

**YALSA Board of Directors Meeting
Conference Call
3:30 – 5:00 PM (Eastern) August 25, 2009**

Topic: Post Conference Chair Reports

Background: Committee/Jury/Taskforce Chairs were asked to submit a report of what work they accomplished at Annual. Please note that not all groups submitted reports. Reports received by August 14th are included in this document. Linda has asked each Board Liaison to summarize and share any concerns their committees, juries or taskforces may have discussed at Annual or afterwards.

Action Required: Discussion

COMMITTEENAME = Advocacy Task Force

CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To help plan and carry out the second phase of YALSA's "@ Your Library Campaign" which will be carried out in 2009, by creating and disseminating resources for YALSA members and library staff which enable them to reach library stakeholders such as board members, library directors and principals with messages about the importance of library resources and services to teens. OUTCOMES = The Task Force met once and welcomed two new members, Gail Tobin and Katherine Buckles Luedke. We discussed work done since Midwinter, including 28 Days of Advocacy (which is now posted on the Advocacy Wiki) and our identification of possible instructors for a YALSA e-course on Advocacy. Kit Coates also posted more information from the 2008 Annual program to the wiki. Members reported on their research efforts for additional pieces -- dle Atees tod(hee siit Cotors

Malis -- investigate how to best use statistics in advocacy efforts, how to gather statistics easily and present them effectively. She will also ask the ALA Research Office for help in this area and in the crime reduction area.

We also talked about how to use the YALSA Blog and Advocacy tags to better disseminate information about the YALSA Advocacy wiki.

ACTIONAREA = advocacy,research,Continuouslearning

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = The Task Force set a deadline of the end of summer to share their findings with the other members.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS =

COMMITTEENAME = Amazing Audiobooks for Young Adults

CHAIR = Nichole King

EMAIL = nking@library.sccgov.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 = Since we have 6 new members on our committee our one meeting at Annual was focused on the business side of the committee. I felt there were a lot of questions the new members wanted to ask and that filled up most of our time. We talked specifically about the Policies and Procedures, how to listen to audiobooks with a critical ear (using Mary Burkey's very informative article), Using rubrics and other evaluation tools for nominating titles, and how to balance the workload between assigned and nominated titles. We also discussed what to expect at Midwinter with voting and nominations. I am going on Maternity leave for a few months and was able to delegate some responsibilities to other members so we don't fall behind. The committee members left the meeting more comfortable with the workings of our committee and ready to accomplish our goals.

final votes may fall on those 95 titles. In addition, we reviewed the committee's charge, how to interpret that charge, strategies for identifying possible nominations and ways to identify strengths and weaknesses in nominated titles.

ACTIONAREA = advocacy,marketing

STRATEGIES = outreach

STRATEGIESOTHER =

WORKPLAN = The committee will continue to read and nominate titles for consideration.

For the benefit of first year committee members, we are readdressing selection and evaluation techniques for nominating titles. Due to lower than ideal readership from the committee as a whole, committee members will be reporting their readership numbers on a monthly basis for the remainder of the year. We will be conducting two straw polls in the fall to help members focus their reading. YALSAPUBLICATIONS = Because the committee's work will not be finalized until January, we do not have any news to publish as this point.

EFFECTIVENESS = 2

ABSENTMEMBERS = Terri Snethen - excused to receive the 2009 National School Library Media Program of the Year (NSLMPY) award

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Dawn Rutherford and I talked at length during the YALSA Leadership Development seminar, primarily about the possible changes to be made to the BBYA committee, including ways to alleviate workload. We also discussed ways to increase YALSA committee participation in general.

COMMITTEENAME = BWI Award Jury

CHAIR = Catherine Schaeffer Outgoing/Yolanda Hood Incoming

EMAIL = yogihphd@hotmail.com

BOARDLIAISON = Sara Ryan

FUNCTIONSTATEMENT = To award \$1,000 for collection development to YALSA members who represent a public library and who work directly with young adults ages 12 to 18. Up to two grants will be awarded annually.

OUTCOMES = During this past conference the outgoing chair and I talked about the duties/responsibilities of chairing the jury. All members of the jury who were present discussed how we would like to proceed with our communication this coming year. Last year the committee had two virtual members and worked almost exclusively by email. This process worked extremely well and members of the jury seem to favor this method of communication for the coming year. I am, however, taking into consideration the tools available to us through ALA/YALSA, and will present these to the jury again as a very viable option. These tools might also best provide the space that Catherine suggested in the midwinter post-conference report: a wiki space as information repository. We also discussed, again, briefly, our desire to see more applicants for this grant and how we might better promote the grant. We decided to follow-up on our request to have a YALS article highlighting the winners and the grant.

ACTIONAREA = advocacy,marketing

- It was suggested that we find out who are the YALSA members who will be attending this Conference, so that we can have some ideas for speakers. Alma will post a query on the Spectrum, YALSA and REFORMA list serves once we have decided on some proposal ideas. At that time, Ritchie will post a similar query onto the BCALA list serve. Alma will also ask Nicole Gilbert (through our liaison) if she knows who will be attending.
- A program suggestion was made to make sure our idea is to serve African American teens in non African American settings, and to include Spectrum Scholars as possible presenters. In addition, while thinking of ideas, we need to keep in mind that a program may run from 1 to 2 ½ hours. Ritchie noted that a proposal submitted from us in YALSA's name would receive more "clout" from BCALA than one submitted only in our name. This was duly noted. Goal #4: Ways to Promote the Spectrum Scholarship • Gwen Prellwitz (Spectrum Scholarship Program) and Miquel Figueroa (Director of the Office for Diversity) attended and gave various suggestions and ideas.
- We discussed last year's recipients of a Diversity Grant to attend ALA, and how important it would have been to have had a chance to meet them at a YALSA event, at all-committee or at the Diversity Fair. Alma did a podcast with the two winners last June which was posted onto YALSA's blog, and will forward this link to the Task Force. It can be found at: <http://yalsa.ala.org/blog/2008/09/19/yalsa-podcast-57-diversity-in-the-library/>
- It was suggested that our Task Force have a manned booth at next year's Diversity Fair so that we can meet with the winners.

Alma Prellwitz -17.33 -1.15 Td any 385 -1 Ritchie noted that a pro.00r 1

WORKPLAN = *First and foremost, is completing the YALSA 101 e-course. Since the content has been created, tweaking and uploading to moodle will be the next steps immediately following conference.

*Creating a YALSA booth FAQ handout should be begun and discussed at Midwinter.

*At midwinter, identifying and approaching group members to speak at YALSA 101 as well as groups to volunteer the booth at annual.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Carole Spann

UNEXCUSEDMEMBERS = Karen Odom

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION =

COMMITTEENAME = Editorial Advisory Board

CHAIR = Sarah English

EMAIL = senglish@omahapubliclibrary.org

BOARDLIAISON = Christine Allen

FUNCTIONSTATEMENT = 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.

OUTCOMES = As a virtual committee, we did not meet during Annual.

STRATEGIESOTHER = n/a

WORKPLAN = By Midwinter

addition, we also discussed the GGNFT wiki. We are looking to develop content as well as come up with a way for future committees to contribute to the site without it having to be reinvented each year.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = My assignment as the Chair of the YASA Local Arrangements Committee has come to a close. I look back and celebrate all that our dynamic group was able to accomplish. I believe that everyone worked hard, was on time for each program, and carried out the duties as assigned. I hope to be a resource for the next LAC Chair.

YALSAPUBLICATIONS = None

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = None

YES = yes

LIAISONDISCUSSION = Yes. I met with Cindy Welch at the Leadership Development meeting. I updated her on what the LAC was able to accomplish between Midwinter and Annual. I also informed her of how great it was to work with such a cohesive committee. Everyone was willing to take on assignments and follow through which made my job so much easier. Cindy's encouragement and support just reinforced my commitment to YALSA and my passion for teen services. I was also pleased to have Cindy update me, and to clarify the misinformation that I had been reading about on the listservs about the revamping of the

m

COMMITTEENAME = (Margaret A.) Edwards Award, 2010

CHAIR = Maren Ostergard

EMAIL = ostergar@kcls.org

BOARDLIAISON = Cindy Welch

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

OUTCOMES = We discussed the list of 14 authors we had brouch to annual. After much discussion, we narrowed the list of authors we are considering down to four.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

WORKPLAN = We will be discussing all of the eligible titles for the remaining four authors along with the criteria for the award.

YALSAPUBLICATIONS = None, at this time.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS = None.

CONCERNS = None.

YES = yes

LIAISONDISCUSSION = We touched base via email before the conference and in person at the conference about the progress of the committee.

COMMITTEENAME = Fabulous Films for Young Adults

CHAIR = Susan Wray

EMAIL = swray@joplinpubliclibrary.org

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = To create a list of films relating to a theme that will appeal to young adults in a variety of settings.

OUTCOMES = Presented a session on Films, Teens and why to have a teen film collection. Discussed a few of the nominated films that all had watched thereby narrowing the list slightly. The final list will be completed at Mid-Winter.

ACTIONAREA = marketing,Continuouslearning

STRATEGIES = program

STRATEGIESOTHER =

WORKPLAN = Will continue to solicit nominations and watch them in preparation of discussing them and creating a list at Mid-Winter.

YALSAPUBLICATIONS = N/A

EFFECTIVENESS = 1

ABSENTMEMBERS = Natalie Houston

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = N/A

YES = yes

LIAISONDISCUSSION = General overview of what we're doing and how it's going.

COMMITTEENAME = Financial Advancement Committee

CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

BOARDLIAISON = Mary Hastler

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. [A new charge has been approved by the YALSA Board]

OUTCOMES = The committee met once at the All Committee meeting. We also sold YALSA pins and gave out stickers at the Margaret Edwards Luncheon, the Authors' Breakfast program, the Membership meeting and the Printz Award program. We collected \$423 and additional donations gave us a grand total of \$623. Other discussion topics were how to better publicize the existence of and need for Friends of YALSA fund. Rose Allen will post some information on the YALSA wiki. Ma'lis Wendt will check on the article for Yattitudes written by Carla Land, YALSA Emerging Leader.

ACTIONAREA = advocacy,marketing

STRATEGIES = publication,collaboration

STRATEGIESOTHER =

WORKPLAN = Ty Burns will be the new chair and there are a number of new members on the committee. We will continue to discuss how best to do annual fundraising.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Ty Burns, Sarah Krygier has resigned

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Mary Hastler attended our meeting and presented the proposed new charge at the YALSA Board meeting.

COMMITTEENAME = Great Books Giveaway Jury

CHAIR = Krista McKenzie

EMAIL = krista@relib.net

BOARDLIAISON = Sarajo Wntling

FUNCTIONSTATEMENT = Our function or charge is: To judge applications for the Great Book Giveaway

OUTCOMES = This year, 3 applicants were awarded a Great Books Giveaway Award.

ACTIONAREA = marketing,Associationsustainability

STRATEGIES = publication

STRATEGIESOTHER = Out-going chair, Vicki Emery noted that the committee was working on a publication piece about the giveaway for YALSA. The winners will be

published in YALS this fall. However, I, as chair of the committee, am working on more outreach and publications for this year's committee. I will be posting on the YALSA blog, submitting an article about the Award and its requirements to Yattitudes and would like to an article about my and the committees experiences of being on this selection committee, as well as an article for YALS about the winner.

WORKPLAN = 1. Getting to know each other as members of the committee 2. Becoming familiar with and asking questions about the committee charge, the Award application, and the scoring criteria 3. Publishing information about the award on the YALSA blog and in Yattitudes 4. Receiving the award application packets from Nichole Gilbert. 5. Reviewing them and submitting scores to Nichole. 6. Selection of the winners (As tabulated by Nichole) 7. Annoucement of Winners at Mid-Winter

YALSAPUBLICATIONS = I would like to do an article for Yattitudes announcing the award and its requirements. After the winners are announced, I would like to do a piece for YALS about the Award Winners. And, I think it would be an interesting story, I'm not sure for which publication, for the committee to discuss what it is like to be first time committee members (which my entire committee, except for me are) and what it's like to serve on a selection committee. I have already posted a piece on the YALSA blog advertising the award.

EFFECTIVENESS = 3

ABSENTMEMBERS = No member was present except myself as new chair, and Vicki Emery, the outgoing chair. I'm not sure that any members needed to be present though

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION = The board member who was liaisoning had left the board, and there wasn't a new one in place yet.

COMMITTEENAME = Intellectual Freedom

CHAIR = Holly Anderton

EMAIL = andertonh@carnegielibrary.org

BOARDLIAISON = Gail Tobin

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

OUTCOMES = We created subcommittee possibilities that should help us include Interest Group members in the upcoming year –

- Liaison committee
- School Library

- Public Library
- Legal Issues & Rights of Teens
- Organized Challenges – (safelibraries, CCLU, etc.)
- Blog or Communications committee

We will pitch these committees to Interest group and hope to divide the work. We'll also accept ideas for other sub-committees.

Teens Support Librarians Who Support Free Speech –this is a program that encourages librarians to solicit statements, postcasts and videos from the teens they serve. We're looking for messages from teens about what intellectual freedom means to them, and why it is important that librarians fight for the 1st amendment rights of minors. The purpose of this collection is to serve as encouragement for librarians who find themselves in challenges.

a. We'd like to kick this off by Banned Books Week, but can complete any time in the next year.

b. Thoughts on how to get the word out: We could start with a simple blog post asking librarians to send their teen's words to us, & post them on the wiki unless we can get them on YALSA's website. Then we could promote it through AASL, ALSC, and other routes.

OUTCOMES = Since there was less than half the committee at the meeting we talked and brainstormed about committee duties, and the status of possible speakers. Jamie Watson was able to confirm speaker Stacy Aldrich, futurist and Colorado State Librarian for an opening speakers, and Molly Phellam volunteered to confirm speaker Aaron Schmidt.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = program, other

STRATEGIES OTHER = Online content creation through the YALSA blog and emails to attendees preceding the Institute.

WORKPLAN = Jamie Watson will be working to secure a panel of teens for the afternoon and teens to work in small groups with librarians about the future of libraries.

Molly Phellam will continue to talk with Aaron Schmidt about attending the conference in person to present about his research.

Kevin Vickers will think about the idea to interview several presenters via skype and make a video to present on the day of the Institute.

Kate Pickett will work on organizing online content creation to increase awareness of the Institute.

YALSAPUBLICATIONS = We have been in contact with editors from the blog and YA Attitudes to talk about authoring articles about the upcoming institute.

EFFECTIVENESS = 2

ABSENT MEMBERS = Kevin Vickers-virtual member Susan Raboy

UNEXCUSED MEMBERS = Amanda Murphy

GUESTS =

CONCERNS =

YES = yes

LIAISON DISCUSSION = Linda did a great job of meeting with us and talking about our plans, which had not been much chanced since she

STRATEGIESOTHER = Committee worked to reach consensus on meaning regarding the charge.

WORKPLAN = Each month from now to the end of November, the committee will continue to read, review and discuss the proposed titles. The administrative aide will help set up a forum for ease of discussion by title. Starting in September, members will each list their current top five, and the group will continue to eliminate titles until the final vote the end of November.

YALSAPUBLICATIONS = none at this time

EFFECTIVENESS = 1

ABSENTMEMBERS = none

UNEXCUSEDMEMBERS = none

GUESTS = none, closed committee meeting

CONCERNS = This first and only face to face meeting allowed the committee to come together, begin to develop a level of trusting communication and engage in deliberation. Everyone was prepared, committed to the work and respectful of their peers. It was important to review the process for receiving titles since it had been rather haphazard to date. Part of that is because of the newness of this award, however, publishers are very excited about this award. I anticipate the group will continue to move to finalize our top five effectively.

NO = no

LIAISONDISCUSSION =

COMMITTEENAME = 2009 Nominating Committee

CHAIR = Paula Brehm-Heeger

EMAIL = paulabrehmheeger@fuse.net

BOARDLIAISON = Sarah Debraski

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

OUTCOMES = We have a draft slate and are making final decisions about the final candidate list. We plan to submit the slate

CONCERNS = One member of the Committee brought up the idea of requesting Award Committee candidates submit review samples with their nomination forms. As the chair, I said I would pass this idea along to the Board and/or to the incoming Nominating Committee Chair

YES = yes

LIAISONDISCUSSION = I updated Linda on the status of the 2010 slate

COMMITTEENAME = 2009 Odyssey

CHAIR = Pam Spencer Holley

EMAIL = pamsholley@aol.com

BOARDLIAISON =

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

OUTCOMES = The 2009 Odyssey Committee's program finalized their work as the award and plaques for honor titles were presented to the six audiobook publishers. The six were: Recorded Books - Troy Juliar, Vice-President of Acquisitions, accepting the award for The Absolutely True Diary of a Part-Time Indian.

Sherman Alexie, author and narrator, spoke.

Listen and Live - Alfred Martino, President, accepting for honor title Bloody Jack. Narrator Katherine Kellgren spoke.

Listening Library - Cheryl Herman, Director of Marketing, accepting for honor title Elijah of Buxton. Narrator Mirron Willis spoke.

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meeting this year. The committee decided on the theme of "New Horizons" and chose as the three titles "One of Those Hideous Books Where The Mother Dies" by Sonya Sones, "Rules of Survival" by Nancy Werlin, and "The Dead and Gone" by Susan Beth Pfeffer. After the meeting, however, it was discovered that "The Dead and Gone" was not yet in paperback, so the committee decided via e-mail to make the third title "The Afterlife" by Gary Soto.

ACTIONAREA = advocacy,marketing

STRATEGIES = program,outreach

STRATEGIESOTHER =

WORKPLAN = Since the conference, the committee has continued work on developing the Great Stories CLUB material, working collaboratively virtually via e-mail through the list-serve provided to us via YALSA. We will also make use of the area provided to us in ALAConnect. The committee is also at work transitioning to a special interest group, which will become a higher priority once the materials for the GSCIII are submitted.

YALSAPUBLICATIONS = I have already been in contact with Heidi Dolamore about a series of posts about the committee's work and initiatives to appear on the YALSA blog and will look into submitting something for the next issue of YAAttitudes.

EFFECTIVENESS = 2

ABSENTMEMBERS = Vikki Terrile, Lisa Youngblood, and Danielle Dreger all notified me beforehand that they would be unable to attend.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = We discussed the work of both transitioning from a committee to an IG and of my assuming the position of chair beginning at this meeting. Michele let me know her contact information if I needed anything and was very helpful and encouraging.

COMMITTEENAME = Partnerships Advocating for Teens (PAT)

CHAIR = Amber Creger

EMAIL = acreger@chipublib.org

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To explore, recommend, initiate, and implement ways of working with other organizations that work for youth. OUTCOMES = I. PAT sponsored program at Annual '09 in Chicago:

-Final preparations were put into place for

IV. PAT Becoming an Interest Group:

Our petition to become an IG was forwarded to the Board for approval prior to annual. A lot of time was spent discussing the future of PAT as an IG. Members were still unsure as to how the transition would take place.

It was decided to table a brainstorming session until the committee actually the board's decision.

V. ALA Connect:

The PAT committee decided to switch its monthly meetings to ALA Connects Chat feature.

The first meeting will be on August 19, 2009 at 10 am (CST)

ACTIONAREA = Continuous learning, Associations sustainability

STRATEGIES = publication, other

STRATEGIES OTHER = By becoming an IG, PAT hopes to encourage more YALSA members to participate virtually. WORKPLAN = I. PAT sponsored program at Annual '09 in Chicago:

After the program, the ALA wiki will be updated with presenters PowerPoint Presentations and handouts. A link directing members to that specific page will be posted on the YALSA wiki.

II. YALS Fall Article:

Deadline for submission is July 24. Amy Pelman will be writing the article and then posting for committee member review.

III. Blogging for YALSA:

A blogging schedule was created for the next four months. Topics will be discussed at monthly chat meetings.

IV. PAT Becoming an Interest Group

Once PAT hears from the board, a transition plan will be created by committee members.

YALS PUBLICATIONS = Nothing at this time.

EFFECTIVENESS = 1

ABSENT MEMBERS =

UNEXCUSED MEMBERS = Sarah Kline Morgan

GUESTS = Sarah Flowers YALS editor Ray Lusk (new committee member)

CONCERNS =

YES = yes

LIAISON DISCUSSION = We talked briefly about our possible upcoming transition from committee to IG. Michele reassured the upcoming committee chair that there would be support from YALSA with whatever questions or problems arise in our transition.

COMMITTEENAME = Popular Paperbacks for Young Adults

CHAIR = Beth Saxton

EMAIL = teensmatter@gmail.com

BOARD LIAISON = Michele Gorman

FUNCTION STATEMENT = To encourage young adults to read for pleasure by presenting to them lists of popular or topical titles which are widely available in paperback and which represent a board variety of accessible themes and genres.

OUTCOMES = Popular Paperbacks began their discussion of the nominated titles for each of our four lists. The lists are Bodies, Hard Knock Life, Twists on the Tale and Change Your World. We discussed the scope of each list and what other types of titles might be good

nominations. I felt that over all committee members had done an excellent job reading as many titles as possible even though we had many more nominations than at this time last year.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIESOTHER = Lists will be available after Midwinter

WORKPLAN = The committee will continue to nominate and read titles leading up to Midwinter. Further discussion of the nature of the lists will take place via email.

YALSAPUBLICATIONS = Subcommittee chairs have been asked to write a blog post for the YALSA Blog detailing the theme and scope of their list.

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS =

None GUESTS = None

CONCERNS =

YES = yes

LIAISONDISCUSSION = We discussed the nomination process and the performance of committee members. We also briefly discussed the issue of street lit. The committee has decided for now to look at each title individually and the more adult titles so far nominated were deemed not good fits for the list.

COMMITTEENAME = Michael L. Printz Award 2009

CHAIR = Mary Arnold

EMAIL = marnold@cuyahogalibrary.org

COMMITTEENAME = Michael L. Printz 2010 Award

CHAIR = Cheryl Karp Ward

EMAIL = ckward1@cox.net

BOARDLIAISON = Francisca Goldsmith

FUNCTIONSTATEMENT = To select from the previous year's publications the best young adult book ("best" being defined solely in terms of literary merit) and, if the Committee so

decides, as many as four honor books. OUTCOMES = New member, Connie Mitchell, was formally welcomed to the committee and John Sexton, administrative assistant, and Gillian Engberg, consultant, were also introduced. Following a discussion of policies and procedures

unique to the committee, the group discussed the group's mission and procedures.

STRATEGIES = collaboration

STRATEGIESOTHER =

WORKPLAN = We will be making recommendations for emerging leaders and then working on transitioning to a interest group.

YALSAPUBLICATIONS = The professional development committee will be transitioning to an interest group beginning summer 2010.

EFFECTIVENESS = 2

ABSENTMEMBERS = Kimberly Anne Patton Ruth Jean Shaw

UNEXCUSEDMEMBERS = GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION =

YALSAPUBLICATIONS = Morgan Doane (previous chair) is working on an article explaining the program process from Form A (conception) to presenting (completion).

EFFECTIVENESS = 1

ABSENTMEMBERS = Susan Riley

UNEXCUSEDMEMBERS = Michelle Bayuk

GUESTS = none

CONCERNS = none

NO = no

LIAISONDISCUSSION = I met with the 2009 liaison, but no Michele.

COMMITTEENAME = Publications

CHAIR = Heather Booth

EMAIL = teenreadersadvisor@gmail.com

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = 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 = I represented YALSA Publications at the YALSA 101 event on Friday evening. At our meeting, we discussed moving forward with Publications, including how we might use ALA Connect and future programs we might propose for conference. We discussed ways that we might approach other committees that have expressed interest in publishing and how to move them forward in their publishing goals. Several members from YALSA committees have since contacted us to explore publication projects. I also spent a good deal of time briefing Sasha Rae Matthews, the new chair, on the role of the Publications Committee chair. We had no new proposals to discuss at conference.

ACTIONAREA = advocacy, marketing, Continuous learning, Associations sustainability

STRATEGIES = publication, outreach, collaboration

STRATEGIESOTHER =

WORKPLAN = Explore ALA Connect as a means for communication.

Reassign committee liaisons.

Follow up with committees and members who have expressed interest in publishing via the Quick Proposal Form or otherwise.

Consider new ways to approach program proposals for future conferences.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Laura Amos (virtual member) Jeremy Czerw Jessica Moyer

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Everything is on track.

COMMITTEENAME = Quick Picks

CHAIR = Amy Cheney

EMAIL = ajcheney@mac.com

BOARDLIAISON = Sarah Debraski

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

OUTCOMES = We shared our values for discussion; discussed 47 titles; took straw poll on 47 titles; clarified expectations of committee work and guidelines; outreach and connection with publishers; networking with QP visitors and solicited more info for field nominations and teen feedback

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = Continue to read books to nominate; Read nominated titles; Continue outreach for field nominations and teen feedback; for Chair: to educate small publishers and publishers of African American fiction that have not been responding about the value of the list for them

YALSAPUBLICATIONS = Gather more field nominations and teen feedback from those not on the committee.

EFFECTIVENESS = 2

ABSENTMEMBERS = 1 - Diane left after the first day due to the birth of her twin granddaughters

UNEXCUSEDMEMBERS = 0

GUESTS = All guests have been contacted afterwards and encouraged to 1. fill out form to serve on committee or group, 2. nominate from the field 3. gather teen feedback on our nominated titles

Amanda Mc Donald

Columbus- Lowndes Public Library

Youth Services

amcdonald@lowndes.lib.ms.us

Ellen Arnholter

earnholter@mcpl.info

Jana Maxwell- Schwerdtferger

Secondary Schools librarian, Iowa

jana.maxwell@carlisle.k12.ia.us

Seco01 MBERS = 0

outreach in detention and offender book group

CONCERNS = YES = yes

LIAISONDISCUSSION = Just a brief check in.

COMMITTEENAME = Teaching YA Literature Discussion Group

CHAIR = GraceAnne A. DeCandido

EMAIL = ladyhawk@well.com

BOARDLIAISON =

FUNCTIONSTATEMENT = A discussion group for those who teach Young Adult Literature on the college/graduate level.

OUTCOMES = We met at Midwinter in the all-conference roundup discussions, and only three or four people showed up. I mentioned in earlier reports that I thought we could do the work of this group via sharing syllabi and asking questions on our discussion list. Meeting in person is always good, but it may no longer be necessary for this group. I really like the planning for ALA Connect. That may be all that we need. I am unclear as to how to proceed

Downloadable Technologies. (Sarah Ludwig wrote about this on the YALSA blog). Discussed poster session for 2010 conference, went over dates and theme (The Best of Teen Tech Week: Effective and Affordable Tech Services and Programs to Implement Throughout the Year). Committee is just a few signatures way from having enough to transition to an interest group. This will be submitted to the Board soon.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program, publication

STRATEGIESOTHER =

WORKPLAN = We'll be working on funding sources for the Innovation Kit and planning the details of the 2010 poster session, as well as collecting signatures for the Interest Group.

YALSAPUBLICATIONS = Eventually we will want to promote the Poster Session at Annual 2010.

EFFECTIVENESS = 1

ABSENMENBERS = The two members finishing up their terms were not present: Nancy Keane, Debbie Dupree.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

NO = no

LIAISONDISCUSSION = We missed seeing each other, by she touched base through e-mail.

COMMITTEENAME = Teen Tech Week

CHAIR = Heidi Dolamore 2009-2010

EMAIL = heidi.dolamore@gmail.com

BOARDLIAISON = Sarajo Wentling

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 = I met with Linda Braun to discuss ideas around incorporating a professional development program for TTW 2010 (such as a streaming video presentation by an expert on teens and technology). Linda and I also discussed the history of the TTW committee.

ACTIONAREA = Continuous learning

STRATEGIES = program

STRATEGIESOTHER = referring to incorporating a professional development component to future TTW

LIAISONDISCUSSION = The effectiveness of the Committee and how I felt we were close to fulfilling our charge.

COMMITTEENAME = Wrestlemania Reading Challenge Jury

CHAIR = Lori Guenther

EMAIL = lguenthn@bcpl.net

BOARDLIAISON = Kimberly Patton

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

OUTCOMES = Stephanie Kuenn published an article written by Lori Guenther about Wrestlemania on the YALSA Blog. The group discussed the toolkit and how we can update and improve it. The previous committee did not work on it. We discussed the function statement and how it should be rewritten since the committee has no say in choosing the required read.

We also discussed posting videos to our wiki.

ACTIONAREA = marketing

STRATEGIES = program,publication

STRATEGIESOTHER =

WORKPLAN = Between now and August 15, the group is working on the toolkit. We are concentrating on publicity, booklists, launch ideas, and programming ideas. Each member is responsible for a section.

Between August and January, we will read the two books and develop trivia questions. We will also work on our wiki page. In January and February, we will judge the contest entries and choose the winners.

We will review and update the toolkit again in February through the end of the term in June.

YALSAPUBLICATIONS = We would like to highlight the fact that regional winners can win \$2,000 for their library by participating in Wrestlemania.

EFFECTIVENESS = 2

ABSENTMEMBERS =

UNEXCUSEDMEMBERS = Kate Toebbe

GUESTS =

CONCERNS = Some details have not been finalized yet. I understand the lawyers are reviewing the arrangement between YALSA and WWE.

The toolkit is time-sensitive so that is a hurdle for the group.

YES = yes

LIAISONDISCUSSION = We discussed a handout dealing with chair challenges.

Kim also told me that she might be replaced as our board liaison since she is the YALSA President-Elect for 2009-2010.

