

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Chicago
January 30 – February 2, 2015**

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 1/9/15, none of these individuals are YALSA members.

Action Required: Discussion

Three candidates will be elected to serve a three-year term on the ALA Executive Board. Their term will begin at the end of the 2015 Annual Conference and will expire at the end of the 2018 Annual Conference. Additional nominations may be made from the Council floor. [See the ALA Bylaws, Article III, sec. 6(c)].

2015 ALA Executive Board candidates are:

Gladys Smiley Bell
Peabody Librarian
Hampton University
Hampton, VA

John C. DeSantis
Cataloging & Metadata Services Librarian
Bibliographer for Russian, Theater and Film Studies
Dartmouth College, Hanover, NH

Aaron W. Dobbs
Systems and Electronic Resources Librarian
Shippensburg University of Pennsylvania
Ezra Lehman Memorial Library
Shippensburg, PA

Loida Garcia-Febo
President, Information New Wave
Brooklyn, NY

Julius C. Jefferson, Jr.

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Information Research Specialist, Congressional Research Service
Library of Congress
Washington, DC

Mike L. Marlin
Director, Braille and Talking Book Library
California State Library
Sacramento, CA

Immediately following the ALA Council II meeting on Monday, February 2, 2015, the Executive Board Candidates Forum will be held from 12:30am-1:30pm, in room W375e/Skyline of 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