guests:
Concerns: I sent a list of possible changes to the Policies and Procedures for this award to Linda Braun and Nichole Gilbert. They have been forwarded to the O&B committee, as part of their work on the portfolio of YALSA book lists and awards.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed:

Name of Group: Fabulous Films for Young Adults
E-mail Address: swray@mcpl.lib.mo.us
Chair's name: Susan Wray
Board Liaison: Dawn Rutherford
Committee, Jury, or Task Force Function Statement: The purpose of this list is to identify for collection developers a body of films relating to a theme that will appeal to young adults in a variety of settings. Selection criteria consistent with the Library Bill of Rights shall be applied throughout the selection process. Titles chosen are of acceptable quality and are effective in their presentation.
Titles will be selected to appeal to young adults with varied tastes and interests.
What were the outcomes or results of your group's work at this past conference? : Produced list of recommended titles based on the theme: Outside-In: Rebellion v Conformity.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning,
Which strategies were used for the above action areas? : Outreach, Collaboration,
What is the group's work plan for the next 6 months between conferences? : Choose a theme for the 2011 list. Plan and conduct a conference program based on the 2010 list.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The list is usually published in Booklist and online.
Rate the group's effectiveness at this conference: 1
Excused: Susan Wray

YALSA Board of Directors – Fe

Develop two targeted campaigns: 1) current donors and 2) potential new donors
Highlight ways that donors can budget their donations to FOY. Ability to donate when renewing membership, etc.
Ask to have FOY on YALSA meeting agendas at Annual and Midwinter
Promote in Yattitudes and YALS Example: article from an emerging leader
Make FOY information more prominent on the website.
Explore developing a FOY brand of items for purchase. Example: FOY lanyards; FOY green bags, etc. Sell at the YALSA Booth. Any possibility of selling online or through the ALA store?
Any possibility of approaching ALA and adding FOY information to mailings??
Develop a FOY social networking presence Face book, Twitter, etc.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Articles in Yatitudes and YALS:
Emerging leaders and Spectrum Scholars
Highlight convenient ways to linTc -sn theTJEJ2.1litF /Subtype /Header /Att

YALSA Board of Directors – February 2010 Conference Call

Concerns: None
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: This committee had wonderful members who responded quickly and efficiently to all communications. It was a wonderful experience, and I am very appreciative to have been a part of it!

Name of Group: Great Graphic Novels for Teens
E-mail Address: emvolin@gmail.com
Chair's name: Eva Volin
Board Liaison: Francisca Goldsmith
Committee, Jury, or Task Force Function Statement: To prepare an annual annotated list of recommended graphic novels appropriate for teen readers.
What were the outcomes or results of your group's work at this past conference? : Our main accomplishment this meeting was selecting the final titles for the selection list. From 127 nominated books, we selected 73 titles. The bulk of our meeting times were spent in discussion of the nominated titles, taking an initial straw poll at the beginning of the meeting and then creating the final list, with annotations, at the end of our time together.
I also reported progress made on the probable demise of the Top Ten Bookmarks. DC Comics has emphatically refused to grant permission for us to use any artwork. The incoming committee chair will look at the GGNFT wiki and she and her committee will work on either creating useful content or returning the site to YALSA.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning, Member Recruitment & Engagement
Which strategies were used for the above action areas? : Publication, Outreach, Collaboration
What is the group's work plan for the next 6 months between conferences? : The incoming committee will begin working on identifying and nominating great titles for the 2011 list. Eva Volin will work with Candice Mack to help her transition into her new role as Committee Chair as needed. Candice will also work with her committee to determine the need for and/or usefulness of a GGNFT Wiki.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Several of the ongoing committee members post to the YALSA blog. We anticipate this activity to continue going forward into the new year.
Rate the group's effectiveness at this conference: 1
Excused: none
Unexcused: none
Guests:
Concerns: none
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Eva and Francisca discussed the ramifications of the BBYA changes on the GGNFT charge. Francisca will follow-up after Midwinter to explain any impact those changes may have on the committee's work.

Name of Group: YALSA/Greenwood Publishing Group's Service to Young Adults Achievement Award
E-mail Address: d.mowery@brooklynpubliclibrary.org
Chair's name: David C. Mowery

YALSA Board of Directors – Fe

Excused: Kelly Czarnecki
Unexcused: Julie Bartel
Guests: Frances Jacobson Harris
Amy Fiske (who I believe should be added to the preconference committee, she has been SO HELPFUL)
Concerns: None currently.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Discussed the YALSA preconference at ALA Midwinter and what was learned from that experience that can be put into use at Annual.

Name of Group: YALSA - Intellectual Freedom Committee
E-mail Address : andertonh@carnegielibrary.org
Chair's name: Holly Anderton
Board Liaison: Gail Tobin
Committee, Jury, or Task Force Function Statement: To serve as a liaison between the YALSA and the ALA Intellectual Freedom Committee and all other groups within the Association concerned with intellectual freedom. To advise the YALSA on matters pertaining to the First Amendment of the U. S. Constitution and the ALA Library Bill of Rights and their implications to library service to young adults and to make recommendations to the ALA Intellectual Freedom Committee for changes in policy on issues involving library service to young adults. To prepare and gather materials which will advise the young adult librarian of available services and support for resisting local pressure and community action designed to impair the rights of young adult users. To assume responsibility for the continuing education of young adult librarians regarding intellectual freedom.
What were the outcomes or results of your group's work at this past conference? : We have decided to change directions and create a YALSA IF Handbook. This is to be created specifically by the IF Committee, to be of use to the IF Interest Group when it becomes official after Annual 2010.
Since Annual we have created the Table of Contents, and are assigned different writing tasks currently. The table of contents is as follows:
Mission Statement
Expected participation by IG members
Get up to Speed - Resources for burgeoning YALSA IF IG advocates
History of YALSA IFC
Recent projects, programs, and accomplishments
The Greater ALA IF Community - Including ALA-
IFC, IFRT, FTRF, Divisional committees, interest groups, and working groups.
The Joint Youth Divisions: ALSC/AASL/YALSA
Responsibilities of the Convener
Responsibilities of the FTRF Liaison
Responsibilities of the ALA-IFC Liaison
Online presence: Wiki, Web site
Which goals listed in the attached YALSA Strategic Plan were addressed? :
Advocacy,,,Continuous Learning,Member Recruitment & Engagement
Which strategies were used for the above action areas? : ,Publication,,,

What is the group's workplan for the next 6 months between conferences? : Please see info about YALSA IF handbook above. We hope to complete this by Annual. We will also prepare for the convener election before Annual, and hold the election shortly thereafter.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We hope to send an update to YAttitudes before Annual.
Rate the group's effectiveness at this conference: 3
Excused: Alia Shields, Markus Lowry, Anne Leon
Unexcused:
Guests:
Concerns: Outside of the lack of participation, I am worried about the workload that will be on the convener, and am worried that the responsibilities of the committee will not be met. Specifically, the committee meets with the other Youth Divisions IFCs, AASL and ALSC, at every Annual and Midwinter, and presents at Annual every 3rd year, rotating the responsibility with AASL and ALSC. Also, if the convener remains the liaison for ALA-IFC, IFRT, and/or FTRF, that will be an enormous load. However, these are extremely important roles, and if the convener isn't the liaison, the IG member chosen would have to be both reliable, to show up at the meetings, and confident, to speak up at the meetings of these groups (that often have no other YA librarians in sight).
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Gail and I discussed issues surrounding switching from committtee to IG.

Name of Group: Legislative
E-mail Address : janet.hilbun@unt.edu
Chair's name: Janet Hilbun
Board Liaison: Dawn Rutherford
Committee, Jury, or Task Force Function Statement: To serve as a liaison between the ALA Legislation Committee and YALSA and with other ALA youth groups and units interested in serving this age range, to inform and instruct librarians working with young adults of pending legislation, particularly that which affects young adults, to encourage the art of lobbying; and to recommend to the YALSA Board endorsement or revision of legislation affecting young adults which might be proposed or supported by the ALA Legislation Committee.
What were the outcomes or results of your group's work at this past conference? : 1. Program for Annual with Advocacy Task Force--met with Advocacy Task Force. Program for Monday Legislative Day is planned. Krista McKenzie will coordinate this program.
2. Other program at annual--Paula Griffith submitted this program but has said she cannot carry through with it. Investigated dropping the program since it is on the same day as our other program but were told that we couldn't drop it. Made plans for program and will continue to work on it. Janet Hilbun will coordinate.
3. District Days--Will include this on the YALSA Blog. Krista McKenzie said that she would blog about it for us.
4. 2011 Program--Submitted proposal. We will work on this more during Annual and 2011 Midwinter.
All activities fit under the Advocacy Goal Area of the Strategic Plan. This also impacts Marketing.

YALSA Board of Directors – February 2010 Conference Call
Topic: Post Conference Reports

Concerns:
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Discussed contacting winner, strategies for communication with team members

Name of Group: Midwinter Institute 2010 Task Force
E-mail Address: pickett.kate@gmail.com; watson@hcplonline.info,
Chair's name: Kate Pickett and Jamie Watson
Board Liaison: Linda Braun
Committee, Jury, or Task Force Function Statement: Plan the content for and help implement an Institute called "Libraries 3.0," which will focus on meeting the needs of teens in the near future and address such topics as access, technology, diversity, etc. for Friday Jan. 15th at the 2010 Midwinter Meeting in Boston. Responsibilities include:
Establishing an interactive curriculum for the day that includes a mixed of

Neither of our virtual members followed through much, eventually petering out to nothing when we needed them most.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Li

Rock Band as a latecomer - we didn't plan this, but it was great! The first 45 minutes of the event attendees did a lot of visiting. Just as things started to "die down" we plugged Rock Band into the sound system. This really pumped up the room!
People Bingo was very engaging, very fun -- an excellent mixer
The variety and number of games available felt just right. We received eleven board games from Out-of-the-Box Games, plus a GO game donated by the American GO Foundation. The two videos games were also well-received. Nobody seemed bored! A lot of people sat down and played the board games. Gratefully someone knew how to play GO, so she sat at that table all evening and taught others.
Rock Band was the feather in our cap, especially since we had a representative from Harmonix!
WHAT WE WOULD DO DIFFERENTLY IF WE HAD THE CHANCE
While the gurus all wore badges, we should have had large signs posted over all the tables to identify what gurus were offering
Geri's hard work on the National Gaming Day presentation was lost in the shuffle. Asking a representative from the committee that oversees NGD to take a table would have spotlighted that better. We will post her Flickr presentation on the YALSA wiki.
We also should have had representatives from the Gaming Interest group
Rock Band was a bit loud for some attendees. Could there have been a better room arrangement?
The conference shuttle buses stopped running at 7:30 PM. If YALSA wants to sponsor a nighttime event, transportation issues need to be addressed.
The biggest bust of the evening: not enough food and beverage!!!! We ran out of both very early. As great as this event was,

Concerns: The task force feels the $40 charge to attend this event was excessive. We had an enjoyable evening, but we all felt we would have been disappointed if we had paid $40. Next year's social event either needs to have value added (at least more food and beverage!!) or the price needs to be cut in half.
The leadership podcasts provided for committee chairs before Midwinter were very valuable. I wish I could have listened to them when I was first appointed chair of this task force. Because my appointment was so late in the year, it was challenging to discover my place in the YALSA organization.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Sarah attended part of the event. Nothing of particular importance was discussed.
More information about the role of a board liaison when I first received this chair appointment would have been very helpful!!

Name of Group: William Morris Debut YA author award
E-mail Address: jnelson@piercecountylibrary.org
Chair's name: Judy T Nelson
Board Liaison: no idea, originally Paula Brehm Heeger
Committee, Jury, or Task Force Function Statement: to select the best debut YA book for 2009 using criteria and eligibility stated in award documents.
What were the outcomes or results of your group's work at this past conference? : By December 1st, 2009 the committee had identified the five finalists for the Morris Award. At mid-winter the committee worked to choose the best one of the five, call and tell the publisher, call and notify the author, write the press release and attend the award ceremony on Monday evening en mass, and submit a proposal for a program honoring and highlighting this award at annual 2011.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Continuous Learning,
Which strategies were used for the above action areas? : Collaboration, Other (Please explain) selection and announcement of the award winner, coordination of "outfits" for the awards ceremony to draw attention to this new award, full attendance at the award ceremony.
What is the group's work plan for the next 6 months between conferences? : this committee has finished its work and is now replaced with the 2011 group, however the committee submitted a program request for 2011 to honor the three years the award will have been given. I am willing to help move that effort forward.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Nothing additional at this time
Rate the group's effectiveness at this conference: 1
Excused: none
Unexcused: none
Guests: a closed committee, no guests allowed
Concerns: none, except for the timing of the award event.
It meant that no Morris authors were in attendance and committee members, unaware that the event would not be at annual as stated in the official Morris procedures, had to change travel arrangements in order to participate Monday evening.
The timing of the awards event needs to be updated if this change is to remain in effect.

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

Name of Group: 2011 Nominating Committee
E-mail Address: jsexton@wlsmail.org
Chair's name: John Sexton
Board Liaison: Linda Braun
Committee, Jury, or Task Force Function Statement: To prepare the slate of candidates for the annual election of YALSA officers and directors, the Margaret A. Edwards Ward Committee, the Michael L. Printz Award Committee, and the YALSA Excellence in Nonfiction Award Committee, in accordance with the YALSA By-Laws, Article VIII, Section 1.
What were the outcomes or results of your group's work at this past conference? : Achieved an understanding of the chronology of assignments for the committee between now and Annual Conference. Committee members agreed to focus on recruiting potential candidates and suggest likely candidates for particular elected positions.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Member Recruitment & Engagement
Which strategies were used for the above action areas? : Outreach,
What is the group's work plan for the next 6 months between conferences? : Committee will gather names of potential candidates and then contact them to gauge their interest in becoming a candidate. Committee anticipates having a list of potential candidates for all positions by the time we meet at Annual.

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

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

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

Summarize Committee discussion, any decisions reached, and follow-up action needed, including suggestions for future programs or publications based on the committee's work.
Sandy Imdieke thanked committee members for their diligent service and their many hours of listening this past year. Sandy advised the committee to be sure to keep the criteria foremost in our minds as we deliberate.
Chair Sharon Grover mentioned the importance to this committee, made up of both ALSC and YALSA members, of knowing and having access to the ALSC PGC as well as the YALSA Board Liaison.
Stephanie Squicciarini arrived later with treats and YALSA swag. Stephanie concurred that access to both divisions is important for Odyssey committee members and will work with the 2011 YALSA Odyssey Chair to insure this.

How did the Committee's activities during this conference help to achieve your objectives and meet the timetable set by the Committee?
Committee members discussed the ways in which Odyssey work differs from other award committees and the necessity for the two divisions to keep this in mind as the award goes forward, particularly the need for the incoming committee to begin its work as soon as possible after Midwinter ends. Odyssey Committee members listened to between 500-600 hours each during the year and it would be very helpful to be able to begin listening and evaluating earlier than mid-March when the 2010 committee finally began receiving submissions. The chair mentioned that a task force will be formed to evaluate the first three years of the Odyssey Award prior to creating a manual for the committee. Included in this evaluation should be how to frame the submission language to insure that producers understand the release timeline for Odyssey of November 1 through October 31 of the following year.
Once discussion of nominated titles was ready to begin, committee members carefully considered the committee charge and the criteria. They also reviewed the CCBC Guidelines for Book Discussion as a means of shaping the conversation and deliberation around each nominated title.
The discussion of each nominated title was wholly informed by the criteria and it can be stated that in the case of this committee, the process worked impeccably. Additionally, all committee

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

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

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

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

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

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

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

No.

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

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

Sharon Grover — 2/4/10
Signature of person reporting — date

Name of Group: Organization and Bylaws

E-mail Address: shannon.peterson@gmail.com
Chair's name: Shannon Peterson
Board Liaison: Mary Hastler
Committee, Jury, or Task Force Function Statement: Function:

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

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

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

YAttitudes. Also discussed was submitting a proposal for a panel at the 2011 ALA conference. At that point, the committee will officially be an interest group, but the decision to submit a proposal anyway was agreed upon by the three present members.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy,,,Continuous Learning,Member Recruitment & Engagement
Which strategies were used for the above action areas? : Program,Publication,,,
What is the group's workplan for the next 6 months between conferences? : The committee will continue to work on transitioning to a SIG. We will post at least 2 entries about the transition on the YALSA blog before the 2010 annual conference, which will be our last meeting as a committee.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We will submit information about the Great Stories CLUB to be featured in an upcoming YAttidues. We will post at least 2 blogs about the committee on the YALSA blog.
Rate the group's effectiveness at this conference: 2
Excused: Violeta Garza and Susan Mikula both notified me that they would be unable to attend. I am unsure if they will be able to attend the last meeting in June.
Unexcused:
Guests:
Concerns:
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: She observed part of our meeting and discussion.

Name of Group: Partnerships Advocating for Teens
E-mail Address: pelman@plsinfo.org
Chair's name: Amy Pelman
Board Liaison: Stephanie Squicciarini
Committee, Jury, or Task Force Function Statement: To explore, recommend, initiate, and implement ways of working with other organizations that work for youth.
What were the outcomes or results of your group's work at this past conference? : The group discussed the committee transformation to an Interest Group. It was decided that the new IG would meet for virtual chats once every other month, as well as maintain ongoing discussion threads, both on ALA Connect.
The group also discussed the creation of the Partnership Toolkit.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing, Member Recruitment & Engagement
Which strategies were used for the above action areas? : Publication, Outreach, Collaboration,
What is the group's work plan for the next 6 months between conferences? : -Raising awareness and encouraging member participation in our Interest Group by posting to listservs, the YALSA blog, and other publications.
-Bimonthly chat sessions
-Discussion threads and emails
-Develop partnership toolkit
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : -The Partnerships Advocating for Teens Interest Group is endeavoring to

create a definitive resource for those teen servi

Ann Sloan resigned a few weeks before conference because she did not do the reading and was unwilling to travel to Boston.
Unexcused: All absences noted above.
Guests:
Concerns: Going forward it would be good if pe

YALSA Board of Directors – February 2010 Conference Call
Topic: Post Conference Reports

Unexcused:
Guests:
Concerns: The Emerging Leaders selection process has yet to be addressed. The professional development committee will not be in existence to handle this process in August. I have not heard of any plans to move the selection process to another committee or group.
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: The emerging leaders issue and what to do about transitioning to an interest group.

Name of Group: President Program Planning Committee
E-mail Address: scouri35@gmail.com
Chair's name: Sarah Couri
Board Liaison: Linda Braun
Committee, Jury, or Task Force Function Statement: To plan, organize and present the YALSA President's Program at the Annual Conference.
What were the outcomes or results of your group's work at this past conference? : We discussed our progress thus far in our planning. We have been working with the Search Institute via email, and were able to discuss some of the questions they raised in person. Linda Braun met with us and recommended that we get in contact with Jeff Peterson at Best Buy's @15 Initiative, as well as Jennifer Nelson at Hennepin County Library as potential virtual panelists for the program.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Continuous Learning, Member Recruitment & Engagement
Which strategies were used for the above action areas? : Program, Collaboration,
What is the group's work plan for the next 6 months between conferences? : We are going to continue to put the program together:
-We will reach out to Stevie Kuenn about getting a web space set up.
-We will talk to Jeff Peterson about participating on the virtual panel.
-We will talk to Jennifer Nelson about particip

What is the group's workplan for the next 6 months between conferences? : We proposed a session for Annual conference 2011 to promote publishing and will be working on that if approved. We are also going to reassign liasion responsibilities and will be contacting groups within YALSA.
We will also be working with anyone who submits ideas for publishing.
What news or information related to your group

Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: Sarah and I spoke about questions posed by the YALSA board prior to my presentation. She helped me clarify a few points and prepare for questions.

Were you able to touch base with your board liaison at the Conference? : No
If yes, briefly describe what was discussed: I saw Mary but we really didn't discuss the committee since I'm also on Board.

Name of Group: Teen Read Week Committee
E-mail Address: landc@lvccld.org
Chair's name: Carla Land
Board Liaison: Jerene Battisti
Committee, Jury, or Task Force Function Statement: The Teen Read Week committee met to discuss the 2010 theme (Books with Beat), come up with possible sub themes, and brainstorm ways in which we can help YALSA members participate with Books with Beat.
What were the outcomes or results of your group's work at this past conference? : Specifically we are to gather resources and provide materials that librarians and school media specialists can use to promote Teen Read Week in their libraries.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Advocacy, Marketing,
Which strategies were used for the above action areas? : Program, Publication, Collaboration,
We came up with ideas for promoting the 2010 Teen Read Week theme, Books with Beat. We discussed articles for YALS, creating annotated booklists, working with ALA connect and other methods of electronic promotion, and possibly collaborating with the Teen Tech Week committee in the future.
What is the group's work plan for the next 6 months between conferences? : For the next six months we have our course of action pretty well laid out.
By the end of February the committee is going to have an annotated list of books, audiobooks and other media that go along with the Books with Beat theme ready to send to the YALSA office for use during Teen Read Week.
We've already started to discuss article ideas for YALS, and are working with editor Sarah Flowers on getting those ready by the beginning of April for the summer issue.
As we get closer to Teen Read Week the committee plans on working together to make the Wiki an excellent resource for YALSA members to go to when looking for program ideas. We're also thinking about starting a Twitter hash tag (for example, #YalsaTRW) when we get closer to the actual dates, and offering suggestions on how librarians can use their Facebook, MySpace and Twitter accounts to promote.
We did not get an opportunity to meet with ALA graphics staff at mid-winter, so we aren't sure what the graphics end of things is going to look like at this time.
I have an email in to Erin to see what the Teen Read Week committee needs to do in order to work with YAttitudes, and I am already a blogger for YALSA, so I'll be posting updates and reminders for the YALSA blog as well.
By the time ALA annual rolls around we should be all done with our work for this year's Teen Read Week, except for a couple of reminder blogs and keeping the wiki up to date.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : We've already started to discuss article ideas for YALS, and are working with editor Sarah Flowers on getting those ready by the beginning of April for the summer issue.

I have an email in to Erin to see what the Teen Read Week committee needs to do in order to work with YAttitudes, and I am already a blogger for YALSA, so I'll be posting updates and reminders for the YALSA blog as well.
Rate the group's effectiveness at this conference: 2
Excused: Karen Perry (excused); Anne Lotito (Virtual Member) and Alison Steele (Virtual Member)
Unexcused:
Guests:
Concerns: None at this time. We have an awes

What is the group's work plan for the next 6 months between conferences? : Continuing to promote TTW and its resources as well as perform follow-up of how the event went.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : The Winter 2010 YALS issue will contain 3 articles from TTW members.
Rate the group's effectiveness at this conference: 1
Excused: Kim Herrington and Laura Peowski (virtual members)
Unexcused:
Guests:
Concerns:
Were you able to touch base with your board liaison at the Conference? : Yes
If yes, briefly describe what was discussed: We talked about how well the committee is doing- there really were no issues at this time.

Name of Group: Wrestlemania Reading Challenge Jury
E-mail Address: lguenthn@bcpl.net
Chair's name: Lori Guenthner
Board Liaison: Kim Patton
Committee, Jury, or Task Force Function Statement: To plan and provide resources for the 2008-2009 Reading Challenge by selecting a required read (one each for middle and high school), updating and expanding the existing toolkit, judging teen contest entries, creating trivia questions for the required read, creating and maintaining a page on the YALSA wiki and other activities as requested by the Board. Judge student contest entries and choose a winner by Feb. 6th, 2009. Submit pre and post conference reports to the Board, or additional ones as requested.
What were the outcomes or results of your group's work at this past conference? : We reviewed information shared during the YALSA Conference Call in December 2009; discussed how to improve the Wrestlemania entry on the YALSA wiki; shared information about blogging on the YALSA blog; discussed deadlines for submitting trivia questions; and we were invited to meet with WWE's publicity chair.
Which goals listed in the attached YALSA Strategic Plan were addressed? : Marketing,
Which strategies were used for the above action areas? : Publication,
What is the group's work plan for the next 6 months between conferences? : We will be submitting trivia questions to Beth; judging the teen bookmarks; and updating the YALSA wiki.
What news or information related to your group do you plan to share with YALSA publications in the next 6 months? : Erin Downey Howerton asked the committee to submit a paragraph or two for the May issue of YAttitudes. We hope to share the names of those selected to compete at Wrestlemania.
Rate the group's effectiveness at this conference: 2
Excused: Kate Toebbe
Jessica Lorentz Smith
Unexcused:
Guests: mk Eagle
Erin Downey Howerton
Concerns:
Were you able to touch base with your board liaison at the Conference? : Yes

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

Name of Group: YA Galley
E-mail Address: librarykar@gmail.com
Chair's name: Karen Klapperstuck
Board Liaison: Shannon Peterson
Committee, Jury, or Task Force Function Statement: To facilitate the exchange of information and galleys of books published within the current and previous publishing years among the voting teen group members as well as the nonvoting members; to annually prepare the Teens

Board Liaison: Francisca Goldsmith
Function statement: To plan and implement YALSA's Young Adult Literature Symposium, consider the idea of the symposium as a venue for presenting scholarly papers on topics relating to young adult literature (papers could then be gathered and published by YALSA), explore the option of including vendors as a means of generating revenue, and work with the YALSA office as necessary. This event should feature, but not be limited to, authors who have recently won YALSA awards, be at least one full day long, be funded in part by monies from the Morris endowment, be a biennial event held separately from the ALA Annual Conference or Midwinter Meeting. Size: 5 to 7 members.
Outcome: We have a plan for updating the Wiki and several ideas for YALSA Blog articles as well.
We are working on articles for the upcoming issues of YALS and YAttitudes.
We are also close to having the program selections finalized.
We collected video clips that will be used to promote the Symposium.
Action area: advocacy, marketing, Continuous learning, Association sustainability
Strategies: program, publication, collaboration
Strategies other:
Work plan:
1. Finalize the programs and select the stipend winners.
2. Continue to update the wiki with useful information for participants and encourage member participation in the wiki.
3. Publish promotional notices when possible.
4. Move forward on researching free elements that would enable participants to participate virtually, and proceed as the Board directs us to regarding our Virtual Presence Proposal.
YALSA PUBLICATIONS: We're working with YALS, YAttitudes, and the Blog already. Everything is good on this front!
Effectiveness: 1
Absent Members: Joy Millam
Unexcused Members:
Guests:
Concerns: I will be taking a brief maternity leave mid-March through April. At our meeting we discussed what else needs to be done during this time. If action items need prompt attention, the task force may work directly with Nichole Gilbert using the listserv. I will still be accessible through email.
Yes yes
Liaison Discussion: Francisca clarified several items for us and has been very helpful in navigating the process of working with the Board on our proposal.

Name of Group: Youth Participation
E-mail Address : tctorniali@gmail.com
Chair's name: Tanya Torniali
Board Liaison: Nick Buron
Committee, Jury, or Task Force Function Statement: To establish guidelines and/or procedures to involve young adults in the decision-making process which directly effects their access to