

YALSA Board of Directors Meeting
ALA Midwinter Meeting, Seattle
January 25 – 29, 2013

Topic: Board Fellow Confirmation

Background: At their 2011 Annual meeting, YALSA’s Board approved the establishment of a Board Fellow program, which is funded by Friends of YALSA. Applications were collected from July to December. In December the YALSA Board, via its email listserv, discussed Jack Martin’s recommendation and voted to approve it. Including the item as a part of this meeting simply ensures it will be entered into the official record of the association.

Action Required: Consent

Proposal:

Offer the 2013 – 2014 Board Fellowship to applicant Carla Land.

Rationale:

- The full board reviewed Carla’s application and concurred that she was a good fit for this position.

Proposed Action:

Approve the choice of Carla Land as the 2013 - 2014 Board Fellow.

Additional Resources:

- Board Fellow information on YALSA’s web site:
www.ala.org/yalsa/awardsandgrants/yalsa_fellows_program