

**Fall Executive Committee Meeting  
October 24-26, 2014, Chicago**

**Topic:** Committee Appointments

**Background:** According to the YALSA Handbook, the President-Elect makes all of the appointments to the YALSA and appropriate ALA committees. In an effort to choose the best members possible, the President-Elect receives input from the Appointments Taskforce and the Executive Committee. It is also important to annually review ALA Committees and identify which ones YALSA would benefit from having a presence on, then recruiting YALSA members to put their name forward. This will help assure that YALSA is adequately represented at the ALA level. Candice Mack has compiled the following information for the Executive Committee.

**Action Required:** Action

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### **YALSA Appointments**

An appointments taskforce was finalized in October. Members reached out in person and via social media to recruit from their contacts, in order to help increase the reach beyond YALSA platforms.

After the October 1st deadline, there were

- Alex – 80
- Amazing Audio – 62
- Awards Nominating -- 26
- BFYA - 85
- Governance Nominating -- 6
- Great Graphic Novels - 54
- Midwinter Marketing and Arrangements - 7
- Midwinter Paper Presentation – 0
- Morris - 76
- Odyssey – 41
- Popular Paperbacks - 63
- Quick Picks – 69

I have been working to reach out to members to discuss the chair roles or talk with members considering their appointments. I have also been working with the Appointments Taskforce to complete draft rosters.

I will be meeting with Letitia on October 23rd to continue working on appointments, and hope to have most of the process finalized by mid-November. Appointing the Midwinter Marketing and Local Arrangements Taskforce for Midwinter 2016 is the next priority, since none of the applicants live in Boston. I will be using the list of Boston area YALSA members to help build

that group.

**ALA Appointments:** There has been one ALA Appointment call to review the general ALA appointment process. The slate for the ALA Nominating Committee has not been officially presented, but does include one YALSA member. ALA President Elect Sari Feldman has put out a call for volunteers for the ALA committees listed below. The form closes on November 7, 2014.

Accreditation	Organization
American Libraries Advisory	Policy Monitoring (current Council members only)
Awards	Professional Ethics
Budget, Analysis and Review	Public and Cultural Programs Advisory
Chapter Relations	Public Awareness
Conference	Publishing
Constitution and Bylaws	Research and Statistics
Council Orientation	Resolutions
Diversity	Rural, Native & Tribal Libraries of All Kinds
Education	Scholarships & Study Grants
Election	Status of Women in Librarianship
Human Resource Development & Recruitment Advisory	Training, Orientation & Leadership Development
Information Technology Policy Advisory	Website Advisory
Intellectual Freedom; International Relations	ALA-Children's Book Council (Joint)
Legislation	ALA-Society of American Archivists-Association of American of Museums (Joint)
Library Advocacy	
Literacy	
Literacy and Outreach Services Advisory	
Membership	
Membership Meetings	

#### **Additional Resources**

- ALA & YALSA Committee Volunteer Forms, [www.ala.org/groups/committees/volunteer/frm\\_vol](http://www.ala.org/groups/committees/volunteer/frm_vol)