

**Fall Executive Committee Meeting
October 26-27, 2012, Chicago**

Topic: Committee Appointments

Background: According to the YALSA Handbook, the President-Elect makes all the appointments to the YALSA and appropriate ALA committees. In an effort to choose the best persons 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 would help assure that YALSA was adequately represented at the ALA level.

Action Required: Action

YALSA Appointments

An appointments taskforce was finalized in late August. Each member (including myself) widely advertised the volunteer process and/or deadline on various blogs, listservs, and social media. We also sent direct messages to YALSA members within the PA and NJ area for the Midwinter Marketing and Local Arrangements Taskforce.

As of closing on September 30th, we received approximately 150 applications. Breakdown of number of volunteers for each committee is as follows:

- Alex - 47
- BFYA - 57
- Morris - 62
- Great Graphic Novels - 49
- Amazing Audio - 34
- OBCB - 10
- Midwinter Paper Presentation - 1
- Popular Paperbacks - 47
- Quick Pick - 43
- Fabulous Films - 23
- Reader's Choice - 5
- Midwinter Marketing and Arrangements - 4
- Odyssey - 28

During the first week of October, a draft of possible Chairs was created and as of this writing, invitations have gone out to those individuals. Following communications with those members, I'm confident that most, if not all, will accept.

Each member of the taskforce has created draft slates of potential members for two to three committees. I will fine-tune and finalize those slates and have the first round of invitations sent by the 19th. I hope to be in the final stages of the process by the start of the Executive meetings the following Friday.

ALA Appointments: The ALA Appointments committee has had one call concerning the Nominating Committee. YALSA member Steve Matthews has been confirmed as Chair and Nick Buron's name has been put forward to the group as a potential committee member.

A conference call is scheduled for Wednesday, October 17th to discuss the rest of the work and timeframe for the committee on appointments. I've asked the YALSA Executive Committee for feedback of suitable members to the below groups and I will be approaching members for key committee positions this week. The deadline for volunteer form submission is November 5th.

Committee on Accreditation
American Libraries Advisory
Awards
Chapter Relations
Conference
Constitution and Bylaws
Election
Human Resource, Development, and Recruitment Advisory
Information Technology Policy Advisory
Literacy
Literacy and Outreach Services
Membership
Membership Meetings
Orientation, Training, and Leadership
Public and Cultural Programs Advisory
Research and Statistics
Rural, Native, and Tribal Libraries
Scholarships and Study Grants
Website Advisory: Wendy Stephens
ALA- Children's Book Council Joint Committee
ALA/Society of American Archivists/American Association of Museum Join Committee