

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Boston
January 8 – 12, 2016**

Topic: Council Midwinter Activities Update

Background: ALA Council meets Sunday, Monday and Tuesday during the Midwinter Meeting. At these meetings resolutions are typically put forward and other issues are discussed that may be of importance to YALSA. YALSA's Division Councilor, Todd Krueger, will provide an update on-site. The Board may want to give feedback on how to cast YALSA's vote on any remaining resolutions and for the ALA Executive Board elections. As of 12/9/15, individuals below who are YALSA members are: Vicki Emery and Kim Patton.

Action Required: Discussion

Three candidates will be elected to serve a three-year term on the ALA Executive Board. Their term will begin at the end of the 2016 Annual Conference and will expire at the end of the 2019 Annual Conference. Additional nominations may be made from the Council floor. [See the ALA Bylaws, Article III, sec. 6(c)].

On behalf of the 2015-2016 Council Committee on Committees, Maria Carpenter; Gladys Smiley Bell; Steve Matthews; Rocco Staino; and myself, I am very pleased to inform you that the following Council members have been slated as candidates for the upcoming 2016 Midwinter Council Executive Board Election:

Ann Crewdson, Children's Librarian
Issaquah (WA) Library

John C. DeSantis, Cataloging & Metadata Services Librarian
Dartmouth College
Hanover, NH

Karen E. Downing, Foundation and Grants Librarian
University of Michigan Harlan Hatcher Graduate Library
Ann Arbor, MI

Vicki Morris Emery, Media Coordinator
Lake Braddock Secondary School
Burke, VA

Andrew K. Pace, Executive Director
Management Services, OCLC

Dublin, OH

Kimberly Anne Patton, Youth Services Supervisor
Kansas City, KS, Public Library

Three (3) candidates will be elected to the ALA Executive Board: The first *two (2)* candidates receiving the highest number of votes will be elected to 3-year terms (2016-2019), and seated on the Executive Board at its fall meeting on October 21-23, 2016, in Chicago, IL. The *third (3rd)* candidate receiving the greatest number of votes will be seated immediately on the Executive Board at the 2016 Midwinter Meeting to complete the remaining 1-1/2-year term (January 2016 through June 2017) of Gail A. Schlachter, who passed away on April 27, 2015.

Immediately following the ALA Council II meeting on Monday, January 11, 2016, the Executive Board Candidates Forum will be held from 12:30am-1:30pm, in the Westin Water Front Hotel, Grand Ballroom. The forum gives Council members an opportunity to hear the views of the candidates and to ask questions of them prior to voting.

Additional nominations may be made from the Council floor. All eligible floor nominees must be Councilors who have already served on Council at both the 2015 Midwinter Meeting and Annual Conference. Anyone continuing the second or third year of their term as well as those whose terms expired at the end of the Annual Conference in San Francisco but were reelected to Council may be nominated from the floor. (See the ALA Bylaw Article III, sec. 6(c).

The election results will be reported at Council III on Tuesday, January 12, 2016.

Additional Resources:

General information about the ALA Executive Board can be found online at:
www.ala.org/aboutala/governance/officers

The roster of current ALA Executive Board members can be found online at:
www.ala.org/aboutala/governance/officers/directory