

YALSA Board of Directors Meeting
February Meeting via Conference Call
February 29, 2008

Topic: Post-Conference Committee Report Concerns

Background: Paula has asked each Board Liaison to summarize and share any concerns their committees or taskforces may have discussed at Midwinter or afterwards.

Action Required: Discussion

COMMITTEENAME = Advocacy Task Force

CHAIR = Ma'lis Wendt

EMAIL = mwendt@nyc.rr.com

FUNCTIONSTATEMENT = To help plan and carry out YALSA's upcoming "@ Your Library Campaign," which will be launched in 2007, and in conjunction with the national campaign to educate and inform the general public about the vital role libraries and librarians play in youth development and teen literacy, and to provide YALSA members and library staff with tools and resources to do the same in their communities.

OUTCOMES = The Task Force coordinated the "Taking Teen Services to the Next Level" Preconference at the Philadelphia Midwinter Winter meeting on January 11th which was the first event in this three year campaign. Julie Scordato, Teen Services Specialist at the Columbus Metropolitan Library, started off the morning with a spirited description of all the various aspects of advocacy. Melanie Anderson, Assistant Director, Office of Government Relations at the ALA Washington Office, spoke on advocacy with our federal legislators. The group joined the ALA Advocacy Institute participants for lunch and short talks by Linda Braun and Elaine Meyers. Ba

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YES = yes

LIAISONDISCUSSION = Brief report of our activities

COMMITTEENAME = Alex Awards Committee

CHAIR = Angela Carstensen

EMAIL = carstnsna@yahoo.com

FUNCTIONSTATEMENT = The charge of this comm

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Courtney said that it was likely that our work would focus on the whiteboard feature since we'd be focusing on the drafts of the manual. Anyone experiencing difficulty is always welcome to contact Courtney with any concerns.

ACTIONAREA = Associationsustainability

STRATEGIES = outreach

STRATEGIESOTHER =

WORKPLAN = We will, using the BaseCampHQ website set up for the committee, revise the application, decide on a suggested rubric for evaluation, and finish honing a manual that will aid the next committee.

YALSAPUBLICATIONS = Nothing at this time - we're good!

EFFECTIVENESS = 4

ABSENTMEMBERS =

UNEXCUSEDk Tc 0 u/ od=

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EMAIL = rekstrom@stdl.org

FUNCTIONSTATEMENT = To award \$1000 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 = Building on the groundwork built during the first year of the committee, we established a pre-conference evaluation procedure. Each juror awarded up to ten points in each of the five criteria categories. The total for each applicant was forwarded to the chair who tallied all the data. At the conference the jury determined a cut off point and discussed only the top ranking applications before making a final decision. This allowed one member who could not attend to have a vital role in the selection process.

ACTIONAREA = advocacy,Continuouslearning

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = As we will not meet at Annual, we will work virtually to see if any refinements to the evaluation process are needed. The next jury will also need to work on publicity for the grant during the fall.

YALSAPUBLICATIONS = Nothing at this time.

EFFECTIVENESS = 2

ABSENTMEMBERS = Michelle Roberts. Shortly before the conference, her library would not allow her to attend due to staffing issues.

UNEXCUSEDMEMBERS = GUESTS = CONCERNS = Each recipient is to submit a one-page report to the YALSA Office within six months of receiving the grant. I'm uncertain as to who's responsibility it is to see that these reports are sent in. NO = no LIAISONDISCUSSION = At this time we do not yet have a board liaison.

COMMITTEENAME = BWI/YALSA Collection Development Grant Jury - CORRECTED

REPORT CHAIR = Roxy Ekstrom

EMAIL = rekstrom@stdl.org

FUNCTIONSTATEMENT = To award \$1000 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 = Building on the groundwork built during the first year of the committee, we established a pre-conference evaluation. Each juror awarded up to ten points in each of the five criteria categories. The total for each applicant was forwarded to the chair who tallied all the data. At the conference the jury determined a cut off point and discussed only the top ranking applications before making a final decision. This allowed one member who could not attend to have a vital role in the selection process.

ACTIONAREA = advocacy,Continuouslearning

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = As we will probably not meet at Annual, we will work virtually to see if any refinements to the evaluation process are needed. The next jury will also need to work on publicity for the grant during the fall.

YALSAPUBLICATIONS = Nothing at this time.

EFFECTIVENESS = 2

ABSENTMEMBERS = Jessica Ulrich. Shortly before the conference, her library would not allow her to attend due to staffing issues.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = Each recipient is to submit a one-page report to the YALSA Office within six months of receiving the grant. I'm uncertain as to who's responsibility it is to see that these reports are sent in.

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- Perhaps a membership price for support staff- other divisions have this.
- Cost is often cited as a reason for dropped membership- perhaps an advocacy campaign aimed at library directors or administrators about why their staffs ALA/YALSA memberships is a valuable asset to their organization that should be financially supported.

The group was joined by John Chrastka, ALA Director for Membership Development, who introduced several ideas for consideration:

- For retention of student members John suggested mailings at key times i.e. early April in anticipation of spring graduates.
- There will be “Division 101” sessions (like our YALSA 101) in the pavilion auditorium. 64 slots March deadline- he suggested YALSA do this in addition to the scheduled YALSA 101 program
- There will be another Gaming Pavilion @ Anaheim and John felt that YALSA as “experts” in gaming should be involved in this. Others are getting involved- YALSA should stake their claim.
- Suggested that YALSA do a regular best games list based on the best books model.
- Suggested YALSA consider offering an award for gaming
- Suggested looking to game development companies and retailers for sponsorship- lots of money in this industry

ACTIONAREA = advocacy,marketing,ContinuouslhudD6(tMEMBERTd[S. Kd in byhhuda229Odoociachedu64)bSOTF

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ACTIONAREA = marketing,research,Continuouslearning

STRATEGIES = publication

STRATEGIESOTHER =

WORKPLAN = We will work on the tasks suggested to us by Rosemary Honnold. They are not many, but we will brainstorm a title of a column for her. We will begin the process of refereeing some of the articles that will be published in YALS. We will also work on establishing connections and finding possible authors of articles for her by looking at program presenters, others in the field, etc. We recognize that many of the authors of articles thus far have geographically been located from Ohio and will try to find others outside of that state. Since I did not get to talk to Erin Downey Howerton, I will send her via email recommendations that the committee came up with after evaluating the periodicals survey. These recommendations deal specifically with YAttitudes.

YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 3

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = I was able to meet with Dawn Rutherford during the All-Committee Meeting. She and I were able to speak with Rosemary Honnold and Stevie Kuenn as we discussed Rosemary's role and ideas as editor of YALS. At that time, I told Dawn there were no problems with the committee so far.

COMMITTEENAME = Financial Advancement

CHAIR = Mary Arnold

EMAIL = marnold@cuyahogalibrary.org FUNCTIONSTATEMENT = Offer support and assistance to YALSA fiscal officer as requested, provide suggestions for other viable revenue generating ventures and oversee Friends of YALSA

OUTCOMES = Met at All committee; supported past-president's successful effort to meet the financial requirements to establish a Leadership Endowment fund; discussed with fiscal officer (and Board liaison) the committee's present charge, and the Board motion to change the committee's focus and makeup to better concentrate on maintaining and growing Friends of YALSA initiative; three members attended Sunday Board meeting to discuss need for Board discussion and focused direction for this group; with FO, represented YALSA at ALA financial meetings on Sunday, and with ALA treasurer Monday

ACTIONAREA = advocacy,marketing,Associationsustainability

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = Work with fiscal officer, Board Liaison Judy Nelson, and O&B on possible clarification and revision of FAC charge and procedures, to better focus member activity in support of YALSA's strategic and business plan; discuss additional role in recruiting organizational members, and maintaining ongoing communication and updates to current Friends of YALSA members; discuss additional fund-raising activities during Annual conference; work with YALSA incoming President to bring in additional FAC members

YALSAPUBLICATIONS =

EFFECTIVENESS = 3

ABSENTMEMBERS = none absent; VM Sarah Krygier via email

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

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LIAISONDISCUSSION = Suggested committee member Daphne Daly as possible incoming chair. Need for clarification of priorities and direction from YALSA Board, possible change of charge

COMMITTEENAME = Intellectual Freedom

CHAIR = Kristin Fletcher-Spear

EMAIL = kfletcher-spear@glendaleaz.com

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 submitted our program proposal form A for 2009 program: Walk the Line: the fine line between selection and censorship. We discussed AASL's program in Anaheim and offered assistance during the program. AASL asked if we had any handouts on social networking we'd like to contribute. We had worked on a social networking brochure that highlighted key points of the social networking info that another committee created. The brochure has never been approved by the board, so if there is something else that would be appropriate for a program on Ethics and library 2.0, please let us know.

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program, collaboration

STRATEGIESOTHER =

WORKPLAN = Right now, we are just working on finding speakers on the various topics for our program.

YALSAPUBLICATIONS = I spoke to someone on the publications committee and let them know that after annual, I would be interested in writing an article on graphic novels and censorship, but not until then.

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS = Dr. Linda (I can't remember the last name--I have to two Dr. Linda's on the committee) Maria, my board liaison has already been notified about the absence. GUESTS = Katherine Bell

CONCERNS = Do I need to send separate conference reports for the Freedom to read foundation board meeting and the ALA's IF committee meetings?

YES = yes

LIAISONDISCUSSION = Our unexcused absent member and our program proposal.

COMMITTEENAME = Margaret A. Edwards Award 2008

CHAIR = Brenna Shanks

EMAIL = bshanks@kcls.org

FUNCTIONSTATEMENT = This committee's function is to select an author who best meets the criteria of the award for the 2008.

OUTCOMES = We selected an author for the 2008 award and notified the YALSA office, publisher and author. Upon acceptance, we wrote a press release and attended the award announcements.

STRATEGIESOTHER =

WORKPLAN = We do not have any more scheduled tasks until the Annual conference.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

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ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = General timelines and procedures for the press announcement.

COMMITTEENAME = (Margaret A.) Edwards Award, 2009

CHAIR = David C. Mowery

EMAIL = d.mowery@brooklynpubliclibrary.org

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 = 1. We discussed and compared our individual lists of top ten authors for the MAE Award, 2009.

2. We compiled a reading list of authors to be considered for the MAE Award, 2009. ACTIONAREA = advocacy,marketing

STRATEGIES = program,publication,collaboration

STRATEGIESOTHER =

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

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discussed the need for a sponsor who could help with attractive prizes and I volunteered to pursue this issue. We will continue the work online.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = The subcommittee is concerned that we may not have enough time to accomplish a successful Printz Book Trailer contest by Annual 2008. We are considering recommending that the contest start in 2009, giving us the next year to fully develop the contest so that it can be successfully implemented.

NO = no

LIAISONDISCUSSION =

ave been any problems or concerns thus far. And there haven't been any.

COMMITTEENAME = Midwinter Social Event Task Force

CHAIR = Linda W. Braun

EMAIL = lbrown@leonline.com

FUNCTIONSTATEMENT = Plan and implement a social event that includes gaming (video, electronic, board, role playing, etc.) for Friday Jan. 11th from 7-9 PM at the 2008 Midwinter Meeting in Philadelphia. Tasks include: developing the content for the event; working with YALSA staff on a budget, PR, collaborating w/ PIO's advocacy event and any sponsorships; providing updates to the Executive Committee for the Spring Conference call in April and the Fall Executive Meeting in October as well as provide updates to the Board for the 2007 Annual Conference.

OUTCOMES = The Social Event/Gaming Extravaganza was a success with over 80 people registered and more attendees who registered at the door.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability STRATEGIES = program

STRATEGIESOTHER =

WORKPLAN = This Task Force is done with its work - a new group gets to plan the next event.

YALSAPUBLICATIONS = It was unfortunate that the avatar contest didn't generate more interest and submissions. Perhaps we did not get the word out as much as needed/required. Task Force members were surprised by what was submitted - only one of the entries was an avatar (one was really a logo and the other was more of a drawing.) This seems to demonstrate that librarians are still not clear about this concept. (Maybe this means an article on avatars, identity, and teens would be good to publish in a YALSA publication.) Most of the work for this event is related to connecting with a game sponsor to bring equipment and run that portion of the program. Mary Hastler has done an amazing job on this over the past three years. The rest of the tasks of the committee are not as time-intensive.

EFFECTIVENESS = 4

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

LIAISONDISCUSSION = N/A

COMMITTEENAME = Odyssey Award for Excellence in Audiobook Production

CHAIR = Mary Burkey

EMAIL = mburkey@columbus.rr.com

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FUNCTIONSTATEMENT = To present the award for the best audiobook produced for children and/or young adults available in English in the United States.

OUTCOMES = Prior to the Midwinter conference, committee members had evaluated 379 submissions, totaling 1,968 hours of listening, and had each made suggestions of possible Odyssey-worthy titles to the committee for future evaluation. The window of eligible title submission ranged from titles released after Nov. 1, 2006 to October 31, 2007. On October 1, 2007, members each placed three titles into official nomination. On December 1, 2007, member placed an additional three titles into official nomination. The committee convened on January 11, 2008 and met from

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press conference announcement of the winning and honor titles by the Presidents of both ALSC and YALSA. ALA and ALSC's recognition of audiobooks in the yearly literary awards conveys strong support for the audiobook genre, and provides librarians, teachers, parent, and children with benchmarks of excellence. The stellar group of experts in children's, young adult, and audiobook literature that comprised the inaugural Odyssey Award committee exceeded the chair's every expectation. Dedication to the rigorous demands of listening and evaluation, lively and knowledgeable electronic communication, careful and reflective assessment of the nominated titles, and respectful and appreciative consideration of opinions that varied from one's own were the hallmarks of the committee. All objectives were met and every member's dedication to the process allowed us to meet the timetable set forth in the Odyssey Award proposal.

WORKPLAN = The official time commitment of the 2008 Odyssey Award committee is over. However, we each now view ourselves as "Odyssey Ambassadors" and will actively be promoting the Odyssey in publication, at conferences, and throughout the library community. In addition, we are participating in the planning of the first Odyssey Award for Excellence in Audiobook Production award ceremony, which will take place during the Booklist Forum on Friday, June 27, 2008. We hope to see you there!

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = There were a few logistical problems that were to be expected in a first-year committee, such as on-the-fly creation of forms and informational materials, ably handled by the ALSC & YALSA staff. Plus, not all audiobook producers were aware of the award and committee at the outset of the process, nor were some members of the library community. These issues have and will be overcome as the award becomes established. There was one major problem. Although the ALSC & YALSA press release and annotations were correct, the PowerPoint slide at the Youth Media Awards press conference displayed an incorrect producer of the Odyssey Award winner. Our committee feels that, as the award committees are present before the press conference for the photo shoot, each chair should make a final visual check of the award slides immediately before the conference. Instituting this final step will ensure

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effective management of the division, for the achievement of its stated objectives, and to keep them in harmony with ALA Constitution and Bylaws; to study and review committee functions, recommending changes in committee structure; to advise on the organization manual; and to make recommendations on other organizational matters. Committee size: 9. Term: 2 years, commencing after Annual and ending after Annual.

OUTCOMES = I'm emailing the report to Beth because it includes some formatting that will be messed up if I paste it in here. Short form: we've accomplished a lot, but we still have a lot to do. ACTIONAREA = Associationsustainability

STRATEGIES = collaboration

STRATEGIESOTHER =

WORKPLAN = Two projects that I expect will be coming up for us: revising all the selection committee charges to include a phrase about assisting YALSA staff with promotion of the honored titles (the Board approved this change to the Printz committee's charge at Midwinter and there was interest in making this .0005 Tc -0.0042

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YALSAPUBLICATIONS =
EFFECTIVENESS = 2
ABSENTMEMBERS = Judy Druse
UNEXCUSEDMEMBERS = N/A

ut that form

mmitte.

Needs
CHAIR

v.vogel@rrpl

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STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = Operation Bookdrop A list of tips for serving hospitalized and shut in teens will be

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to focus on are developing a program for 2010 Annual and to publish a publication in correspondence with that program. (II) Program for 2010 Annual Idea. Working title: “Creating Great Partnerships with School Librarians” Issues to focus on in program: how to get into the schools and how to maintain a good working relationship. We discussed contacting the corresponding partnership committees of AASL & ALSC to see if they would be interested making this a joint program. (III) Publication Ideas:

-Develop a tip sheet about how to develop a good relationship with your school librarian. To do this we talked about developing a survey that we could send out to YALSA members to hear from the collective brain about what has and has not worked.

- “Best Practices” Article. Depending up the success of the survey and/or program, an article or two may be developed for publication. (YALS article or maybe SLJ)

UNEXCUSEDMEMBERS = none

GUESTS = none

CONCERNS = none

YES = yes

LIAISONDISCUSSION = Speaker choices and the direction to take in that area.

COMMITTEENAME = President's Program Planning

CHAIR = Stacy Creel

EMAIL = creels@stjohns.edu

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

OUTCOMES = We established our timeline and began working with YALSA on getting authors for the precon.

ACTIONAREA = advocacy

STRATEGIES = publication, collaboration STRATEGIESOTHER = Book on tweens is planned.

2 panelists are ALSC and YALSA members.

WORKPLAN = 1. Decide topics for handouts = January 08

2. Decide who is doing what handouts = January 08

3. Determine locations for tween videos = January 08

4. Design or modify permission slip for video = February 08

5. Video production begins mpegs = After permission slips received

6. Identify programming panelists = January 08

7. Work with YALSA to establish author line up / Confirm In process – I've contacted Nichole.

8. Video production edited & completed = Videos due by 4/1/08; Edited by 4/30/08

9. Booktalks midwinter examples = January 08

10. Booktalk titles selected = March 08 (end of)

11. Handouts due to Teri = May 2008

12. Pre-Conference = June 2008

13. Book: consisting of the following: intro, early adolescents, speeches, booktalks, booklists, and program idea (See below) = August 2008

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = N/A

UNEXCUSEDMEMBERS = N/A GUESTS =

CONCERNS = N/A to the committee but I wanted to do a better job with the Strategic Plan but it is too large to load -- taking forever. Maybe on the web page, you could break out the parts so people can open them one at a time.

slc YES = yes

LIAISONDISCUSSION = How to get help booking authors and how to get a sponsor. I spoke with Nicole and Beth.

Slc

COMMITTEENAME = Printz 2009 Midwinter Post-conference report

CHAIR = Mary Arnold

EMAIL = marnold@cuyahogalibrary.org

FUNCTIONSTATEMENT = to select an outstanding work of literary quality for young adults published in the calendar year

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OUTCOMES = planning and procedures meeting; update of contact information; update of publisher contact information for spreadsheet; discussion of expected challenges and opportunities for each member; discussion of personal definition of “high literary quality”;

ACTIONAREA = advocacy, Continuous learning

STRATEGIES = program

STRATEGIESOTHER = Printz Award reception in June 2009

WORKPLAN = members will communicate via closed discussion list as we begin to read and nominate eligible books; keep chair and administrative assistant apprised of changes in contact information, books received, other issues affecting charge

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = all members present

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Board liaison Michelle Gorman: discussed importance of commitment to reading and re-reading from group; timely response to discussion list

COMMITTEENAME = Publications Committee

CHAIR = Erminia M. Gallo

EMAIL = egallo@cuyahogalibrary.org

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 = Leadership Development Meeting: Mina Gallo talked to Chairs about Publications, benefits of publishing with YALSA, encouraging Chairs to submit proposals and answered any questions. All-Committee Meeting: Mina Gallo (Chair) discussed with Robyn Vittek, Heather Booth and Elizabeth Shuping Liaison assignments and goals of committee. Committee visited other committee tables to gather publication ideas, encourage committee's to publish and answer any questions. ALA Publishing Committee Meeting: Chair attended Joint Session with Publication Committee Chairs Meeting and discussed meeting with committee.

Publications Committee Meeting: Mina Gallo (Chair), Robyn Vittek, Heather Booth, Elizabeth Shuping, Erin Downey Howerton, editor of Yattitudes.

Topics Discussed:

- 1) Discussed Liaison reports from All-Committee table visits.
- 2) Chair shared information learned from ALA Publications Meeting.
- 3) Discussion of Current Proposals:

Virtual Worlds Proposal from Kelly Czarnecki Hit List 3 Update Proposal Author Handbook Proposal from Stephanie Squicciarini Multicultural Proposal Expressive Literacy Proposal from Alison Follos.

4) Assigned Committee Members to update committee's Past Author Lists Compiled from Journals.

5) Discussed YALSA Publication Portfolio and what needs to be updated. Discussed New Directions in Library Services author possibilities. Erin Downey Howerton expressed interest in updating edition.

There was discussion with Erin on her past submitted proposal: YA Services Made Easy.

Meeting with Beth Yoke: Mina Gallo, Chair, met with Beth Yoke to discuss publications which included: possible book ideas, current proposals, author possibilities for revision of current works, new publications, American Libraries and author incentives. Forthcoming Publications include: Excellence in Library Services to YAs 5th ed (2008), Official YALSA Award Guide Book (2008), Quick & Popular Reads for Reluctant YA Readers (2009)

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-Advertise the entry on the blog once it's done -Execute Support Teen Literature Day, including advertising -Start booking more publishers' reps for the speed-dating program once we find out if it's been accepted

YALSAPUBLICATIONS = Support Teen Literature Day is April 17, 2008. The Tompkins Square Branch of the New York Public Library will host an in-person celebration for teens at 3 p.m.

EFFECTIVENESS = 2

ABSENMENBERS = Amy Sears (serving on the 2008 Printz, met with chair separately), Carol Edwards (serving on the 2008 Newbery, came to the Sunday meeting), Lorraine Squires (had to care for her ill child, came to the Sunday meeting)

UNEXCUSEDMEMBERS = Theresa Stanley, Jane Fleck Atwell

GUESTS = CONCERNS = 1. Two of our committee members had unexcused absences and have not contributed anything to the committee this year.

2. We still only have 1 publishing rep on the committee.

YES = yes

LIAISONDISCUSSION = Logistics for Support Teen Literature day, including food and galleys for the in-person event.

COMMITTEENAME = SB&F Task Force

CHAIR = Maren Ostergard

EMAIL = ostergar@kcls.org

FUNCTIONSTATEMENT = Charge: Represent YALSA by helping to select the winning titles for the 2006 SB&F Prize for Excellence in Science Books (middle and high school categories). Background Info: The prize will be given annually by the American Association for the Advancement of Science (AAAS); YALSA is not administering the award though its members are being invited to participate in the selection process. Further information is available at <http://www.sbsonline.com/index.htm>.

OUTCOMES = The group works virtually and does not meet at conference. In December we chose our winning book, The Wild Trees by Richard Preston. The 2008 SB&F Prize finalists were featured in the December 7th issue of Science.

ACTIONAREA = marketing

STRATEGIES = publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = As a virtual task force, we never meet at conference. As a committee, the first task will be to come up with a suggestion list. This suggestion list should be completed by September 5th or before. The committee will send suggestions to me and I will pass them on to Heather who will coordinate with the publishers to get copies to us. Between mid-September and mid-October the committee will choose a short-list (3 to 5 titles) from the suggestion list. A shortlist should be chosen by October 17th or before. At this point AAAS will invite 3 to 5 scientists to weigh in on the short-list. Copies of each short-listed book will be sent to each scientist. Scientists will review each book for scientific accuracy. A winning book in the YA category will be chosen by the committee and scientists by mid-December.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENMENBERS = n/a

UNEXCUSEDMEMBERS = n/a

GUESTS = n/a

CONCERNS = I submitted a Board Request for Action Form earlier this month to request that this Task Force be removed from YALSA. I outlined the Task Force's reasons in the Board Request form.

NO = no

LIAISONDISCUSSION =

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COMMITTEENAME = Strategic Planning
CHAIR = Mary Hastler EMAIL =

ACTIONAREA = marketing

STRATEGIES = publication

STRATEGIESOTHER =

WORKPLAN = •All projects discussed at Midwinter, unless otherwise stated – March 1st

YALSAPUBLICATIONS = We will have at least one article about TRW for YALS. Megan Fink is working on an article about the importance of TRW and connecting with teens. EFFECTIVENESS = 1

ABSENTMEMBERS = Jennifer Maede, Elizabeth Saxton (another YALSA committee met at the same time)

UNEXCUSEDMEMBERS =

GUESTS = Kelly Vikstrom

CONCERNS =

YES = yes

LIAISONDISCUSSION = We went over procedures and how to address concerns with various YALSA board members, etc.

COMMITTEENAME = Teen Read Week

CHAIR = Megan Fink

EMAIL = megan.fink@charlottecountryday.org

FUNCTIONSTATEMENT = 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 web site, and to recommend promotional activities and products. Group Size: 7, including at least two members from the previous year. Term: 2 years, commencing after Annual and ending after Annual.

OUTCOMES = Email Newsletter Assignments for Teen Tech Week:

6 Newsletters (Megan Fink to assign order and deadlines.) Stephani Fry - PR Robyn Lupa – Public/School Library Collaboration Alissa Lauzon – Displays/Promos Emily Valente – Booktalking Jennifer Meade – Teen Participation Elizabeth Saxton – Programming

Programming Ideas:

1. Podcasting/Tech Programs – Teach kids to create podcasts, or host other tech programs to promote “Books with Byte.”
2. Cartoon Classes
3. Film Festival – Show teen friendly movies that match the TRW theme. Halloween coincides with the time of TRW. Examples: Reality Bites, Jurassic Park, old horror films, movies that were nominated for Razzies (this bites).
4. Food tasting program – Fear Factor/adventure thing
5. Email authors – Ask for their favorite foods (biting – crunchy food), food they eat while they write, recommended reads and movies that fit with theme. Megan Fink and Rachel Johnson have contacts in publishing.
6. Downloadable materials – Create materials that don’t conflict with what YALSA is selling and offer them as free downloads. Create flyers, etc.
7. Teens create Read-Alike lists – Idea Exchange. Teen volunteers create booklists and book displays (display contests as well).
8. Bite “Adventure” – Rock-climbing walls, wilderness survival, work with local zoo.
9. Game Night – Vampire Lore, Video Games (Pac Man, D&D), Runescape, Worst Case Scenario, World of Warcraft (expensive involved).
10. Cooking Class
11. Local Chef – Have a local chef come in and do a program.
12. Contests -
13. Teens Submit Recipes with Bite – Chili cookoff, recipe contest
14. Love Bites – vampire romances, teen angst/love

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15. Collaborations – non-profits, zoos, cooking schools, rec centers, local businesses or celebrities, writers associations, newspaper columnists (entertainment or food columnists), science museums (bitingly cold).
16. Situations that Bite – Most embarrassing moment contests (such as featured in Teen/Seventeen columns).
17. Homework bites – Bring in Tutor.com to make it easier, bring in non-fiction resources, collaboration between school/public libraries.
18. Incentives: Provide incentives for attending Teen Read Week events/programs, win jar of bite-size candy if vote for next year's theme. Other prizes.

Professional Reading:

We are looking for more clarification on this. The committee will search through past VOYA and YALS issues for relevant articles. E-mail Megan Fink with any recommended books or articles.

ACTIONAREA = marketing

STRATEGIES = publication, other

STRATEGIESOTHER = TRW website, programming ideas, author reading recommendations

Judged Tiffany Trent contest

WORKPLAN = •Additions/Changes to Annotated Booklist – Friday, January 18

•YALS Summer Issue (Teen Read Week Issue) – March 1 (article length 2,000 – 5,000 words)

•All projects discussed at Midwinter, unless otherwise stated – March 1st

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Jennifer Maede Elizabeth Saxton

GUESTS = Kelly Vikstrom, Rachel Johnson

YES = yes

LIAISONDISCUSSION = Function of liaison, upcoming deadlines

COMMITTEENAME = Jury--YALSA/Greenwood Publishing Group Service to Young Adults Achievement Award

CHAIR = Laurel Hicklin

EMAIL = laurel.hicklin@queenslibrary.org

FUNCTIONSTATEMENT = Advertise the award; solicit applications for the award; review the applications and select a winner. [There is no formal function statement for this jury.] OUTCOMES = We th24 i./revie9 Tc 0.BDCd it[(candy)001iraCID n 3reTJd[(o and select a winner.]6(0.4/PrMES)]Tm001d