

**YALSA Board of Directors Meeting
ALA Midwinter Meeting, Atlanta
January 20 – 24, 2017**

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, Todd Krueger, 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.

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 2016 Annual Conference and will expire at the end of the 2019 Annual Conference. Additional nominations may be made from the Council floor. [See the ALA Bylaws, Article III, sec. 6(c)].

ALA Executive Board candidates are: (none of the candidates are members of YALSA)

Matthew P. Ciszek, Head Librarian Penn State Shenango
Sharon, PA

Trevor A. Dawes, Vice Provost for Libraries and Museums
University of Delaware
Newark, DE

Susan L. Jennings, Dean of Library Services
Chattanooga State Community College
Chattanooga, TN

Maria Taesil Hudson McCauley (formerly: Maria Taesil Hudson Carpenter), Director of
Libraries
Cambridge (MA) Public Library

Lessa Pelayo-Lozada, Young Readers Librarian
Palos Verdes Library District
Rolling Hills Estates, CA

Patricia (Patty) M. Wong, County Librarian/Chief Archivist
Yolo County Library
Woodland, CA

Immediately following the ALA Council II meeting on Monday, the Executive Board Candidates Forum will be held. The forum gives Council members an opportunity to hear the views of the candidates and to ask questions of them prior to voting.

Additional nominations may be made from the Council floor. All eligible floor nominees must be Councilors who have already served on Council at both the 2016 Midwinter Meeting and Annual Conference. Anyone continuing the second or third year of their term as well as those whose terms expired at the end of the Annual Conference in 2015 but were reelected to Council may be nominated from the floor. (See the ALA Bylaw Article III, sec. 6(c).

The election results will be reported at Council III on Tuesday, January 24, 2017.

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