

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Dallas
January 20 – 24, 2012

Topic: 2013 Nominating Committee Rosters

Background: According to the YALSA Bylaws, the rosters must be submitted to the Board at Midwinter. Also according to the bylaws, one person serving on the Governance Nominating Committee must have served in the prior year and one must be the Immediate Past President. Be sure to let these individuals know if you are interested in running for office or if you want to recommend someone for them to consider for a particular office. Their job is to develop a slate for the 2013 election. In 2013 YALSA will be electing a President Elect, two Board Members at Large, four 2015 Printz Committee Members, four 2015 Nonfiction Award Committee Members and three 2015 Edwards Committee Members.

Action Required: Information

2013 Governance Nominating Committee Function Statement:

To recruit, vet and select candidates for the slate for the 2013 election of YALSA Officers and Directors. When building the slate, strive to provide for broad representation, including but not limited to representation of the membership by: diverse background, type of library, special interest, and geographic location. To assist candidates in preparing for the election, including but not limited to planning and implementing a Candidates' Forum at the 2013 Midwinter Meeting in Seattle. Committee size: 5, including the non-immediate Past President and one member from a preceding term. Term: 16 months, commencing January 1, 2012 and ending after election results are announced in May of 2013.

Governance Nominating Committee:

Sarah Debraski, Chair
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New Jersey

Maria Gentle
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Arlington Public Library, VA

Francisca Goldsmith
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California

Michele Gorman
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Charlotte Mecklenburg Library, NC

Kim Patton
kimpatton@kclibrary.org
Kansas City Public Library, MO

Award Nominating Committee:

Jerene D. Battisti, Chair
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King County Library System, WA

Summer Hayes
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King County Library System, WA

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Elsworth Rockefeller
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Oak Park Public Library, IL

Jessica Smith
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Bend Senior High School, OR

Brook Alison Young
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Salt Lake City Public Library, UT