

YALSA Board of Directors – Summer 2008

Topic: Post Conference Reports
Item # 4

CONCERNS =

YES = yes

LIAISONDISCUSSION = I met with Dawn briefly and updated her on our progress.

COMMITTEENAME = Alex Awards

CHAIR = Priscille Dando

EMAIL = priscille.dando@fcps.edu

BOARDLIAISON = Erin Helmrich

FUNCTIONSTATEMENT = "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."

OUTCOMES = At the Annual meetings, the Alex Awards committee:

-Attended the 2008 Alex Awards program

-Discussed the charge of the committee

-Commented on each of the more than 200 books requested -Eliminated some requested titles from consideration -Thoroughly discussed the more than 20 nominated titles -Immediately after the conference, conducted an online straw poll of the nominated titles

ACTIONAREA = marketing, Continuous learning

STRATEGIESOTHER =

WORKPLAN = Before Midwinter, the Alex Committee will:

-Continue to request titles from publishers -Continue to discuss titles via the Alex listserv -

Continue to nominate titles committee members feel have potential to win an Alex Award -

Complete at least one more straw poll before Midwinter YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = During the leadership meeting, sat at the table with out-going Alex board liaison. No specific issues were discussed.

COMMITTEENAME = Amazing Audiobooks for Young Adults

CHAIR = Lee Catalano

EMAIL = leec@multcolib.org

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To select, annotate, and present for publication an annual list of notable audio recordings significant to young adults from those released in the past two years.

OUTCOMES = AAYA's members met in person for the first time. We received an informal, yet informative training from Mary Burkey on audiobook evaluation, concluded a few business issues, and began our discussions of nominated titles.

As a result of Mary's presentation, members of this year's AAYA committee queried the procedural requirement of listening to an audiobook in its entirety prior to commenting on its appropriateness for the AAYA list. In particular, members wished to avoid finishing those books that they knew definitively would not be worthy of nomination. In an effort to best

honored in the Association and in the collections and services that libraries provide to young adults.

Fiction should have characterization and dialog believable within the context of the novel or story. Nonfiction should have an appealing format and a readable text. Although the list attempts to present a variety of reading tastes and levels, no effort will be made to balance the list according to subject or area of interest.

Target Audience

The list is prepared for the use of young adults themselves and annotations will be written to attract the YA reader.

OUTCOMES = The BBYA committee demonstrated a high level of expertise and professionalism during the evaluation/discussion of 96 titles that had been nominated for BBYA at Annual Conference. Although there are 9 new members to the committee (and zero 3rd year members) I felt the discussion was crisp, to the point and insightful. There were no problems about attendance, confusion about procedures at the table or balking at policy. The usual debate about the committee's charge, applying books to sign on a

chadults, ya boiadatc

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To help plan and carry out the first phase of YALSA's diversity campaign which will be launched in 2008, including: promoting the Spectrum Scholarship, judging applicants for a conference scholarship for a member with a diverse background to attend ALA's 2008 Annual conference and establishing connections with appropriate ALA Affiliate organizations, and to provide a final report to the Board of their activities and recommendations for the Midwinter 2009 Board meeting. OUTCOMES = no meeting held.

STRATEGIESOTHER =

WORKPLAN = * Reforma Conference Presentation

* Assist with mid-winter presentation

* Assist with Annual presentation

YALSAPUBLICATIONS =

EFFECTIVENESS = 3

ABSENTMEMBERS = no meetng

UNEXCUSEDMEMBERS = no meeting

GUESTS = no meeting

CONCERNS =

NO = no

LIAISONDISCUSSION =

YALSAPUBLICATIONS = none

EFFECTIVENESS = 2

ABSENTMEMBERS = n/a

UNEXCUSEDMEMBERS = n/a

GUESTS = n/a

CONCERNS = Committee will need guidance on developing YALSA 101 e-course have ideas for content and interactive activities but not sure about the software/application we'll be using.

YES = yes

LIAISONDISCUSSION = Checked in on YALSA 101, YALSA booth details

COMMITTEENAME = Editorial Advisory Board

CHAIR = Mary Anne Nichols

EMAIL = mnicholl@kent.edu

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To serve as the 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.

OUTCOMES = This committee is an all virtual one, so only the Chair officially attended annual conference and performed duties of the committee. I attended the Leadership Development Meeting and the All-Committee Meeting. I took part, with other Chairs, in the session with Board Liaison Dawn Rutherford where we discussed the challenges and solutions of committee chairs. I was able to speak along with Mina Gallo who represented Publications, to small groups at the Leadership Development Meeting Round Robin Session. I talked about writing articles for YALS and YAttitudes along with procedures and deadlines, while Mina covered publishing in general for YALSA. Erin Downey Howerton was present with us to specifically discuss YAttitudes.

Since I had no committee members present, during the All-Committee Meeting I was able to meet briefly with Rosemary Honnold and discuss YALS. The incoming chair of the EAB was not present, so I was not able to speak with her to officially transfer the leadership of the committee.

ACTIONAREA = marketing,research,Continuouslearning

STRATEGIES = publication

STRATEGIESOTHER =

WORKPLAN = Since I was unable to meet with the incoming chair, I assume that she will proceed with the EAB's future duties.

YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 3

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = The workload for this committee is a light one. This in of itself is not a bad thing, but I believe that it should remain an all virtual committee. It is helpful now that YALS has a referee form for future articles and that the EAB members are able to referee articles for the editor. Rosemary has put the EAB to task and asked for advice, which has

been good to keep the EAB members involved. All of the work can be done very easily via email.

YES = yes

LIAISONDISCUSSION = I was able to meet with Dawn Rutherford during the Leadership meeting as a group during the problem solving session. At that time, I told Dawn there were no problems with the committee

COMMITTEENAME = Fabulous Films for Young Adults

CHAIR = Katie Boyes

EMAIL = kmboyes@kcls.org

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = Create a list that will identify a body of films relating to a theme that will appeal to young adults in a variety of settings. 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. The 2009 list theme is Coming of Age Around the world.

OUTCOMES = At our meetings in Anaheim. We discussed several topics related to the new mission/function of the committee. We discussed the creation of a rubric for use when reviewing films. We created a google group for us to use to begin preliminary discussion of films and post files (such as our rubric). As a group we agreed to try to watch all of the nominated films before we meet at Midwinter. While this is normal operations for book selection committees, it's new to us. Zahra will work to get review copies for all of the committee members, and we may share video on our password protected wiki if review copies cannot be obtained for all. We discussed ways we could improve our program for annual 2009. Zahra and Katie discussed writing an article on the new committee for YALS .

ACTIONAREA = advocacy,Continuouslearning

STRATEGIES = program,publication

STRATEGIESOTHER = none

WORKPLAN = Review nominated films. Review films for nomination.

YALSAPUBLICATIONS = none at this time.

EFFECTIVENESS = 2 ABSENTMEMBERS = n/a

UNEXCUSEDMEMBERS = n/a

GUESTS = n/a

CONCERNS = none

YES = yes

LIAISONDISCUSSION = We talked briefly about the new committee and introduced some of our members. I had a concern about a member of the committee who was absent for our first meeting at the Conference. But the member was present for our other meetings and program, so it worked out ok.

COMMITTEENAME = Financial Advancement

Committee CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = Offer support and assistance to YALSA's fiscal officer as requested, including attending BARC meetings as appropriate; overseeing the implementation of Friends of YALSA, including the development of a recognition program

for individuals, organizations and vendors who donate funds, and providing suggestions for other viable revenue generating ventures to the YALSA Board.

OUTCOMES = I was appointed Chair of FAC in April and spent the spring gathering information to understand how this committee functions. This meeting was my first chance to meet the committee. We met at All Committee meeting and had a productive session. We discussed the history of FOY and how it differs from the YALSA Leadership Endowment and how the differing methods of fundraising within YALSA, including corporate sponsorship, might be coordinated.

We decided that an article or item in eAj3the YALSA LeaderC27.hip Endowment

from the middle of a series rather than the beginning. Clarifying this procedure among the committee members helped everyone feel confident in giving outside nominations their due. We discussed the continuing problem of out-of-print and reprinted titles. Part of the issue with titles is that the comics industry and the book/library industry consider reprints very differently, and there are advantages and disadvantages to both points of view. We have already had troubles in the past when trying to determine if something is a periodical comic book or in fact a graphic novel (binding and the presence or lack of an ISBN make this all the more complicated.)

We also discussed the possibility of having titles be considerable after a certain time out of print -- so, for example, a title might be eligible if it has been out of print for longer than five years. We discussed the repercussions of changing the policy to include such reprints, especially in terms of the comics industry's tendency to reprint classic titles periodically. Robin will address this issue with our Board Liaison to see if there's any precedent or wording that might allow this change without allowing too much leeway for consideration of titles. In general our title discussions helped organize the list in everyone's mind as well as illuminate the gaps -- i.e. what each committee member should be looking for in nominations and potential nominations. We managed to discuss our eligible titles in record time, and have come away from the conference confident in how to encourage and make nominations that are diverse and quality for final consideration.

ACTIONAREA = advocacy,marketing,Continuouslearning

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = A large portion of our business meeting was given over to discussing how best to publicize the list in the most attractive and suitable way for both the committee and for YALSA. We discussed the possibilities for the committee for articles, programs, and other ways to highlight the list. Numerous ideas were brainstormed, and Robin will investigate how to proceed with that idea so that we can hopefully start the ball rolling by the end of this committee's term.

We also discussed using a wiki through ALA to provide help for folks starting out with graphic novels -- have a kind of FAQ with the Great Graphic Novels for Teens Committee. Robin Brenner and Sadie Mattox will both investigate setting this up so the committee can draft a helpful wiki that committee members can edit and the public can use. We will try to have the wiki ready for our next meeting so that we can pass on the reins to the next Chair and committee. We decided the wiki could include presentations members have given and various booklists. We considered the possibility of offering an e-course where members volunteered to teach particular sections of the course -- we will have to continue discussing how this might work, but as an option for a course it might be very appealing to members and the committee.

Aside from these specific goals, we will, of course, all be on the lookout for outstanding titles for the committee to consider and will also endeavor to gather as much teen feedback as possible. YALSAPUBLICATIONS = Previous article ideas included going back and creating, with advice from committee members of the first few years, a list of great graphic novels that are older -- i.e. titles that could never have been considered for the list because they were published before it existed. We would

give the list the weight of th

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.

OUTCOMES = Legislation and the IF manual editing process update. We worked on our program for Chicago assigning different parts of the program to committee members. As well as introduced their new chair, Holly Anderton! ACTIONAREA =

advocacy, Continuous learning

STRATEGIES = program, publication

STRATEGIES OTHER = We also discussed how the program would be a wonderful publication afterwards.

Whicago arogram .

CONCERNS =

YES = yes

LIAISONDISCUSSION = Informed board liaison about progress of the committee work.

COMMITTEENAME = Magazine Selection Task Force

CHAIR = Julie Bartel EMAIL = julietbartel@gmail.com

BOARDLIAISON = Kim Patton

FUNCTIONSTATEMENT = To develop the policies and procedures for a new selection list, to be released every three years, titled "Magnificent Magazines and Zines for YAs."

OUTCOMES = This task force is in desperate need of additional background information and we spent our meeting at Annual discussing our lack of context, and all the myriad directions our charge could lead us without more guidance. We came up with a list of possible directions, as well as a list of questions. We talked about using the YALSA wiki (which we started using pre-conference) to work through a policy & procedures document. Ultimately we decided that in order to begin working in earnest we need to know more about the goals for this list; who it's for; what the purpose is/need it fills; and any other background information available.

ACTIONAREA = advocacy,marketing,research,Continuouslearning

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER = (Could be used in the future)

WORKPLAN = First we will gather information about the conception of this new list. Once we understand the purpose of the list we will begin to draft a policy & procedures document.

YALSAPUBLICATIONS =

EFFECTIVENESS = 4

ABSENTMEMBERS = none

UNEXCUSEDMEMBERS = none

GUESTS = none

CONCERNS = Clearly we need more information since we're not sure what the purpose of this new selection is. We need to know what need we are filling and who the audience (for lack of a better word) is. We've had trouble over the past months finding the context that we need to pick a direction and have still received only minimal information (though Kim Patton did send us her recollections of the discussion which were very helpful.) I'm not sure our draft policy & procedures will be finished by Midwinter, though we'll do our best.

NO = no

LIAISONDISCUSSION

COMMITTEENAME(Margaret A.) Edwards Award, 2009

CHAIR = David C. Mowery

2. We weeded our list down to five authors.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = 1. We will be reading and/or rereading titles, still in print and published no later than 2004, by the five authors.

2. Via email, we will be discussing the "pros and "cons" of the five authors and their titles.

3. We may(hopefully) eliminate some authors.

YALSAPUBLICATIONS = None, at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = Sophie Brookover, our O & B Liaison, visited us for fifteen minutes at the beginning of our meeting on Sunday morning, June 29th. We discussed how well the Committee's work fits our charge, procedural issues and concerns, etc. CONCERNS = None

YES = yes

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = William C. Morris YA Debut Award

CHAIR = Bonnie Kunzel

EMAIL = bkunzel@aol.com

BOARDLIAISON = Paula Brehm-Heeger

FUNCTIONSTATEMENT = The William C. Morris Debut YA Award debuts in 2009, honoring a debut book published by a first-time author writing for teens and celebrating impressive new voices in young adult literature. OUTCOMES = We had our first official meeting. We discussed the books officially nominated, the books we were considering nominating, and the books we did not feel met the criteria for this award.

There is concern about the definition of a new author. If our goal is to celebrate impressive new voices in YA literature, we don't want to be so restrictive that we cut some excellent authors out. For example, can we consider authors in the following situations eligible:

Has written short stories, but only as part of a collection that she or he did not edit.

Wrote a chapbook.

Wrote a chapter in a book but did not edit the book.

Wrote an essay in a collection of essays but did not serve as editor of that work.

Wrote a pamphlet for distribution to schools only and restricted to bulk purchase. We are considering this the same as having written a chapter in a book.

Wrote a book in a foreign language that was only published in that country and was not a young adult novel.

Wrote two highly technical works on non-fiction involving oceanography. An entirely different audience from the YA novel that has just been published.

Has illustrated children's books but has never written a book.

We would like to extend the term of service on this committee. We'd like the first meeting to be at Midwinter of the year we are beginning to read books. We'd like the term of office to continue through the following annual (after the award is announced at midwinter). This authorizes members to attend the annual conference where their winner(s) will be celebrated. Especially helpful to members who can only attend ALA if they are serving on an active committee.

We'd like to see this award celebrated like the Printz. We assume Booklist will offer it's Friday night forum the first year, to celebrate the brand new award and its winning authors -- all five who were on the shortlist.

After that we discussed various possibilities, from a luncheon to a high tea. Our favorite is a breakfast. Bill Morris was famous for his breakfast

YALSAPUBLICATIONS = I assume there are plans to publish a list of the five shortlisted titles? Annotated by the committee members. Perhaps a bookmark?

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = Our primary concerns are that we be inclusive enough in considering the authors eligible for this award. We would like a response to the questions raised about the definition of a new author/book earlier in this report.

We'd like to see a venue at annual in which all five shortlisted authors can speak on a regular basis.

We'd like to begin meeting at Midwinter of the year we are reading for and continue membership on the committee through annual of the year the award has been announced, so that members can justify their attendance at annual to celebrate the award winners.

YES = yes

LIAISONDISCUSSION = How the committee was going, including the deadlines and the need for online discussion of the books. Also my request that my excellent Administrative Assistant be appointed as a member of next year's committee. Susan Fichtelberg has done an outstanding job for me and will be an excellent addition to next year's committee.

COMMITTEENAME = Nominating

CHAIR = Michael Cart

EMAIL = mrmcart@sbcglobal.net

BOARDLIAISON = Linda Braun

FUNCTIONSTATEMENT = To prepare the slate for annual election of YALSA officers and directors and, in so doing, provide for representation of types of libraries, special interests, and geographical locations of the division membership.

OUTCOMES = The Committee met on Saturday, June 28th. Prior to that the chair, with input from the Committee, had prepared an extensive list of potential candidates. This was augmented by names the various committee members brought to the meeting as a result of having networked at the All-Committee meeting that morning. Thanks to Judy Nelson, who substituted for the Chair (who had a prior commitment) and made a presentation to the All Committee meeting, following which she and other committee members circulated among the various committees assembled. The committee reviewed the roster of potential candidates and put together a working list of those it felt to be particularly viable; individual members were assigned names of those they would be responsible for contacting. The work was completed during the Saturday meeting and, accordingly, it was not necessary to meet again on Sunday.

ACTIONAREA = Associationsustainability

STRATEGIES = other

STRATEGIESOTHER = As noted above, potential candidates were recruited by personal

ABSENTMEMBERS = All were present.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = None at this time.

NO = no

LIAISONDISCUSSION = Our liaison, Linda Braun, did contact me shortly after the end of the conference and we have had a productive working relationship.

COMMITTEENAME = Odyssey Audiobook Award

CHAIR = Pam Spencer Holley

EMAIL = pamsholley@aol.com

BOARDLIAISON = Christine Allen [I'm not really sure]

FUNCTIONSTATEMENT = To annually select the best audiobook produced for children and/or young adults, available in English in the United States during the preceding year and, if desired, to also select honor titles.

OUTCOMES = The Odyssey Committee hasn't been charged with any tasks beyond our original charge.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = collaboration

STRATEGIESOTHER = Beyond the fact that we're all learning much more about the technical aspects of audiobook production, we're also seeing the results of two divisions collaborating on an award of mutual importance.

WORKPLAN = 1. Continue to listen to audiobooks sent by publishers. At Annual we decided to try one assigned listener per audiobook; that listener will give an initial response of Yes [requires everyone to listen], Maybe [needs another listener to decide yes or no], or No [title is moved to bottom of consideration list].

2. All yes titles are listened to, in their entirety, by every committee member.

3. Yes, No and Maybe responses are sent to list; updates sent out regularly; assignments of listening sent out whenever at least 9 audiobook titles are received.

YALSAPUBLICATIONS = The Booklist Forum was devoted to the Odyssey Award this year. There have been several blogs shared about it, so I'm not sure there's an article there. Will send on to Heather Booth, too.

EFFECTIVENESS = 1

ABSENTMEMBERS = All members were present.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION = The Board liaison isn't as critical with this committee as I make most use of our Booklist Consultant, Sue-Ellen Beauregard. She was on the Task Force that wrote the initial award document and assisted with the 2008 committee, so she's able to answer the technical questions we have. If there were a piece of the charge that needed changing, then I'd approach the Board Liaison

COMMITTEENAME = Organization and Bylaws

CHAIR = Sara Ryan

EMAIL = ryansara@gmail.com

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

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

OUTCOMES = Our experience with committee evaluation so far led us to suggest adding the evaluation questions to the pre and postconference report forms, in order to streamline the process for both the chairs and O&B. The Board endorsed this idea and one other change to the forms: adding the name of the Board liaison.

Once these changes are made, as reports come in, Office staff should forward the committee reports that request charge updates, sunseting, consolidation, or other changes to the O&B chair and the Board liaison.

It remains important to ensure that all updates make it onto the website. The version of the Bylaws on the website does not mention the Secretary position, and we found a few other places in the Bylaws that we believe need to be updated.

In addition to our All-Committee meeting, I met with incoming Chair Melissa Rabey.

Melissa also attended Board III. I think O&B is in good shape!

ACTIONAREA = Associationsustainability

STRATEGIES = collaboration

STRATEGIESOTHER = O&B by its nature always requires collaboration between its members, the Board, and YALSA's committees, task forces, interest groups & juries.

WORKPLAN = When the Major Motions of the Board are posted, incoming Chair Melissa Rabey will follow up on the O&B implications.

YALSAPUBLICATIONS = When the pre and post-conference report forms are updated to include the committee evaluation questions & board liaison information, we should probably do a brief piece somewhere to explain the changes & the reasons for them. This could just be a post to yalsacom but I think it should be written up somewhere. EFFECTIVENESS = 1

ABSENTMEMBERS = Edith Cummings

UNEXCUSEDMEMBERS =

GUESTS =

committee/program information to the YALSA wiki. The program was presented on Sunday June 29 in Salon F of the Anaheim Marriott and was well-attended and received.

Great Stories CLUB: Round II: The committee worked on finalizing the resource guide for Round II: “Breaking Boundaries.” Members volunteered to complete the discussion questions for the three chosen titles as well as to complete the supplemental reading list. All information was due to Victoria Vogel by July 15 so she could send it to Lainie Castle in PPO. Round III: The committee began preliminary discussions about the theme and titles for Round III. Suggested themes included “New Horizons” and “Go Forth” and the titles mentioned were *The Adoration of Jenna Fox* by Mary Pearson, *One of Those Hideous Books Where the Mother Dies* by Sonya Sones, and *Eva* by Peter Dickinson.

Appointing Liaison to Schneider Family Book Award Jury: I got a jump on finding a new member to represent YALSA on the Schneider Family Award Book Award jury by describing how much I enjoyed being on the jury last year and talking about the winning titles we selected. Danielle Dreger volunteered to be our representative and Sarah Debraski was notified of the selection after Annual.

ACTIONAREA = advocacy

STRATEGIES = program,collaboration

STRATEGIESOTHER =

UNEXCUSEDMEMBERS =
GUESTS = Natalie Hoyle and Jenine Lilian
CONCERNS =
NO = no
LIAISONDISCUSSION =

COMMITTEENAME = 2008 President's Program

CHAIR = Carrie Bryniak / Sarah Debraski

EMAIL = cbryniak@yahoo.com / slcornish@gmail.com

FUNCTIONSTATEMENT = To plan, organize and present the YALSA President's Program at the next Annual Conference.

OUTCOMES = The President's Program committee met during All-Committee to finalize details for the program that was taking place on Monday, June 30th after the Membership meeting.

The program took place and the committee felt proud of their work. Subsequently, Carrie has emailed the 3 presenters at the program with instructions for posting their presentations on ALA Presentations under the President's program.

Our committee work has come to an end and a new committee will be taking over for next year.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program, other

STRATEGIESOTHER = We used speakers from different fields to cover different topics relating to the Teen Third Space concept.

WORKPLAN = N/A

YALSAPUBLICATIONS = An article will be written for YAttitudes summing up the President's Program.

EFFECTIVENESS = 2

ABSENTMEMBERS = Lynn Kaminski

UNEXCUSEDMEMBERS =

GUESTS = Susan Person, incoming chair of 2009 YALSA President's Program.

CONCERNS =

YES = yes

LIAISONDISCUSSION = Last minute details for the Monday program.

COMMITTEENAME = Outstanding Books for the College Bound

CHAIR = Sarajo Wentling

EMAIL = swentling@yahoo.com

BOARDLIAISON = Amy Alessio

FUNCTIONSTATEMENT = To prepare a revised and updated edition of the Outstanding Books for the College Bound booklists every five years. The purpose of the list is to provide reading recommendations to students of all ages who plan to continue their education beyond high school. OUTCOMES = • Set a deadline of Dec 12th for nominations to be considered at Midwinter.

• Clarified our timeline for what needs to happen before and at Midwinter. With clarification from Paula, we have a little bit of time after conference to finalize our annotations (a huge relief for everyone!) • Clarified our process for dealing with double-nominated titles (most

titles cleared themselves up at conference through our small group discussion...no arm wrestling yet!) • Committee discussed all nominated titles in small groups and discussed which could be dropped, what subjects or types of books were still needed, specific titles that might be good nominations, etc.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program, publication, collaboration

STRATEGIES OTHER =

WORKPLAN = • Committee members will nominate (or second field nominations) for all categories as appropriate.

- Committee members will read all nominations for their category before Midwinter and be prepared to discuss and make final decisions on the list.

- Members of each sub group will communicate regularly to discuss nominations, possible nominations, holes in coverage, etc.

YALSA PUBLICATIONS =

EFFECTIVENESS = 1

ABSENT MEMBERS = Robyn Lupa

UNEXCUSED MEMBERS = None

GUESTS = None

CONCERNS =

YES = yes

LIAISON DISCUSSION = In Amy Alessio's absence I did touch base with Paula. I was glad to hear that she was very pleased with the number of nominations that OBCB had before conference.

- The PAT committee now has a work wiki. This is where we will post meeting notes and documents the committee is working on. If we build enough content, we will consider creating a public wiki.

- We are still waiting to hear about getting onto ALA communities so we can have an official place to conduct our chat meetings.

ACTION AREA = advocacy, marketing, research, Continuous learning

STRATEGIES = program, publication, collaboration

STRATEGIES OTHER =

WORK PLAN =

I. Program for 2009 Annual

- A program description must be sent to ALA by September 2

- Contact potential speakers and finalize them

- Post "Showcase of Success" call for submissions

II. Publications:

- Conduct member survey

III. Wiki and Online Chat:

- Amber will send out the document "Wiki Editing Tips for MediaWiki" to the committee, to help everyone familiarize themselves with how to edit and add content to the wiki. She will also organize the space.

- The committee will meet virtually twice a month starting on August 20th at 3:00 pm (central time).

YALSA PUBLICATIONS =

EFFECTIVENESS = 1

ABSENT MEMBERS =

UNEXCUSED MEMBERS =

GUESTS = Amanda Murphy - Warren Trumbull County Public Library
Jessica Trujillo - Somerset County Public Library

CONCERNS =

YES = yes

LIAISON DISCUSSION = Ms. Allen sat in on most of the meeting and she helped us work on next year's program for annual.

COMMITTEE NAME = Professional Development

CHAIR = Sarah S. Erwin

EMAIL = sserwin12@gmail.com

BOARD LIAISON = Sandra Payne

FUNCTION STATEMENT = "To create and maintain a professional development plan that responds to the needs of librarians serving young adults; to implement, evaluate and revise this plan as necessary; and to maintain a liaison with the ALA Committee on Education and other related ALA Units."

OUTCOMES = As the incoming chair, I was so glad to be able to attend the training for the chairs as well as the all committee meeting time. During these meetings I was able to meet with members of the committee and board liaisons and understand what the YALSA board would like us to accomplish this year. I understood much better the tasks placed in front of us and how to accomplish them as a group. This is my first time as a chair and the training and meetings were HUGE helps. Thank You!!!

First we discussed how we will handle the incoming Emerging Leader applications -- how might we evaluate these as a committee and how we might hold a group discussion. Those new to the committee were given a heads up that this is a lot of reading in a short bit of time but also a lot of fun to pick two emerging leaders!

Second we discussed how we might suggest a new charge/function statement for the YALSA board to consider. We brainstormed some possibilities and the importance of looking at the Strategic Plan.

Third we discussed how to update the web site and how we might even suggest "doing away" with the web site and going with a wiki. This discussion also became a discussion of creating the "Ask an Expert" forum. We brainstormed ways we might go about accomplishing this task.

ACTIONAREA = Continuous learning

STRATEGIES OTHER = Since we were a rather quiet committee last year, I'm not sure which boxes to check -- I hope that we'll be able to check publication with the publication of some sort of "ask an expert" web site/wiki. Any and all suggestions are always welcome!

WORKPLAN = We set up a timeline of sort -- 1st (currently) we are discussing the emerging leader process and will evaluate the applications when they are turned in. Following the emerging leader project, we will rewrite the charge statement and submit that to the board.

We hope to accomplish the charge task by the end of Sept. Then we will embark on the web site/ask an expert project and I know we'll be contacting lots of YALSA folks and board members with questions! I hope to establish a timeline for this project soon.

YALSA PUBLICATIONS = I will be in touch regarding the possible "Ask an Expert" project!

EFFECTIVENESS = 2

ABSENT MEMBERS = Brijin Body Ruth Jean Show Mary A. Wepking

UNEXCUSED MEMBERS = None

GUESTS = None

CONCERNS = None

YES = yes

LIAISON DISCUSSION = Thankfully the board liaison was Kimberly Patton and while she is no longer our current board liaison she is on the committee (I was VERY happy about this -- what a great resource). I also emailed our current Board Liaison, Sandra Payne and she emailed right back and was very friendly -- I know she'll be lots of help too.

COMMITTEE NAME = Publications Committee

CHAIR = Erminia Mina Gallo

EMAIL = egallo@cuyahogalibrary.org

BOARD LIAISON = Dawn Rutherford

FUNCTION STATEMENT = To develop a publications plan in the areas of young adult services and materials, to identify topics to be covered and potential authors; to oversee and coordinate the YALSA publications plan; to regularly review all YALSA publications in all formats and make recommendations to the YALSA Board regarding those needing revision or elimination.

OUTCOMES = Our committee presented a successful mini-program in the ALA Pavilion: Meet YALSA's Authors & Editors: Julie Bartel, Tina Frolund, RoseMary Honnold, Erin Downey Honnold, Teri Lesesne and the Publications Committee talked to people about publishing with YALSA. A few contacts were made of people interested in C

5) Discussion on Current YALSA editions that need revising:

*New Directions: Several authors have been contacted with possible interest in updating in 2009. Chair recommended re-contacting possible authors to submit pr

CONCERNS = None to report

YES = yes

LIAISONDISCUSSION = We discussed minor details having to do with the committee and our room arrangements.

COMMITTEENAME = Research

CHAIR = Joni Richards Bodart

EMAIL = jrbodart@slis.sjsu.edu

BOARDLIAISON = nick buron

FUNCTIONSTATEMENT =

OUTCOMES = We have finished the two tasks we were charged with last year: the charge to the committee has been edited, and the gaps in research survey has been completed, sent to the committee and the incoming chair, and will be sent to the YALSA Office momentarily. The Board can then accept it and send it out to the membership, or request the incoming committee make changes in it.

I am continuing to work on the article on the 2006 survey, and will complete it by the end of next month.

ACTIONAREA = research

STRATEGIES = other

STRATEGIESOTHER = Survey completed and sent to Board.

WORKPLAN = The charges to my committee have been accomplished. Virtually the whole committee is new, and I assume that the Board will have new charges for them.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Eliza Dresang Joyce Giuliani

UNEXCUSEDMEMBERS = Elizabeth Figa

GUESTS = Paula Griffith griffithpe@uhcl.edu (she'd be good on this committee!)

CONCERNS =

YES = yes

LIAISONDISCUSSION = The work the committee has just finished

COMMITTEENAME = Sagebrush Jury

CHAIR = Lisa Youngblood

EMAIL = l_youngblood@ci.harker-heights.tx.us

BOARDLIAISON = Nichole Gilbert

FUNCTIONSTATEMENT = To publicize the Sagebrush Award and to determine the winners of said award
OUTCOMES = Our group chose not to meet at the ALA Annual

WORKPLAN = The Sagebrush Committee is currently working on a proposal for the formation of another award.

YALSAPUBLICATIONS = N/A

EFFECTIVENESS = 2

ABSENMENBERS = n/a We met virtually.

UNEXCUSEDMEMBERS = n/a We met virtually.

GUESTS = none

CONCERNS = no concerns

LIAISONDISCUSSION = We discussed the proposal submittal and work with the poster presentation for the Sagebrush winner

COMMITTEENAME = Strategic Planning

CHAIR = Mary Hastler

EMAIL = hastler@hcplonline.info

BOARDLIAISON = Erin Helmrich

FUNCTIONSTATEMENT = To make recommendations to the YALSA Board for the division strategic plan; to monitor and evaluate the existing strategic plan, and to make recommendations to the Board for updating the plan.

OUTCOMES = Committee members discussed prioritization of the following goal areas: advocacy, marketing, research, continuous learning, member recruitment and engagement. In addition, the group brainstormed innovative methods to inform, educate and gain support of the new Strategic Plan with YALSA members. Here is a list of the compiled ideas.

1. Wikis, blogs, email (mass mailing of YALSA members asking for input)
2. Articles in YALS and Yatitudes (clear and easy for members to understand)...tell a story...perhaps in graphic novel format
3. YALSA website – prominent on front page.
4. American Libraries – YALSA Spotlight in the News
5. Include information in new members' packets and/or Board welcome notes.
6. Competition for best use of Strategic Plan in your library.
7. Competition for best use of Strategic Plan in your YALSA Committee work.
8. Figure out how to convey what it means to YALSA members as individuals, e.g., what's in it for me.
9. Create a Strategic Plan game for the gaming event at Annual or Midwinter.
10. Keep it front and center throughout the year. c PlarMCID 24-ESOTHE = M

COMMITTEENAME = TAGS

CHAIR = Courtney L. Lewis

EMAIL = clewis@wyomingseminary.org

BOARDLIAISON = Maria Gentle

FUNCTIONSTATEMENT = “To promote and maintain the electronic resources regarding TAGS in libraries”

OUTCOMES = 1) Our charge wording change was brought up before the board

2) We determined the wording of our ALA 2009 program on Teen Advisory Groups and submitted it to YALSA

WHYCONTINUEGROUP = Numbers do vary, but the discussions are always rich. I would like to see it continue for at least another year.

CONCERNS =

COMMITTEENAME = Teachi

to attend the session or the conference can still read about these programs. ACTIONAREA = marketing, Continuous learning

STRATEGIES = program, publication

STRATEGIESOTHER =

WORKPLAN = After this conference, a new chair, Kelly Czarnecki, will be taking over leadership. At this time, they plan to present a program at Annual 2009 and have submitted a Form A & B. Before midwinter the committee will determine whether to present a program or organize another poster session for Annual 2010 before the midwinter meeting. They will also need to put together a list of people to contact to present on the panel for Annual 2009 on the topic of the use of downloadable and streaming technology. The committee will also be exploring the option of reaching out to AASL for program co-sponsorship.

YALSAPUBLICATIONS =

EFFECTIVENESS = 4

ABSENTMEMBERS = Debbie Dupree (virtual) Sarah Ludwig (virtual) David Inabnitt (Missed the all-committee, but was present for the poster session. His flight into Anaheim was canceled.)

UNEXCUSEDMEMBERS = NONE

GUESTS =

CONCERNS =

LIAISONDISCUSSION = Techniques for dealing with common committee issues such as inactivity and motivation as well as details regarding our poster session.

COMMITTEENAME = Teen Gaming Interest Group

CHAIR = Beth Gallaway

EMAIL = informationgoddess29@gmail.com

FUNCTIONSTATEMENT = The purpose of this interest group is to discuss issues relating to teens and gaming and to develop and disseminate best practices in collections, programming, and related topics in the field of gaming (including video, computer, internet, handheld, mobile, board, card, and miniatures) for young adults ages 12-18. Bring a program to share, a game recommendation, or your questions about starter collections or successful gaming events.

OUTCOMES = Only 3 people attended our Saturday afternoon meeting. We shared some ideas and discussed our upcoming Sun AM program, since 2 of the 3 people were from the speaker panel.

The 3rd person was from Cartoon Network. Cartoon Network should be tapped as a teen tech week sponsor - their representative, Alice Cahn, seems VERY interested in working with us to market libraries to their viewers! :) At our meeting, we unanimously elected Jami Schwarzwald as the new chair of the group.

ACTIONAREA = Continuouslearning

STRATEGIES = program

STRATEGIESOTHER = At the Sun AM program, over 125 people attended. Thanks to the YALSA office for copying handouts. I didn't realize I had to request evaluations, so we have no feedback, but about a dozen people said it was a great program. Having teens participate was awesome. All three topics could have been a program unto themselves. Posting materials online meets the goal of making YALSA CE opportunities available to a wider audience.

Slides will be up soon, and some handouts and activities are already posted at:

http://presentations.ala.org/index.php?title=Beyond_Gaming_Tournaments -- there is a link on the YALSA wiki to this page, and I will be writing a short blog post. A gaming interest group member was tapped to as

Read Week, that would allow teens to vote on their favorite albums (or artists, songs, ringtones, etc.).

CONCERNS = We think that the Teen Music and Media Interest Group needs to make better use of the ya-music mailing list to stimulate discussion.

COMMITTEENAME = Teen Read Week

CHAIR = Megan Fink, (outgoing Chair)

EMAIL = megan.fink@charlottecountryday.org

BOARDLIAISON = Erin Helmrich

FUNCTIONSTATEMENT = Function: To provide recommendations for each annual Teen Read Week to the ALA/YALSA staff; to assist in the selection of a slogan, the drawing up of a timeline, the creation of new items added to the tip sheet and Teen Reading website, and to recommend promotional activities and products.

OUTCOMES = YALSA Teen Read Week Committee Meeting at YALSA All-Committee

In Attendance: Megan Fink (Chair), Alissa Lauzon (minutes), Jennifer Maede, Elizabeth Saxton, Carla Land (visitor), Jesse Vieau (visitor)

Absent: Robyn, Emily

I. Call to Order

II. Roll Call

III. Approval of Meeting Minutes from our Midwinter Meeting

IV. Leadership Development notes

a. Megan filled us in on some notes from the Leadership Development session prior to All-Committee

i. YALSA Publishers Reception will be Sunday

ii. YALSA is developing a new strategic plan, which will be a 5 yr. Plan

iii. If the committee decides to do a program, all forms must be in very early

iv. Committee is able to have a listserv set up- Alissa, as incoming chair, will arrange for a listserv with Stephanie, YALSA Communication Specialist

d. YALSA publications stopped by for a visit. Email RoseMary Honnald if you have any ideas. Rachel Johnson also stopped by for ALA Publications. Megan will forward contact information.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,outreach

STRATEGIESOTHER =

WORKPLAN = We are the outgoing TRW committee so our business will be completed with the Oct.2008 activities.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Emily Valente and Robyn Lupa

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = See notes above.

COMMITTEENAME = Teen Tech Week Committee

CHAIR = Stephanie Iser

EMAIL = stephanie.iser@gmail.com BOARDLIAISON = Linda Braun

FUNCTIONSTATEMENT = To assist with the planning and implementation of a week-long national initiative to encourage teens to use libraries' nonprint resources for education and recreation and to help teens recognize that librarians are qualified, trusted professionals in the field of information technology. Committee responsibilities may include: Developing content for the Teen Tech Week web site such as professional resources for YA librarians, program and display ideas and lists of recommended web sites, video games, DVDs, audiobooks, etc.; promoting Teen Tech Week through efforts such as: contributing items to appropriate magazines, e-zines, blogs etc. within the library, education and technology fields and/or offering conference programs and publications as appropriate; assisting with the selection of an annual theme and related products; providing recommendations as to appropriate potential celebrity spokespersons and potential Corporate Sponsors, Promotional Partners and Non-Profit Supporters. OUTCOMES = One of our major outcomes was the decision to approach YALSA board about extending the committee term to two years. This would allow members to review the experience of the previous year and use that knowledge to plan for the next.

We had almost a full house of new members at the Annual meeting! The goals of TTWC were discussed in addition to upcoming deadlines for article publications and web site development.

While at the ALA conference, Stephanie had the opportunity to share a marketing plan with Stevie. Marketing goals for this year include reaching out to both members and non-members, spreading the word about TTW within the library profession, and promoting the event to non-profit organizations . Joseph Wilk, Kathy Mahoney, and Kelly Laszczak have proposed articles to publish with YALS and SLJ.

A couple of weeks after the conference we held a meeting to discuss upcoming projects including web publications. In order to meet member's needs, we want the official TTW web site to go live by September 1st. If published by this date, then online planning resources

would be available about six months before the celebration. Stephanie shared this goal with Stevie and the committee will submit web content by August 15th to meet this goal.

There was also come discussion about how to improve accessibility of TTW's online resources. The wiki will focus on best practices and getting members' ideas to supplement official web site content. The TTW members survey showed that members want a TTW

*We came up with themes for the next six months of MySpace slideshows and assigned facilitators.

*Previous to the meeting, I created a directory on the private wiki showing each wiki space (both private and public), which group is responsible for it, and linking to each the original application.

ACTIONAREA = marketing

STRATEGIES = collaboration

STRATEGIESOTHER =

WORKPLAN = With everyone rotating off, the only real work plan discussed was getting in contact with and welcoming in the new members.

It would have been more helpful if the incoming chair were present, but even so we were able to roughly outline the next six months of the MySpace profile for the incoming group.

YALSAPUBLICATIONS = None EFFECTIVENESS = 3 ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTnco"0.0 MK Eage f

ABSENTMEMBERS = Mary Long Kelly Lasher Lindsey Dunn Karen Klapperstuck

UNEXCUSEDMEMBERS = Joy Davis

GUESTS = YA Galley meeting: none At All-Committee: Tempe Randolph – teen group advisor Sharyn November from Penguin stopped by

a couple of random YALSA members stopped by to ask questions

CONCERNS = We had very low attendance at our meetings, especially from teen group advisors and publishers. Some of the publishers complained that they can't attend meetings while The Stacks is open, so that might have been part of the problem. We have 7 current committee members and 2 cycling off, but only 3 people attended the afternoon YA Galley committee meeting. Diane did come to the All-Committee meeting to pass her job to the new publisher liaison.

YES = yes

LIAISONDISCUSSION = We introduced ourselves. She needed to be at another meeting, so we didn't have time for conversation.

COMMITTEENAME = YA Lit Symposium Preconference Task Force

CHAIR = Francisca Goldsmith

EMAIL = fgoldsmith@gmail.com

BOARDLIAISON =

FUNCTIONSTATEMENT = To develop and produce a preconference, concerning graphic formats, for YALSA's first Young Adult Literature Symposium. OUTCOMES = We were able to develop the day's schedule, identify speakers and panelists for the remaining portions not previously "cast", and discuss promotional needs. We assigned ourselves correspondence partners in the way of the speakers so we can update all with the schedule. We also identified non-library organizations in

FUNCTIONSTATEMENT = To plan and implement YALSA's first 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, and be held in 2007 or no later than 2008.

OUTCOMES = Poor Richard

ACTIONAREA = advocacy,marketing,research,Continuouslearning

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = Each Task Force member will be assigned to each program during the Symposium as “liaisons” with the presenters and to assist Nichole as directed. Additional emails will be sent to listservs as reminders of pending deadlines relating to registration and to promote other news as needed. We will further complete any additional tasks as they arise between now and the Symposium.

YALSAPUBLICATIONS = The plan is, to my understanding, still to publish the papers presented at the Symposium.

ABSENTMEMBERS = Tena Litherland, Catherine Balkin

UNEXCUSEDMEMBERS =

GUESTS = None...we did not meet

CONCERNS = None

YES = yes

LIAISONDISCUSSION = Whether or not we needed additional members since we are down a couple. But with our work winding down until the actual Symposium, it was not decided to add anyone yet...that I know of.

COMMITTEENAME = YALSA/RUSA Task Force on Reference Guidelines for Teens

