

YALSA Board of Directors Meeting
Conference Call
March 5, 2009

Topic: Post Conference Reports

Background: Chairs were asked to submit a report of what work they've accomplished at or since Midwinter. During the conference call, each Board Liaison will have the opportunity to summarize and share any concerns their member groups may have. As of March 3rd, the following groups were missing reports: Magazine Selection Task Force, PreConference Planning Committee, Teen Advisory Groups, Teen Space Guidelines Task Force and the Regional Advisory Board.

Action Required:

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Midwinter 2010 Preconference "Tune up/Refresher on Advocacy for Trainers of Serving the Underserved"

Annual 2010 -- Program with YALSA Legislation Committee -- "Yes We Can in a Changing World of Information"

Timetable:

2009 -- gather and organize content for the Advocacy Wiki

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only a few titles to discuss at Annual. But that said, of our 224 titles only 2 had less than the required minimum for a yes nomination of 9. Of the 224 nominations, 55 had full readership by the committee. We had 186 of the titles having 12 or more readers. This is an outstanding commitment for volunteer committee.

YES = yes

LIAISONDISCUSSION = Established contact channels and passed the contact information to Summer Hayes who has a closer regional situation to her.

COMMITTEENAME = BWI/YALSA Collection Development Grant

CHAIR = Catherine Schaeffer

EMAIL = cmschaeffer@kcls.org

BOARDLIAISON = Mary Hastler

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 = Because two of our five members are virtual members, we evaluated the applications and awarded the grant before Midwinter Conference. We spent the time at All Committee discussing ongoing issues for the grant. Concern: Lack of continuity of information from year to year

Explanation: I did not receive any information about how the committee had functioned in the past. When I contacted the previous chair, I was surprised by the amount of detail she was able to share about the specifics of how the committee worked. Goal: Create a space where basic procedures, promotional efforts, timelines and trends can be recorded so that future committees can build on the previous year's accomplishments rather than starting from scratch each year.

Suggested solution: Create a wiki as an information repository (not a group working space) Concern: The number of grant applications Explanation: We had 18 grant applications this year. For an organization of 5,000 members, that seems surprisingly low, but we did not have enough historical information to know if this was unusual. Goal: Increase awareness of the BWI/YALSA Collection Development Grant Suggested measurement: Try to get at least one application from ea2.36903(-)0.478208(o)-0.15789(-)10.4986(c)3.15789(o)-0.956417(n)-0.92.53536(o)166333

the advocacy toolkit. distribute it through

at the various state and/regional conferences. Sugg

Set up a YALSA site for grant winners. I

action YALSA grant winners table YALSA

page. (Sample free code

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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. Taskforce size: 5-7 members.

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to share information on our annual 101 program, survey results, highlight new or continuing YALSA members, etc Finally, we were energized by the possibilities inherent to the YALSA Road Trip initiative as we often discuss the desire to reach/local regional groups regarding membership. We also discussed the idea of offering regional YALSA reps to plan informal networking opportunities, distribute information, etc. We hope to flush out this idea and gather information on the current status of Road Trip participants before/during the annual meeting.

ACTIONAREA = advocacy,marketing,research,Continuouslearning,Associationsustainability

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = Until Annual, our group is focusing on the following tasks:

-Recruiting members to staff the YALSA booth. We plan to do this through the various YALSA electronic forums, talking to our own regional networks, and to MLS programs with YALSA student members with whom are in contact with.

-Dividing tasks and working on the YALSA 101 e-course. We hope to have the majority of content available by Annual. We do have a few questions regarding the possibility of embedding testimonial and video into the course, which if possible, may take slightly longer than expected to complete. (We discussed offering some kind of YALSA "swag" for librarians or TAGS to submit testimonials of how YALSA effects their personal and/or professional lives.)

-We would like to setup a page on the private YALSA wiki to keep track of workgroup tasks and house documents. I will submit a request to do so.

-We will begin to prepare for the YALSA 101 program at Annual.

-Get in contact with YALSA pub. committee to discuss DMP committee monthly blog post.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Julie Thomas Bartel

UNEXCUSEDMEMBERS = Stephanie Martinez, Karen Diane Odom

GUESTS = Dawn Rutherford, to discuss the possibility of DMP working on the YALSA mentor program in the future.

CONCERNS = Budget cuts effecting conference attendance. See below.

YES = yes

LIAISONDISCUSSION = The inability of at least one of our members (still trying to connect with a second) regarding the inability to attend "any future conferences" due to system budget issues. Following mid36(o)-0.956417(w)0.622527o m o cis-0.478208(t)-2.0.478208(m)-"1(t)-2.5365is 6.t3(t)

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = I spoke with Cindy at the leadership meeting and asked her a few questions I had about the committee's function. She also attended our meeting for a few minutes so that the committee could meet her and know she was a resource if they had questions or concerns. Cindy has been a great resource.

COMMITTEENAME = Fabulous Films for Young Adults

CHAIR = Katie Boyes

EMAIL = kmboyes@kcls.org

BOARDLIAISON = Dawn Rutherford

FUNCTIONSTATEMENT = Create a list of selected films. The purpose of this list is to identify for collection developers a body of films relating to a theme that will appeal to young adults in a variety of settings. Selection criteria consistent with the Library Bill of Rights shall be applied throughout the selection process. Titles chosen are of acceptable quality and are effective in their presentation. The group is working on selecting a theme for the 2010 list.

OUTCOMES = We completed our selected list of films. We discussed themes for next years list, and at the request of the incoming chair we suggested four for consideration by the new members. She will bring the suggests to the new committee and hold on online vote to decide on next year's theme.

ACTIONAREA = advocacy,Continuouslearning

STRATEGIES = program,publication

STRATEGIESOTHER = n/a

WORKPLAN = The group will decide on a theme for next year and continue planning for their program at annual. Because many of the committee members have extensive experience in programming with film, they will focus on program at annual on how to execute successful film programs and advocate for teen film collections. YALSAPUBLICATIO,(d)---10.1-2.53658(621304(A)]TJ15789 prccnacen. The(m)-3.49239(i)-2.53545(n)-0.955194(c)3.15789(o)-0.956417(m)-3.49317(r)2.3678(o)3622527(S)-
YES = yes

LIAISONDISCUSSION The c
We also discussed

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Margaret Edwards 20th anniversary -- sell mugs with all 20 authors names inscribed on it.

Raffle of autographed books and other small items Tickets for \$1 or 6 for \$5

On sale at all events and large meetings and at YALSA booth. Donation box for FOY at YALSA booth and at all events and large meetings -- with stickers "I gave to Friends of YALSA" or "I am a Friends of YALSA supporter"

Ongoing Publicity:

series of articles in YAttitudes by YALSA Emerging Leaders with a note of FOY sponsorship

Future projects:

New brochure text. Holiday thank you card with pictures of YALSA Emerging Leaders as recipients of FOY funding

Other possible products-- FOY lanyard; calendar with pictures of Printz winners with YALSA members or YALSA authors from Annual Conference breakfast

Printz or Margaret Edwards bracelet

Fundraising activity at every conference [Annual 2009, Midwinter 2010, Annual 2010, Symposium 2010 --silent auction if possible]

Other suggestions:

More transparency with FOY spending -- the Board should decide on how to spend FOY funds each year, using available balance from previous year and the specifics should be posted on the FOY website. Continue to strongly encourage all Board members and Committee chairs to donate \$25 or more to be recognized as an FOY member [email to those members from FOY chair with this message]

Email blast for donations should include a clause that recognizes that some YALSA members have already contributed to FOY in the past and that these donations are appreciated. Create a 3 year and 5 year donor recognition categories with special pins/stickers/ ribbons [special perk could be free ticket to Author breakfast event]

Targeted campaign to retired YALSA members with a letter from YALSA president and FAC chair

FOY membership reminders to past donors

Better placement of the "Donate" button on the YALSA website

"Annual Giving Campaign Month" publicity

Include FOY donation line on membership renewal form

ACTIONAREA = advocacy,marketing,Associationsustainability

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = We will be planning for the fundraising activities for Annual Conference, arranging for future YAttitudes articles and exploring new products to develop.

See summary of committee discussion for specifics.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Daphne Daley, our virtual member, was unable to attend Midwinter.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = We would like an update on the Endowment Task Force discussion and guidelines.

YES = yes

LIAISONDISCUSSION = Brief update of our discussion.

ABSENTMEMBERS = Jennifer Barnes Daphne Daly (virtual member)

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = We discussed some of the concerns of the current committee chair and also some of the comments from the current committee members.

COMMITTEENAME = Great Graphic Novels for Teens Committee

CHAIR = Robin Brenner

EMAIL = robin@noflyingnotights.com

BOARDLIAISON = Francisca Goldsmith

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

OUTCOMES = Our main accomplishment this meeting was selecting the final titles for the selection list. From 154 nominated titles, we selected 53 titles. The bulk of our meeting times were spent in discussion of the nominated titles, taking an initial straw poll at the beginning of the meeting and then creating the final list, with annotations, at the end of our time together. I also reported progress made on the Top Ten list posters and bookmarks. At present we are still negotiating rights for the covers of certain titles with DC Comics and VIZ Media, so we decided that rather than launch the bookmarks and posters without the full lists represented, we would wait until we could make sure to have the full lists.

ACTIONAREA = advocacy,marketing,Continuouslearning,Associationsustainability

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = I will continue to work on the downloadable poster and bookmark project, as I have been the main contact, and will coordinate with Eva as necessary next year to make sure the bookmarks and posters are finished and launched.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Christi Farrar (for our business meeting only, Saturday 4-5:30pm),

Sarah Couri (for our first Monday meeting, 10:30-11am) UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = During the Leadership Meeting, both next year's Chair Eva Volin and I met with Francisca, discussing some of the difficulties of working with graphic novel publishers as well as the more general concerns of leading a selection committee.

COMMITTEENAME = Intellectual Freedom

CHAIR = Holly Anderton

EMAIL = andertonh@carnegielibrary.org

BOARDLIAISON = Ruth Cox Clark

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

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importance of this position includes attending ALA IFC and FTRF meetings. It would be great to give the YALSA IF chair enough time to get his o

COMMITTEENAME = Local Arrangements Committee

CHAIR = Rose Allen

EMAIL = rallen@mppl.org

BOARDLIAISON = Cindy Welch

FUNCTIONSTATEMENT = To handle YALSA local arrangements for the ALA Annual Conference, in close cooperation with the division president and YALSA office staff.

OUTCOMES = The committee discussed our primary responsibilities, schedules of programs at the annual conference, how Chicago information would be compiled and disseminated and who would be responsible for what.

Action Points: Research and post links that are cur

COMMITTEENAME = Mentoring Program Task Force

CHAIR = Dawn Rutherford

EMAIL = drutherford@sno-isle.org

BOARDLIAISON = Cindy Welch

FUNCTIONSTATEMENT = Develop guidelines for implementing a pilot round of a mentoring program that includes a reverse mentoring component and best practices from other mentoring projects, including those from past YALSA mentoring programs as well as from the 2007 Emerging Leaders project recommendations. Progress reports will be submitted beginning with the 2008 Fall Executive Meeting, with a final report due for the 2009 Annual Conference.

OUTCOMES = We had a very exciting meeting, in which we came up with a structure for the mentoring program which we feel has much potential. Rather than have one-on-one mentoring, which can falter when one member is busy or if the partner chemistry is not strong, we are proposing mentoring groups of four with folks from various points in their career. For example, one group might include 1) a library school student; 2) an established teen librarian; 3) a teen services administrator or professor; 4) a retiree. Then, questions can be answered up and down depending on the needs of those in the group. Then, to keep up momentum and bonding, once a month the group will be sent a conversation prompt. This may be a question about a favorite technology or book, a small project for them to discuss for the Board, or an opportunity to share experiences. The committee came up with a good list of starter questions, which shall be posted on the wiki. We also came up with a lists of interests for folks to check off when applying for the program. We felt they should be able to choose if having a group within driving distance was important to them or not. And that they should have some interests in common (if possible) to help them bond. We also discussed having the groups meet periodically on Meebo, and potentially have Q&A sessions with board members or YALSA office folks. Ideally we picture this launching a trial run after Annual with 10 groups of 4, running for one year. I consulted with the Membership committee and they should be free to take this on after Annual.

ACTIONAREA = advocacy,Continuouslearning,Associationsustainability STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = We will update the wiki and prepare a slightly more detailed report for the Board.

YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS = Jana Fine was chairing another committee at All-Committee. We touched base at the end of the meeting.

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS = No concerns at this time.

YES = yes

LIAISONDISCUSSION = Confirmed she was my liaison!

COMMITTEENAME = Michael L. Printz Award 2009

CHAIR = Mary Arnold

EMAIL = marnold@cuyahogalibrary.org

BOARDLIAISON = Paula Brehm-Heeger

CONCERNS =
NO = no
LI

and the Fall Executive Meeting in October as well as provide updates to the Board in the 2008 Annual Conference.

OUTCOMES = Between Annual (08) and MW (09) we planned all components of the social event that took place the Friday night of MW, including recruiting others to assist us. Friday afternoon at MW we met face-to-face to touch bases on who was doing what and to compose the evaluation which was written for the event. Later that evening we met at the social event location to help hotel staff know how to arrange the room and to ensure AV equipment was

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OUTCOMES = We selected one winner and five honor titles. Winning title is The Part-Time Diary of a Full Time Indian. Honor titles: Curse of the Blue Tattoo; Elijah of Buxton; I'm Dirty; Martina the Beautiful Cockroach; and Nation.

ACTIONAREA = marketing, Continuous learning

STRATEGIES = program, publication

STRATEGIESOTHER = There will be an Odyssey Program

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Membership Promotion, Henne Jury, and YA Galley. We got some information from these groups and will solicit more shortly.

ACTIONAREA = Associationsustainability

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = O&B was asked to wordsmith the proposed new charge for the Professional Development committee. This will be completed by the chair and sent to the Board by March 6.

O&B was directed by the YALSA Board to examine all Selected Lists policies for uniformity, returning to the Board with suggestions for consistent language, with a draft by Annual 2009 Conference, and a final report by the Fall Executive meeting of 2009. O&B will begin work on examining the policies and determining a list of proposed changes. The committee will discuss further whether a change to the committee charge is needed, and respond to the Board's request to evaluate whether this committee should become an interest or discussion group. We will make a decision on this issue and submit any necessary paperwork by Annual 2009.

YALSAPUBLICATIONS = None at this time.

EFFECTIVENESS = 2

ABSENTMEMBERS = None

UNEXCUSEDMEMBERS = None

GUESTS = None

CONCERNS = None

YES = yes

LIAISONDISCUSSION = We talked about committee members' concerns about the committee evaluation process and whether a change in our committee charge was needed.

COMMITTEENAME = Outreach to Young Adults with Special Needs Committee CHAIR
= Vikki Terrile

EMAIL = vcterrile@yahoo.com

BOARDLIAISON = Michele Gorman

FUNCTIONSTATEMENT = To address the needs of young adults who do not or cannot use the library because of socioeconomic, legal, educational, or physical factors; to serve as a liaison between these groups and their service providers; and to identify and promote library programs, resources and services that meet the special needs of these populations. OUTCOMES = We finalized the theme for the upcoming Great Stories Club Round III and created a short list of titles.

We discussed concerns surrounding using Luna in some juvenile detention settings for the current Great Stories Club program and if we wanted to offer additional resources. We decided the materials project directors already had were adequate.

We discussed whether we wanted to offer a program for Annual 2010; we opted not, but discussed several ideas that could work as a program and/or publication for the future.

ACTIONAREA = advocacy,marketing,research

STRATEGIES = outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = Complete selection of titles, write discussion questions for Great Stories Club III. We are currently discussing the Board's request for our committee to be reformed as a Discussion Group or Interest Group.

YALSAPUBLICATIONS =

EFFECTIVENESS = 2

ABSENTMEMBERS = Lisa Youngblood Tracy Lynn Keeley (

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Gail Bush (author of School Buddy System), Tasha Squires (author of School Library Partnerships), Robin Willard (Chicago Public Library, Young Adult Specialist) , and Anna Koval (Sacramento School District).

II. Publication Ideas:

Our committee will write an article for YALS fall '09 edition about school and public collaborations that work and are easy to replicate.

III. Blogging for YALSA:

As a committee we decided to become monthly contributors to the YALSA blog.

ACTIONAREA = Continuouslearning

STRATEGIES = program,publication,outreach,collaboration

STRATEGIESOTHER =

WORKPLAN = I. Program 2010 Annual

-Our final program description needs to be into Nichole by Jan. 30. Committee members will post recommended changes to the wiki by Jan. 27th and will vote on which one to use.

-Amy Pelman volunteered to rework the “showcase” application. When she finishes it, Amber will forward the document to Stevie in the YALSA office for distribution.

-During our March meeting we will look at the showcase applications to determine who our addition presenters will be.

-Additional program details that come up will be dealt with during our monthly chat meetings.

that there were already too many out. So as a committee we decided not to conduct a survey at this time.

COMMITTEENAME = Popular Paperbacks for Young Adults

CHAIR = Karen E. Brooks-Reese

EMAIL = brooks1@carnegielibrary.org

BOARDLIAISON = Michele Gorman FUNCTIONSTATEMENT = To annually prepare one to five annotated list(s) of at least ten and no more than twenty-five recommended paperback titles, selected from popular genres, topics or themes. OUTCOMES = The PPYA committee, over the course of three days, executed straw polls of nominated titles; discussed all nominated titles; and selected 93 titles for inclusion on a total of four themed lists. The committee members and subcommittee chairs collaborated on writing annotations for each of the selected titles. The subcommittee chairs also, in some cases, edited their list's scope statement to ensure it reflected the final list. We also determined our themes for 2010 lists. The committee chair visited a YALSA board meeting to learn the results of our Request for Board Action -- although the requests did not pass, the board will look into the idea of term limits on committees across the board. The committee chair also met with the incoming chair, Beth Saxton, to discuss with her the duties of the chair and the case of a poor-performing committee member. After the conference, the committee chair (on the advice of the YALSA president) contacted the committee member who was not performing well and addressed our concerns. We gave her a one-month period to improve her performance. At this po

toe aed co

BOARDLIAISON =

FUNCTIONSTATEMENT = To plan, organize and implement, with the assistance of YALSA's Program Officer, a half day preconference about moving up the career ladder to take place at the 2009 Annual Conference. The event should include information about how to write a CV/resume, what skills are necessary to move into management, career options for librarians, etc.

OUTCOMES = The Task Force discussed and plan effective ways of promoting the preconference to include creating flyers, posting on wikis, Facebook, LinkedIn, YALS article, and email blasts. Members were given assignments and are actively working on the project.

ACTIONAREA = Continuouslearning

STRATEGIES = program

STRATEGIESOTHER =

WORKPLAN = We are in the process of developing the marketing and promoting components for the program. We are also in the process of firming up the speakers and facilitators to include contract negotiations. YALSAPUBLICATIONS =

EFFECTIVENESS = 1

ABSENTMEMBERS =

UNEXCUSEDMEMBERS =

GUESTS =

CONCERNS =

YES = yes

LIAISONDISCUSSION = Progress of the Task Force in preparing for the program. The economic crisis has made it difficult for potential speakers and panel presenters to commit this early in the year.

COMMITTEENAME = President's Program Planning Committee

CHAIR = Susan Person; Robyn Lupa

EMAIL = sperson@ci.broomfield.co.us; rlupa@jefferson.lib.co.us BOARDLIAISON = Sarah Debraski

FUNCTIONSTATEMENT = OUTCOMES = - Reviwed program logistics.

- Updated the progress of program planning.
- Devised speaking points for the presenters (Chicago 826 and Write2Xpress).
- Planned for a slideshow to be viewed before/after the program and, later, online.
- Drafted a program agenda.
- Finalized the program title: Creativity Counts: Nurturing Teens' Talents at Libraries Large and Small
- Drafted a program description.
- Determined AV needs for the program.

- Created "to dT*[(-)2.36u3417(-)2.36u3417(-)2.317(r)2.36903(a)3.157806317u3417(h)etnartd.9533.1-:6417(n)5

STRATEGIES =Vm40whrmat in

foearning

STRATEGIESOTHER =

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We reviewed a book proposal and clarified the information we'll need from the potential author. Heather met with Erin Downey Howerton to work on a proposal for a revision of the "Bare Bones" book. In our meeting, we discussed as a committee the direction the book would take. Heather made contact with a potential author for the Tech side of the joint TTW/TRW manual and now has some leads for potential authors for the TRW end. We decided to submit a program for Annual '10 and Heather completed Planning Form A. We discussed some potential YAttitude article topics with Erin and will follow up as needed. Committee members made contact with many of their liaison groups.

We redistributed our workload among members based on individual strengths and virtual status. This was a very productive meeting for us and we have many projects to follow up on now!

ACTIONAREA = advocacy, marketing, research, Continuous learning, Associations sustainability

STRATEGIES = program, publication, collaboration

STRATEGIES OTHER =

WORKPLAN = Find a coauthor for the TRW/TTW Manual. Assist authors with their proposal.

Find an editor for the Outstanding Books for the College Bound book revision. Assist editor/s with their proposal.

Keep the author/subject list, based on what is being published in our field, current and well organized.

Assist Yattitudes and YALS editors as needed within our capacity as a committee. If our program for Annual '10 is approved, begin planning program. Y

well together with the greatest commitment to preparing the list collaboratively, with teen feedback.

STRATEGIES = outreach,collaboration

- 1) each issue of YALS continue to feature at least ONE research article
- 2) each issue of YALS point readers to the online YALS research journal by highlighting recent additions to it.

New Business

1.SLJ/YALSA collaboration on YA library services survey -Brian Kenney (SLJ) met with the committee to discuss a possible collaboration between SLJ and YALSA to gather data on YA library services, YA librarians, and/or on teens themselves. Kenney suggested that the data collected would include benchmarking data, as well as data on emerging topics -Kenney described two of SLJ's ongoing research projects to us—the spending survey of SLMS and the technology use survey.

-In a collaborative effort SLJ would offer:

o A statistician

o Software to administer the survey (closed and open-ended questions) o Access to potential survey participants o Continuity of data collection (currently SLJ conducts its ongoing surveys on a 2-year cycle) -SLJ would look to YALSA for an author or group of authors to work with

SLJ's staff and statistician to develop the survey, analyze the data, and write the SLJ article(s) - SLJ would reserve the right to publish the findings first -YALSA could “own” the data, make it available to other researchers for further analysis, and distribute their own findings/analysis in other venues -After Kenney's presentation, the committee discussed next steps:

o Talk with YALSA board and YALSA ALA staff to determine YALSA's interest in pursuing this collaboration and to receive guidance on the committee's role in this project.

o Develop a list of benchmark data (the PLDS 2007 questions about YA services might serve as a starting point) o Develop a list of research questions YALSA would like to see explored by the survey. The committee brainstormed the following list of potential topics:

§ Teen advisory boards

§ Long term impact of YA services on teens § Professional development and educational

background of YA librarians § Communication strategies that are effective with teens §

Relationship between public/school libraries § Access to technology § Accountability issues §

Impact of charter schools/homeschooling on YA services § Changing demographics of U.S. and

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YES = yes

LIAISONDISCUSSION = problem with a committee member

COMMITTEENAME = Teen Tech Week

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

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- *Job/position/current contact information *Are you still actively involved in YALSA/YA services?
- *What training have you done in the last two years?
- *Do you charge a fee for your training?
- *Are you calling yourself SUS, or how are you being contacted/utilized? How do people find you?
- *What continuing ed have you yourself taken?
- *What do you do with training requests you can't use?
- *Do you want to continue being a YALSA trainer?
- *Are you comfortable leading online training?
- *Will you travel to do training?
- *What audiences do you train? Teachers, librarians, teens, parents, etc.

This questionnaire must be returned to continue in the program.

Are you interested in participating in future "Train the Trainer" programs?

Are you ok with being listed as a contact person for advice?

An idea was floated – we should have a national leader and regional/topical leaders to help.

TOPICS

- Books/Readers Advisory
- Reluctant Readers
- YALSA lists and how to use them
- YALSA initiatives – the "YALSA YEAR" (programming for various weeks/months, etc.)
- Programming in general
- Brain development
- Developmental assets
- "on demand info"
- TAGS
- Teen spaces
- Homework support/teacher librarian cooperation
- Technology – not for teens, for those who work with them
- Marketing to teens/teen related audiences
- Be ready for hot topics (these topics may be getting played already – what's upcoming)
- YALSA competen]TJ 237.333 0 Td [0.989(e)7465(e)3.1571536(e)3.150 7

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•Who will train? How often? How much? Where – would it be better to do it separate from existing conferences, or to tie it in with ALA or YALSA symposiums?

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now update the YALSA Facebook page on a regular schedule, similar to the work that we do in maintaining the YALSA MySpace page. The committee created a tentative schedule, complete

STRATEGIESOTHER =

WORKPLAN = The committee will judge the bookmark contest and determine the winner for each of the three age groups for the five regions. They will also write trivia questions based on

STRATEGIES = program, collaboration

STRATEGIESOTHER =

WORKPLAN = In March we will collect nominations for 2009 TTT. Galley groups will vote on slate of 25. We'll announce the slate, and communicate with Emerging Leaders about promoting the slate. We'll continue planning for the 2010 program, revisit the review form, and look for avenues for teens in the Galley groups to discuss what they're reading. We will also continue to support our Galley groups and publishers.

YALSAPUBLICATIONS = none

EFFECTIVENESS = 1

ABSENTMEMBERS = Kelly Lasher

UNEXCUSEDMEMBERS = none

GUESTS = Katie Fee Catharine Sotzing Kathleen Doherty Susan Chang Kathie Weinberg Valerie Nicholson Diana Herald Adela Peskorz Diane Tuccillo Jane Kokotkiewicz Jeanne McDermott Jerry Rogers Terry Borzumato Lisa DiSarro Anna Hartmann Lois Wallentine Jenny Choy Kris Baker Amy Fiske Bria Judkins Amber Kent Sarah Wright Lisa Worrell Lisa Martinez
CONCERNS = This project always involves balancing a lot of different groups and timelines. In the past couple of years we've changed a lot of things. But, everyone believes in the project and is committed to making it work better all the time.

YES = yes

LIAISONDISCUSSION = Conference attendance, passing committee information to the next chair, and getting everyone involved.

COMMITTEENAME = Youth Participation

CHAIR = Dawn McMillan

EMAIL = dmcmillan@bcpl.org

BOARDLIAISON = Erin Helmrich

FUNCTIONSTATEMENT = To establish guidelines and/or procedures to involve young adults