

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

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, Vicki Emery, 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 1/4/13, the only individual listed below who is a YALSA member is Sara Kelly Johns.

Action Required: Discussion

Three (3) candidates will be elected to serve a three-year term on the ALA Executive Board. Their term will begin at the end of the 2013 Annual Conference and will expire at the end of the 2016 Annual Conference. Additional nominations may be made from the Council floor. [See the ALA Bylaws, Article III, sec. 6(c)].

The 2013 candidates are:

Daniel A. Berdaner, Director
Forest Hill (TX) Public Library

Peter D. Hepburn, Digitization Librarian
University of Illinois at Chicago-University Library
Chicago, IL

Sara Kelly Johns, Librarian
Lake Placid (NY) Middle/High School Library

James G. Neal, Vice President, Information Services &
University Librarian
Columbia University, Butler Library
New York, NY

Immediately following the ALA Council II meeting on Monday, January 28, 2012, the Executive Board Candidates Forum will be held from 12:30am-1:30pm, in the Convention Center. The forum gives Council members an opportunity to hear the views of the candidates and to ask questions of them prior to voting.

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