

**American Library Association
2016 Nominating Committee
Information Update Report – 2015 Annual**

June 29, 2015

Present: Susan Ballard, Manny Figueroa, David King, Portia Latalladi (via phone), Larry Neal (chair), Jennifer Paustenbaugh, and Brian Schottlaender

Excused: Sharon Hu, Joquetta Johnson, JoAnne Kempf (ALA staff liaison)

1. Members reaffirmed the critical importance of keeping all discussions confidential, especially at this point in the process to ensure open and frank decision making.
2. The list of potential ALA Council candidates was reviewed and plans for completing the slate by July 15 were developed.
3. The committee completed its review process and selected four candidates in rank order for ALA Treasurer.
4. The committee completed its review process and selected four candidates in rank order for ALA President-Elect.
5. The process to notify candidates selected and not selected was reviewed.
6. Larry thanked the committee for its excellent work, thoughtfulness and accomplishing its goal of completing its charge by the end of Annual Conference.

Respectfully submitted,
Larry Neal, Chair