

**OYAN Fall 2018 Membership Meeting**  
**11 a.m. - 3 p.m. Friday October 19, 2018**  
**Wilsonville Public Library**

**In Attendance:**

Susan Davis - Josephine Community Library - *Illegal* (Graphic Novel) by Eoin Colfer  
Angela Arena - Tillamook County Library  
Ian Duncanson - Beaverton City Library - *Bridge of Clay* by Markus Zusak  
Sonja Somerville - Salem Public Library - *Words We Don't Say* by KJ Reilly  
Brad Clark - Wilsonville Public Library - *Monstrous* Vol. 3 by Sawyer Black, *The Art of Starving* by Sam J. Miller  
Pete Barrell - Cottage Grove Public Library - astronomy, space, global warming sci. Articles  
Keli Yeats – Multnomah County Libraries / Rockwood Branch - Rick Geary new graphic novel - murder & mayhem!  
Rachel Timmons - Hood River County PL - entire *Heroes of Olympus* series by Rick Riordan & *The Poison Squad* by Deborah Blum, waiting for *The Faithful Spy* graphic novel by John Hendrix  
Katie Anderson - Washington County Cooperative Lib. Services - *When Dimple Met Rishi* by Sandhya Menon  
Cara Kinsey - Springfield PL - Ian Rutledge mystery novels, *The Thief* by Megan Whelan Turner  
Bobbie Hernandez – Multnomah County Libraries / Kenton Branch - *Pride* by Ibi Zoboi and *Dear America: Notes of an Undocumented Citizen* by Jose Antonio Vargas  
Gretchen Kolderup – St. Helens PL - *Sleepless* by Sarah Vaughn and Layla del Duca (Graphic Novel)  
Kris Lutsock - McMinnville PL - *Hate U Give* by Angie Carter  
Aimee Meuchel (Remotely) - Tualatin PL - *Changeling* by Molly Harper  
Soraida Lopez (Remotely) - Oregon Trail Library - *Baby Teeth* by Zoje Stage  
Greta Bergquist – Oregon State Library

**Review / Approve July 27, 2018 Minutes**

Angela will get the summer meeting minutes finalized with Amy Grimes and then we will vote to approve them.

**Budget Report (Angela) - \*See Also Budget Attachment\***

- Angela distributed copies of the updated budget from last fiscal year.
  - We spent \$42.99 more than we took in. Balance is \$8, 663.66.
  - Edit to last year's budget - Teen Video Challenge Prize Winner cost may have been added to the CSLP line. Angela will investigate.
- New FY Budget Changes From Last Year:

- CSLP Annual Meeting Budget upped to \$1600 as per K'Lyn's request.
- Updated preconference budget with overrun cost from last year of \$526.22. This will show up in this fiscal year's expenses.
- We discussed other possible changes to the budget to make up for a large drop:
  - Focus institute line item budget only needed every other year.
  - Scholarship fund will be brought down to \$1,500 due to matching funds from the State Library's LSTA grant (via the OLA professional development grant) and less demand.
  - Bringing down the supplies budget because we have needing less supplies.
  - \$500 conference sessions budget line will be reduced to 0 for this year - we do not use it most years.
  - We could potentially reduce the OYEA Award line from \$650 because we do not generally spend that much.
- We moved the budget motion to later in the meeting pending discussion.

### **Digital Balance Workshop (Susan)**

- We wanted to get a presenter on digital media & teens, but it did not work out for today because we would not have had enough time to promote it.
- Actual fees of presenter typically run between \$500 and \$800, but she is willing to give us a good deal.
- Susan brought another potential presenter idea that we discussed - David Walker is a writer of books and comics for teens that focus on characters of color. He could talk about the need for diversity and inclusion in writing for teens.
- Cara suggested we explore high-quality, free webinars on topics of particular interest to OYAN members.
- **Decision:** we will skip our workshop this year and plan for the workshop next fall. We will try to get the digital media & teens presenter for next year.

### **OYAN Equipment (Susan)**

- We discussed potentially purchasing a second Snowball Mic to replace one of the two that we no longer have. We decided we will purchase it for \$70 and will add it to the budget discussion later.

### **Book Rave (Sonja)**

- Sonja distributed copies of the titles that have been nominated for book Rave so far. She discussed what the Book Rave is briefly and then asked if anyone would like to nominate a title that is not currently on the list.
- Suggested books: *The Astonishing Color of After* by Emily X.R. Pan, *Obsidio (The Illuminae Files)* by Arnie Kaufman and Jay Kristoff, *Pride* by Ibi Zoboi, *Darius the Great is Not Okay* by Adib Khorram, *A Girl Like That* by Tanaz Bhathena

- OYAN members are encouraged to send more nominations to Sonja Somerville! The more the merrier! Another reminder will come soon. We could definitely use more middle grade selections.

### **Publications Update (Keli, Gretchen, Katie, Susan)**

- Katie is working on a series of blog posts from various libraries in Oregon. We just want to know what other libraries are doing - big and small! Pictures are required!
- Gretchen and Keli are exploring free alternatives to Microsoft Publisher and thinking about redesigning the newsletter.
- Susan has been trying to post on Facebook at least once per week.
- Keli will work on adding more content to Goodreads, including the Mock Printz and books mentioned at OYAN meetings.

### **OLA Board Report & OLA / WLA Conference (Angela, et al.)**

- OLA is forming a committee to do a usability study on Memberclicks.
- Professional development grants from OLA (via the State Library) are due by December 1st. Susan is taking the lead on OYAN's application for the grant.
- Incoming chairs are still checking in on doing the raffle in Washington during the conference and state laws.
- Susan is exploring the conference programs and cooperation with WLA.
  - Traci, Ian and Sonja will do the book and graphic rave presentation again.
  - Flops and Failures proposal is being put together with CSD. We are looking into including WLA people too.
  - Sonja proposes discussing the PLA grant that allowed them to hire a paid high school intern who also had to put on a community project at the end of their internship. She learned a lot in Washington DC about letting the students take the project and run which she applied to the internship and would like to share her experience on this internship and also how what she learned she can apply to her own Teen Advisory Board. She would also collect stories and thoughts from some of the other libraries who got the grant.
  - Keli is interested in submitting a proposal about social services to youth in libraries. The Rockwood Branch has a position for someone who connects youth to services in the area. She would like to have a panel of people who can discuss similar things at their own libraries. We are going to wait until 2020 after Rockwood has had a new person in the position for a while.

### **“Problematic” Books and Discussion (Katie)**

- Katie talked about the possibility of having OYAN put together a set of critical thinking questions or shelf talkers that might be used at different libraries to spur thought and conversation.

- The discussion points would not take a specific stand on anything and would not be tied to a specific book.
- Susan and Rachel Timmons will work on this - we may find someone from OASL to add their input and knowledge.

### **State Library Report (Greta) - \*See Also State Library Report Attachment\***

- The State Library is recruiting for a state librarian!
- Greta has visited a lot of libraries. She feels that she has focused heavily on Ready to Read with kids and asked us about what we'd like to see on the teen end for RTR.
- There is a new article from YALSA about eliminating fines for teens. Driftwood is the most recent library in Oregon to do this.
- Greta encouraged us to login to the CSLP 2019 grant Web site and let her know what we would like to see for teens. She gave the Web site password to us.
- The auditorium at Salem Public Library has been reserved in fall 2019. It could be used for a joint CSD / OYAN project.

### **Budget Revisited - \*See Budget Attachment\***

- We returned to the budget at the end of the meeting.
- The scholarship fund will be moved to \$1,400; we will to make up the difference with matching funds.
- Memberclicks costs for Raffle is being kept at \$350 for the time being.
- Pre Conference is kept the same.
- The \$500 for sessions is being eliminated this year.
- The OYEA Award line is being moved to \$200.
- The workshops line is being reduced to \$300. Mock Printz will likely come in lower.
- Meeting snacks line will be reduced to \$100.
- The OASL conference will be kept the same.
- CSLP line will be kept \$1,600.
- The supplies line will be reduced to \$150.
- The Focus Institute line can be dropped to 0 this year.
- Teen Video Challenge Prize Winner line will be kept the same.
- The publications line will be kept at \$50.

The budget with proposed changes was accepted.

**\*Future Agenda Item - Continue the Teen Video Challenge?**

### **Upcoming Meetings (Susan)**

- Winter Meeting and Book Rave- Salem Public Library - Friday, February 8
- Spring Meeting-Josephine Community Library-Friday, May 3
- Summer and Graphic Novel vote - TBD

